

**The Martell Town Board Monthly Meeting
will be held on October 7th, 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 September 9, 2025 Town Board Meeting
6. Persons wishing to address the Board:
7. Receive Treasurer's report
8. Action/Discussion Items
 - a. Approve Disbursements
 - b. Discuss Driveway Ordinance and the ordinance drafting process
 - c. Cyber-security, business continuity, best practices
 - d. 2025 & 2026 Budget Discussion
 - e. WTA Pierce County Unit Meeting update - Discuss ARIP, LRIP, TRI Funding Opportunities
 - f. Discuss Flood Disaster Resilience Grant - Intent to apply by 10/10, Application by 12/12
 - g. 4Q Newsletter
 - h. Take Action on Dogs at Large and Failure to license citation
9. Discuss road work:
 - a. Discuss hiring a Road Certified Engineer for road and flood grant projects
 - b. Set Date for Fall Road Tour - October 15th, 2-4PM
10. Discuss and approve driveway permits:
 - a. Any new permits
 - b. Request for variance approval for property on 690th St
11. Receive Building Permits Report:
 - a. Kaminski, Kynan, 8799 540th St, Solar
12. Receive Pierce County Land Use Permits:
13. Receive Department / Committee Reports
 - a. Planning Commission
 - i. Take actions on vacancies, appointments
 - ii. PC Directives
 - b. EAASOC Report
 - c. Employee's report
 - d. Cemetery Report
 - e. Discuss maintenance and repair issues - garage door ordered
14. Read correspondence: Steiner Estimate for Services, .Gov Subgrant Award Letter,
15. Set date(s) for next meeting(s): Set 2nd Open Book Date, November 11, 2-7PM
16. 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.
17. Discuss next meetings' agenda items
18. 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.