

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: May 4, 2022 & Emergency Meeting: May 16, 2022
- 5. Financial Reports**
 - a. Treasurer's report – Pam Blekestad
 - b. Clerk's report – Ellen Hanson
- 6. Correspondence**
- 7. Reports**
 - a. Roads report for May 2022 – Jim Ray
 - b. Fire Department report for May 2022 – Tim Wagner
 - c. Cemetery report for May 2022 – Walter Rapp
 - d. Parks and Recreation for May 2022 – Jim Ray
 - e. Community Center & Pavilion for May 2022 – Clay Cich
 - Update on playground groundwork
 - Update on Town Hall window replacements
 - Update on Exterior Digital sign at Town Hall
 - f. Recycling report for May 2022 – Deb Pawlowicz
 - g. Other Meetings attended May 2022
 - h. Township Preparedness Plan for May 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
- 10. New Business**
 - a. Second monthly Board meeting: June 15, 2022
- 11. Adjourn**