



TOWN BOARD MEETING AGENDA

Date: February 13, 2024
Time: 6:00 p.m.
Location: Town Hall – Lower Level
Meeting: Regular Meeting

1. Pledge of Allegiance
2. Call Meeting to Order
3. Personal Appearance
No personal Appearance
4. Public Comment (3 min.)
5. Establish the Agenda
6. Approve Minutes for Meetings Dated December 28th, 2023, January 8th & 23rd 2024
7. Approve Abstract of Audited Vouchers in the amount of \$ 453,866.00
Approve Budget Transfers in the amount of \$ 44120.40.
8. Town Departments Monthly Reports
9. Committee Reports
10. New Business
 - 10.1) Approve Dog Control Contract & reappoint Wayne Lapierre as Dog Control Officer
 - 10.2) Approve Town Clerks Annual Report For 2023
 - 10.3) Approve 2024 Airport Agreement
 - 10.4) Approve 2024 Mowing Contract with County
 - 10.5) Approve Ad for going out to Bid for Engineers to repair Setting Pole Dam
 - 10.6) Approve ROOST Contract
11. Public Comment (3 min.)
12. Executive Session (if needed)
13. Adjourn