## **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 May 15, 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 May 2024 Nick Voltzke
  - b. Roads/Bridges report for May 2024 Jeff Blix
  - c. Fire Department report for May 2024 Tim Wagner
  - d. Cemetery report for May 2024 Walter Rapp
  - d. Parks and Recreation for May 2024 Clay Cich/Walter Rapp
  - e. Community Center & Pavilion for May 2024– Clay Cich
  - f. Recycling report for May 2024 Deb Pawlowicz
  - h. Other Meetings attended in May 2024
- 9. Old Business
- 10. New Business
  - a. Second monthly Board meeting is June 19, 2024
- 11. Adjourn