## **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 of August 2, 2023
- 6. Financial Reports
  - a. Treasurer's report Pam Blekestad
  - b. Clerk's report Ellen Hanson
- 7. Correspondence
- 8. Reports
  - a. Roads report for August 2023 Jeff Blix
  - b. Fire Department report for August 2023 Tim Wagner
  - c. Cemetery report for August 2023 Walter Rapp
  - d. Parks and Recreation for August 2023 Jeff Blix
  - e. Community Center & Pavilion for August 2023 Clay Cich
  - f. Recycling report for August 2023 Deb Pawlowicz
  - g. Other Meetings attended August 2023
- 9. Old Business
  - a. Update on Town hall roof repairs
- 10. New Business
  - a. Review Quotes for Town hall wall water repairs
  - b. Review Quotes for 2023/24 Snow removal
  - c. Resolution to accept donations for Neighborhood Night Out
  - d. Second monthly Board meeting for September 20<sup>th</sup>, 2023
- 11. Adjourn