

## **Rutland Town Board Meeting**

August 8, 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.
5. Report by Chairman Loughrin on what occurred at the July 16, 2019 Dane County Courthouse hearing re: violent sex offender Ritchie Dumer. He is to be placed at 3482 Highway 138 as part of the DHS supervised release program. Such placement to occur in August 2019.
6. Oregon Area Historical Society Rutland Cemetery Tour.
7. Poultry Manure Spill in Badfish Creek.
8. Request ideas for future inclusion on a Town Board Agenda.
9. Monthly Roads report. Resident input. Suggestions. Sharing of ideas. Prioritization. Financing of large scale projects. Board action as appropriate.
10. Update on Bridge Replacement application.
11. Monthly discussion regarding the Town Hall. Resident input. Suggestions. Sharing of Ideas. Board action as appropriate.
12. Monthly discussion regarding the website. Resident input. Suggestions. Sharing of Ideas. Board action as appropriate.
13. Planning Commission report.
14. Consent Agenda:
  - Minutes of July Board meeting.
  - Treasurer's Report
  - Vouchers and Checks.
15. Correspondence.
16. Monthly discussion regarding the recycling center. Resident input. Suggestions. Sharing of Ideas. Board action as appropriate.
17. Reports on meetings attended.
  - Oregon Joint meeting – Oregon Fire/EMS and Oregon Senior Center.
18. Future meeting calendar. Labor Day is September 2<sup>nd</sup>.
19. Adjournment.