



## TOWN BOARD MEETING AGENDA

**Date:** February 9, 2023  
**Time:** 6:00 p.m.  
**Location:** Town Hall – Lower Level  
**Meeting:** Regular

Join Zoom Meeting

<https://us06web.zoom.us/j/88470582695?pwd=QitSOU9PUG0wbEczM0RualJreXJkUT09>

Meeting ID: 884 7058 2695

Passcode: 513044

1. Pledge of Allegiance
2. Call Meeting to Order
3. Public Comment (3 min.)
4. Personal Appearance
  - Charles Prior – EDR Engineering Firm for Little Wolf Campground
  - Kirk Gagnier- update on SLIC
5. Establish the Agenda
6. Approve Minutes for Meetings dated December 30<sup>th</sup> 2022 & January 6<sup>th</sup>, January 12<sup>th</sup> 2023
7. Approve Abstract of Audited Vouchers in the amount of \$367,153.56
8. Approve Town Departments Monthly Reports
9. Committee Reports
10. Old Business
11. New Business
  - 11.1) Approve Town Attorney Retainer Agreement
  - 11.2) Approve Mowing Contract with County
12. Public Comment (3 min.)
13. Executive Session
  - Pending Litigation
14. Adjourn