

**AGENDA**

In keeping with the intent of the open meeting law:

The Board will provide an opportunity for public comment, during the open forum portion of this meeting, however; this is at the Board's discretion and not mandated by state statute.

- 1. Call to Order the Regular meeting at 7:00 PM**
- 2. Pledge of Allegiance**
- 3. Approve the Agenda**
- 4. Approval of Minutes** – Regular meeting of April 6, 2022
- 5. Financial Reports**
  - a. Treasurer's report – Pam Blekestad
  - b. Clerk's report – Ellen Hanson
- 6. Correspondence**
- 7. Reports**
  - a. Roads report for April 2022 – Jim Ray
  - b. Fire Department report for April 2022 – Tim Wagner
  - c. Cemetery report for April 2022 – Walter Rapp
  - d. Parks and Recreation for April 2022 – Jim Ray
  - e. Community Center & Pavilion for April 2022 – Clay Cich
    - Quotes for playground groundwork
    - Update on Town Hall window replacements
    - Update on Exterior Digital sign at Town Hall
  - f. Recycling report for April 2022 – Deb Pawlowicz
  - g. Other Meetings attended April 2022
  - h. Township Preparedness Plan for April 2022
- 8. Open Forum** (public can present issues to the Board) Time limit of 3 minutes per person
- 9. Old Business**
  - a. Dam Lighting: Deb Pawlowicz
  - b. Update on Exterior Digital sign at Town Hall
  - c. Update on Town Hall window replacements
- 10. New Business**
  - a. 2022 Annual Road Review
  - b. Second monthly Board meeting: May 18, 2022
- 11. Adjourn**