## **AGENDA**

- 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 January 3, 2024
- **6.** Financial Reports
  - a. Treasurer's report Chelsey Mahr
  - b. Clerk's report Ellen Hanson
- 7. Correspondence
- 8. Reports
  - a. Roads report for January 2024 Jeff Blix
  - b. Fire Department report for January 2024 Tim Wagner
  - c. Cemetery report for January 2024 Walter Rapp
  - d. Parks and Recreation for January 2024 Jeff Blix
  - e. Community Center & Pavilion for January 2024– Clay Cich
  - f. Recycling report for January 2024 Deb Pawlowicz
  - g. Other Meetings attended in January 2024
- 9. Old Business
- 10. New Business
  - a. Request to advertise for 2024 township mowing.
  - b. Request to advertise for 2024 township road work.
  - c. Annual meeting-March 12, 2024
  - d. Second monthly Board meeting is February 21, 2024

## 11. Adjourn