

Town of Dewhurst Regular Monthly Board of Supervisors Meeting
 Tuesday, May 14, 2024 - 7:00 p.m.

AGENDA

<u>Agenda Item</u>	<u>Info/Discussion</u>	<u>Action</u>
1. Call to Order		
2. Approval of Agenda	X	X
3. Approval of April 9, 2024 Board Minutes	X	X
4. Treasurer's Report	X	X
5. Discussion/action on going into Closed Session per Wis Stat 19.85(1) to confer with legal counsel for the town who is rendering oral or written advice about concerning strategy to be adopted by the town with respect to litigation in which it is likely to become involved regarding the Anderson lawsuit	X	X
6. Discussion/action on initial resolution to discontinue/vacate the following town road: River Lane 1 and River Lane 2 in the NE quarter of Section 24 in the Town of Dewhurst and lying east of Riviera Avenue. Said Town roads lie in tax parcel 008.0188.001 and are surrounded by land owned by Clinton & Jennifer Anderson	X	X
7. Reconvene in Open Session per Wis Stat 19.85(1)(g) and take possible action from the Closed session and possible further action on the Anderson lawsuit	X	X
8. Discussion/Action on an ordinance providing for regulation of intoxicating liquor and fermented Malt beverages	X	X

(over)

9. Approval of Class B Malt Beverage License & Class C Wine License	X	X
Approval of Submitted Operator's License(s)	X	X
10. Monthly Road Report	X	X
11. Monthly Dump Report	X	X
12. Citizen Concerns	X	X
13. Supervisor Report		
• Troy Wyss	X	X
• Bruce Delaney	X	X
14. Chairman Report	X	X
• Report on Wed a.m. Social Gatherings	X	X
1. Jean Vandeberg		
• Report on Wed p.m. Social Gatherings	X	X
1. Bill Kolve		
15. Approve & Sign Checks	X	X\
16. Adjourn		