Town of Montrose

Regular Board Meeting

**Second Amended Agenda**

1341 Diane Ave., Belleville WI 53508

Tuesday, **December 3, 2019, immediately following the Special Town Meeting of the Electors of the Town of Montrose on the Proposed 2020 Budget**

Bills will be reviewed by the Board after Board Meeting

Call to Order

Action on Minutes

Treasurer’s Report

Announcements

1. Discussion and possible action on the 2019 Town Tax Levy to be paid in 2020 pursuant to Sec. 60.10(1)(a), Wis. Stats. 2020 levy - $ 418,515 Change from 2019 levy 1.89 % increase.
2. Discussion and possible action to change dog license fees.
3. Discussion and possible action on Proposal to Convert Section of State Highway 69 into a Town Road.
4. Discussion and possible action on an ordinance authorizing conversion of the offices of town clerk and town treasurer from elected to appointed positions (would not go in to effect unless approved by town electors in a referendum).
5. Discussion and possible action to amend Ordinance 09-01-2015 to repeal Sections IV (Records Retention Schedule) and Section V (Historical Society Notification), and adopt in their place the General Records Schedule approved by the Public Records Board on August 27, 2018.
6. Discussion and possible action on joining the 2020 Town Advocacy Council of the Wisconsin Towns Association
7. Discussion and possible action on a resolution permitting participation in Local Government Investment Program and/or change in investments to improve interest rates being paid to the township
8. **Consideration and possible action on adoption of 2019 OA 20, Amendments to the Dane County Zoning Ordinance**
9. **Appointment of Election Inspectors to two-year terms**
10. Public input.
11. Adjournment

29 November 2019

Ann Sayles

Town Clerk

The TOWN OF MONTROSE IS IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services upon reasonable notice. For additional information or to request this service, contact the Town of Montrose, 1341 Diane Avenue, Belleville WI 53508, (608)424-3848 by the Friday prior to meeting. EL PUEBLO MONTROSE ESTÁ EN CONFORMIDAD CON EL ACTO “LOS AMERICANOS CON DISCAPACIDADES”.  Se realizarán esfuerzos para satisfacer las necesidades de las personas. Discapacitadas a través de ayudas adecuadas y servicios previo aviso razonable.

Posted on 29 November 2019 at: Montrose Town Hall, Paoli Park, Dot’s Tavern

Uploaded to townofmontrose.com on 29 November 2019