Town of Saukville Quarry Committee 3762 Lakeland Rd., Saukville, WI Agenda March 3, 2025 5:00 P.M.

PLEASE TAKE NOTICE that a meeting of the Town of Saukville Quarry Committee will be held at the Town Hall, 3762 Lakeland Road, Saukville, Wisconsin, This meeting will take place the above noted time and date at which the following items of business will be discussed and possibly acted upon.

Tom Ravn, ChairpersonMarvin Hoffmann, MemberKate Smallish, MemberRaquel Engelke, Clerk

- 1. Call to order.
- 2. Pledge of Allegiance.
- **3.** Public Notice: This meeting has been given public notice in accordance with Section 19.83 and 19.84 of the Wisconsin Statues to apprise the public of the subject matters intended for discussion, consideration and action.
- 4. Approval of minutes from previous meetings.
- 5. Discussion/Possible Action: Review 2024 NMM Annual Reports.
 - a. Opitz.
 - b. Roeckl.
 - c. Bloecher.
- 6. Discussion/Possible Action: Authorize Fee Payment to DNR.
- 7. Discussion/Possible Action: Review NMM Budget.
- 8. Discussion/Possible Action: 2025 NMM DNR Audit Update.
- 9. Other general business or discussion as it may come before the Committee.
- **10.** Items from the floor.
- 11. Schedule of next meeting.

12. Adjournment.

Persons with disabilities requiring special accommodations for attendance at this meeting should contact the Town Clerk, 262-675-9217 or <u>Clerk@town.saukville.wi.us</u> at least one business day prior to the meeting.

Notice is hereby given that a quorum of members of other governmental bodies, including the Town Board, may be in attendance at this meeting to gather information about subject matter over which they have decision-making responsibility, although such bodies will not take action relative thereto at this meeting.

NOTICE OF POSTING: This Notice was posted at the Saukville Town Hall on Dec 9, 2024 and the town website: www.town.saukville.wi.us.. **Raquel Engelke, Clerk, Town of Saukville**