

**The Martell Town Board Monthly Meeting
will be held on January 13th, 2025 at 7:00 PM
at The Martell Town Hall, located at W5581 800th Avenue, Spring Valley, WI 54767**

AGENDA

***All items may be considered for approval or other action.**

1. Call to Order
2. Roll Call
3. Verification of Public Notice
4. Approve Agenda
5. Approve minutes from the December 16th Board Meeting
6. Approve minutes from the December 29th Working Meeting
7. Persons wishing to address the Board
8. Receive December Treasurer's Report and December Treasurer's Receipts Report
9. Action/Discussion Items
 - a. Approve December Disbursements
 - b. Nuisance Ordinance Discussion
 - c. Begin discussion around a Fee Schedule
 - d. Discuss policy around plowing, sand/salt, and other township services for private properties
 - e. Discuss how to structure research around protecting our roads and township from large-scale operations (non-industry specific)
10. Discuss road work: LRIP/CITRC Meeting update
11. Discuss and approve driveway permits: No DW Permits Received
12. Receive December Building Permits Report:
 - a. Tyler Boles, W7231 730th Ave - Residential Add/Alt - \$5,000
13. Receive Pierce County Land Use Permits: No permits issued in December.
 - a. Discuss / update on 650th St. Unclassified Use
 - b. Update on Xcel Energy CUP
14. Receive Department / Committee Reports
 - a. Planning Commission: Clarify PC directive regarding workflow and policing authority. Establish 2026 PC plan.
 - b. EAASOC Report
 - c. Employee's report:
 - d. Cemetery Report
 - e. Discuss maintenance and repair issues
15. Read correspondence: Pierce County Land Conservation & Public Health Dept Nitrate Testing: June 16th 3-6 PM @ Town Hall, PCLMC Unclassified Use Recommendation; WI DOA 2026 Legal Notice & Ballot Rates, RFSD attend a meeting, Pierce County CDL Consortium Agreement,
16. Set date(s) for next meeting(s): March Board Meeting, Annual Meeting
17. Public Comment: Limit two minutes per person. Board members will receive public comments; however, to avoid violations of Open Meetings Law, Wi Statute, 19.81, they will not engage in discussion of items that are not on the agenda.
18. Discuss next meetings' agenda items:
19. Adjourn

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk at 715-317-1395 or clerk@tn.martell.wi.gov at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Posted by Robin Boles, Martell Town Clerk, January 8, 2025

TH TS RC File