

AGENDA

- 1. Call to Order the Regular meeting at 7:00 PM**
- 2. Pledge of Allegiance**
- 3. The Board may recess to move to a closed meeting. The reason for the closed meeting is to discuss threatened litigation with the Town's attorney under the attorney-client privilege.**
- 4. Reconvene the meeting**
- 5. Approve the Agenda**
- 6. Open Forum** (public can present issues to the Board) Time limit of 3 minutes per person.
- 7. Approval of Minutes** – Regular meeting of February 7, 2024, Reorganization meeting, Budget/Compensation, and Board of Audit
- 8. Financial Reports**
 - a. Treasurer's report – Chelsey Mahr
 - b. Clerk's report – Ellen Hanson
- 9. Correspondence**
- 10. Reports**
 - a. Roads report for February 2024 – Jeff Blix
 - b. Fire Department report for February 2024 – Tim Wagner
 - c. Cemetery report for February 2024 – Walter Rapp
 - d. Parks and Recreation for February 2024 – Clay Cich/Walter Rapp
 - e. Community Center & Pavilion for February 2024– Clay Cich
 - f. Recycling report for February 2024 – Deb Pawlowicz
 - g. Other Meetings attended in February 2024
- 11. Old Business**
 - a. 2024 township mowing quotes
 - b. 2024 township road work quotes
- 12. New Business**
 - a. Earned Sick & Safe Time policy
 - b. Applelossa event
 - c. New liquor license
 - d. Second monthly Board meeting is March 20, 2024
- 13. Adjourn**