

**TOWN OF SEYMOUR
BOARD MEETING NOTICE
MONDAY, FEBRUARY 14, 2022
7:00 PM
6500 TOWER DRIVE
EAU CLAIRE, WI 54703
715.834.4999 Office
715.834.3687 Fax
www.townofseymour.org**

AGENDA

A BOARD MEETING, OF THE TOWN OF SEYMOUR, WILL BE HELD ON MONDAY, **FEBRUARY 14, 2022** AT THE SEYMOUR TOWN HALL AT 6500 TOWER DRIVE, EAU CLAIRE, WI at 7:00 pm

DISCUSSION/POSSIBLE ACTION ON ALL AGENDA ITEMS

- 1) CALL THE MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES APPROVAL
- 4) GENERAL PUBLIC WISHING TO ADDRESS THE BOARD (Comments are limited to 3 minutes per individual)
- 5) FINANCIAL REPORT
- 6) ROADS & BUILDINGS SUPERVISOR REPORT
- 7) BUILDINGS INSPECTOR REPORT
- 8) ACTION ITEMS
 - a) 2021 BUDGET AMENDMENT
 - b) APPOINTMENT OF ELECTION WORKERS FOR TERM 2022-2023
 - c) BROADBAND GRANT APPLICATION
 - d) APPROPRIATION OF ARPA FUNDS
 - e) LANDFILL SITING COMMITTEE REPRESENTATIVE REPLACEMENT
 - f) RESCHEDULE MARCH MEETING
- 9) UPDATES & DISCUSSION ITEMS
 - a) PLAN COMMISSION UPDATES
 - b) OUTDOOR RECREATION PLAN
- 10) BOARD MEMBERS COMMUNICATIONS/NEXT MONTH'S AGENDA ITEMS
- 11) ADJOURNMENT

NOTICE IS HEREBY GIVEN THAT **MONDAY, FEBRUARY 14, 2022**, THE TOWN BOARD MAY DISCUSS AND CONSIDER CONVENING IN CLOSED SESSION UNDER WISCONSIN STATUTES SECTION 19.85(1)(C) TO DELIBERATE ON PERSONNEL MATTERS. IMMEDIATELY FOLLOWING THE CONCLUSION OF THE CLOSED SESSION, THE BOARD WILL CONVENE IN OPEN SESSION AND MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.

PLEASE NOTE THAT, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE TOWN CLERK'S OFFICE AT 715.834.4999.

DUE TO COVID 19, THE PROTOCOL SET FORTH BY THE EAU CLAIRE COUNTY CITY/HEALTH DEPARTMENT WILL BE FOLLOWED.