

**Town of Brooklyn, Green County WI – Board of Supervisors**  
400 Main Street (Hwy 92), Brooklyn, WI 53521, 608-455-6411 [www.townofbrooklyn.org](http://www.townofbrooklyn.org)

**\* NOTICE OF OPEN MEETING \***

Notice is hereby given that the Town Board of Supervisors will meet in open session on **Monday, February 11, 2019 at 8:00PM** at the Town Hall. Items for discussion/possible action:

1. Call to order, acknowledgement of Open Meeting Notice, Pledge of Allegiance, Verify posting
2. Public Comment
3. Minutes - Approve minutes from 01/14/2019 Regular meeting and 01/14/2019 Special Meeting of the Town Board.
4. Treasurer's report – financial report.
  - Old Fence Viewing bill determination.
  - Attica Cemetery 2019 Disbursement
  - UBT/State Bank of Crossplains - discussion
  - Money Market vs. Checking Account – John Deere Tractor Lease Payment Approval
5. Clerk's financial report – reconciliation, revenue & expense, budget to actual.
6. Authorization to pay bills.
7. Bug Tussel update.
8. Fire/EMS District- reports –
9. Recycling Committee – Old John Deere tractor – Discussion/Action
10. Highway Committee – Road Tour (Date)
11. Town Right of Way - Discussion – Abby Kreibs presentation
12. Driveways, field roads – permit applications if any; applications for return of deposit; if any; compliance issues, if any.
13. Plan Commission: report, if any; Preliminary Division approval – if any; conditional use permits, land division applications – if any; Single Family Dwelling Statements & Prime Land Preservation applications, approval of Certified Survey Maps – property, others if any, other matters before the Plan Commission.
14. WTA 2019 District Meeting, March 8, 2019, Deer Valley Lodge, Barneveld WI - Attendance
15. Wisconsin Town Association Annual Convention (October 2019) - Attendance
16. Chairman Report – Elector's Annual Meeting (April 16, 2019)
17. Informational items - Other items if any; (no formal action will be taken on these items at this meeting.)
18. Adjournment

Notes: Public comments may be taken but will be limited at the discretion of the Board. No action will be taken on non-agenda items. Agenda item order may be altered by the Board without prior notice.

Posted 02/09/2019 @ Town Hall, Recycling Center, Brooklyn Bow Hunters' Club and Attica Garage, Also, on the Town website at [www.townofbrooklyn.org](http://www.townofbrooklyn.org)