

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 June 5, 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 June 2024 – Nick Voltzke
 - b. Roads/Bridges report for June 2024 – Jeff Blix
 - c. Fire Department report for June 2024 – Tim Wagner
 - d. Cemetery report for June 2024 – Walter Rapp
 - d. Parks and Recreation for June 2024 – Clay Cich/Walter Rapp
 - e. Community Center & Pavilion for June 2024– Clay Cich
 - f. Recycling report for June 2024 – Deb Pawlowicz
 - h. Other meetings attended in June 2024
- 9. Old Business**
 - a. Revised rental agreement
- 10. New Business**
 - a. Propane quotes
 - b. Credit card payment device
 - c. Request for town roadside/ditch mowing
 - d. Second monthly Board meeting is July 17, 2024
- 11. Adjourn**