

## **Rutland Town Board Meeting**

July 9, 2019 – 6:30 p.m.

1. Roll call and confirmation that a quorum is present.
2. Introduction of those in attendance and reminder to encourage participation during the meeting
3. Constable Reports.
4. Racetrack report and related matters as necessary, including a schedule violation.
5. Appearance by Sheryl Lindmeier, webmaster. Website Q&A with Sheryl.
6. Fireworks Permit request by Creative Pyrotechnics to shoot off small fireworks shows (30 second and 1 minute at various points during the August 2<sup>nd</sup> Bandit Series race event at the racetrack.
7. Appearance by John Kelly and Deb McLaughlin to discuss permitted uses for houses within the Town of Rutland. Mr. Kelly and Ms. McLaughlin have heard that the 2-bedroom house at 3482 State Highway 138 (next door to them) will be leased to the Department of Health (DHS) for the purpose of housing two violent sex offenders on supervised release." (per Roger Lane, Dane County Zoning Administrator).
8. Planning Commission report.
9. Consent Agenda:
  - Minutes of June Board meeting.
  - Treasurer's Report
  - Vouchers and Checks.
10. Review of actual income and expenses (from the UCA report) for the 6 months ended June 30, 2019.
11. Correspondence.
12. Request ideas for future inclusion on a Town Board Agenda.
13. Recycling center. Discussion on topics such as the current status of compliance with DNR Regulations, problems residents are aware of with the Recycling Center, recommendations for operations of the recycling center, other issues that residents are concerned about with regard to the recycling center and the year-to-date income and expenses of the recycling center.
14. Reports on meetings attended.
15. Future meeting calendar.
16. Adjournment.