

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 December 4, 2024
- 6. Financial Reports**
 - a. Treasurer’s report – Chelsey Mahr
 - b. Clerk’s report – Ellen Hanson
- 7. Correspondence**
- 8. Reports for December 2024**
 - a. Law Enforcement Statistics – Nick Voltzke
 - b. Roads/Bridges report – Jeff Blix
 - c. Fire Department report – Tim Wagner
 - d. Cemetery report – Walter Rapp
 - d. Parks and Recreation – Clay Cich/Walter Rapp
 - e. Community Center & Pavilion – Clay Cich
 - f. Recycling report – Deb Pawlowicz
 - h. Other meetings attended in December 2024
- 9. Old Business**
 - a. Reservoir Riders suggestions for donations
 - b. Fire Service Contract
- 10. New Business**
 - a. Set Reorganization meeting
 - b. Set Budget/Compensation meeting
 - c. Set Board of Audit meeting
 - d. Second monthly Board meeting is February 5, 2025
- 11. Adjourn**