



The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer. Other comments may be requested on agenda items if the board believes public input would be beneficial.

AGENDA

Call to Order

Roll Call / Quorum Call / Verification of Public Notice

Review, Amendment, and Approval of Minutes of Prior Board Meetings

Review of Bills, Claims, and Expenses—Motion to Approve Payments

Reports and Significant Communications

- Town Clerk
- Town Treasurer
- Board Members (Chair/Supervisors)
- Fire Department
- Road Crew
- County Board Representative (if present)
- Community Events Group

Items listed below are for discussion and possible action

Plans, Permits, and other Items for Board Review

- Reclamation Plan & Conditional Use Permit Update #14022 – Milestone Materials
- Planning Commission Reports and Recommendations

New Business

- Service Contract for the Grader
- Resident request to establish a budget/finance committee to assist in guiding the board in decision making
- Custodian Role with the Rental Calendar and Phone Stipend
- Garbage charges and credits
- Discuss future bids for garbage/recycling. Must align with solid waste ordinance.
- Motor Fuel Tax Refund – how to compile data to file refund monthly / quarterly
- Quotes for Quickbooks Replacement

Open Items from last meeting

- Discuss response from attorney regarding the existing Collective Bargaining Agreement
- Develop Employee Personnel Handbook
- Establish needed policies to match FLSA standards from comp and overtime with regards to the big beautiful bill
- Discuss business process for timecard processing
- Fire Department Quote

Other working Items without current update

- Remote and Telephone Policy – awaiting equipment update and testing functionality before approval

Public Comment

Set Next Board Meeting Date

Adjournment