## **Notice of Town Board Meeting**

A Town Board Meeting will be held at the time and place indicated below. The meeting is open to the public in keeping with Chapter 19, Subchapter V; Wisconsin Statutes (open meetings law).

Government Unit: Town of Worcester

Date: Tuesday, October 17, 2023

Time: 7 p.m.

Location: W6895 Springs Drive Phillips, WI 54555

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Approve minutes from September 19, 2023, regular town board meeting
- 5. Approve minutes from September 19, 2023, special town board meeting
- 6. Approve minutes from September 27, 2023, special town board meeting
- 7. Approve minutes from October 10, 2023, special town board meeting
- 8. Chair report
- 9. Clerk/Treasurer report
- 10. Road crew report
- 11. Transfer station report

Items for discussion and possible action

- 1. Land use permit for transfer station
- 2. Joint powers agreement between 911 dispatch center and Town of Worcester
- 3. TRI grant grant amount and select road to work on
- 4. Report on completion of Secure Rural School grant work on Sailor Lake Road/Sheep Ranch Road
- 5. Health/Dental insurance renewals
- 6. Solberg Dam Road township taking private road over or providing gravel
- 7. Screening sand
- 8. Gravel report on crushing in Karnosh pit
- 9. Prevail CD maturity
- 10. Resolution for borrowing
- 11. Resolution proposing to exceed levy limit
- 12. Proposed 2024 budget to present to town electors at public budget hearing
- 13. Set date for public budget hearing and special town meeting of electors
- 14. Approve vouchers
- 15. Adjourn

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk at 715-339-3430 with as much advance notice as possible.

Posted Friday, October 13, 2023, at 3 p.m. - Worcester Town Hall- Recycling Center-Comfort Cove Resort

Paul Precour, Chairman