

**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. Open Forum** (public can present issues to the Board) Time limit of 3 minutes per person
- 5. Approval of Minutes** – Regular meeting: December 7, 2022
- 6. Financial Reports**
  - a. Treasurer's report – Pam Blekestad
  - b. Clerk's report – Ellen Hanson
    1. Claims report
    2. Cash Control Report
- 7. Correspondence**
- 8. Reports**
  - a. Roads report for December 2022 – Jim Ray
  - b. Fire Department report for December 2022 – Tim Wagner
  - c. Cemetery report for December 2022 – Walter Rapp
  - d. Parks and Recreation for December 2022 – Jim Ray
  - e. Community Center & Pavilion for December 2022 – Clay Cich
  - f. Recycling report for December 2022 – Deb Pawlowicz
  - g. Other Meetings attended December 2022
- 9. Old Business**
- 10. New Business**
  - a. Set Board Reorganization meeting
  - b. Set Board Budget/Salary meeting
  - c. Set Board of Audit meeting
  - d. Second monthly Board meeting: January 18, 2023
- 11. Adjourn**