

**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 January 8, 2025
- 6. Financial Reports**
  - a. Treasurer’s report – Chelsey Mahr
  - b. Clerk’s report – Ellen Hanson
- 7. Correspondence**
- 8. Reports for January 2025**
  - 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. Additional meetings attended in January 2025
- 9. Old Business**
  - a. Reservoir Riders suggestions for donations
  - b. Fire Service Contract
- 10. New Business**
  - a. Second monthly Board meeting is February 19, 2025
- 11. Adjourn**