

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 April 3, 2024
- 6. Financial Reports**
 - a. Treasurer’s report – Chelsey Mahr
 - b. Clerk’s report – Ellen Hanson
- 7. Correspondence**
- 8. Reports**
 - a. Law Enforcement Stats for April 2024 – Nick Voltzke
 - b. Roads/Bridges report for April 2024 – Jeff Blix
 - Quote for removing invasive weeds
 - c. Fire Department report for April 2024 – Tim Wagner
 - d. Cemetery report for April 2024 – Walter Rapp
 - d. Parks and Recreation for April 2024 – Clay Cich/Walter Rapp
 - e. Community Center & Pavilion for April 2024– Clay Cich
 - f. Recycling report for April 2024 – Deb Pawlowicz
 - h. Other Meetings attended in April 2024
- 9. Old Business**
 - a. ?
- 10. New Business**
 - a. Resolution 2024-03: Restoring Local township powers
 - b. Resolution 2024-04: Establishing W Island Lake as a town road
 - c. Resolution 2024-05: Accepting Application for Dedication of W Island Lake Rd as a town rd
 - d. Public use of town property
 - Pavilion, tennis/pickleball courts, baseball field
 - Television, microphone, & speakers
 - e. Second monthly Board meeting is June 19, 2024
- 11. Adjourn**