

**Town of Plover, Marathon County, Wisconsin  
Regular Meeting of the Town Board  
180771 County Road Z, Birnamwood, WI 54414**

**Tuesday, December 7, 2021, 6:00 p.m. (Revised Meeting Date)**

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**Agenda Items**

1. Call to Order by Chairman, Tony Kautza
2. Roll Call – Town Supervisor, Pete Marien, and Town Supervisor, Scott McRae
3. Public Comments/Concerns (Limit 5 Minutes Per Person)
4. Visitors
5. Minutes from Previous Meeting
  - November 9, 2021 – 6:00 p.m. Regular Board Meeting and Public Hearing on Budget
  - November 9, 2021 – 7:00 p.m. Special Board Meeting to Adopt 2022 Budget
6. Review, Action, and Signing of Monthly Expenditures
7. Review 2021 Budget Status
8. Clerk's Report
9. Road Report
10. Old Business
  - Status of LRIP Program: Sportsman Road Project and Other Possible 2022 Projects
  - Status of American Rescue Plan Act – Possible Use of Funds
  - Status of Comprehensive Plan Update
  - Status on County Zoning Violation/Complaint & Shipping/Storage Container Code Revision Update
  - Status of Dec. 1, 2021, Provider Board for Birnamwood Area Emergency Services Meeting, Regarding Planning the Funding Needs from Owning Members and Contracted Municipalities for Paying 2 On-Duty People to Staff the Ambulance 24/7
11. New Business
  - Open and Discuss Received Proposals for 2022-2026 Assessor Services
  - Award Proposal for 2022-2026 Assessor Services
  - Discussion and Possible Action on Case IH Maxxum 115 with Boom Mower and Rotary Head \$169,998
  - Appointment of Election Inspectors for 2022 – 2023 Term

Diane Kautza, Chief Election Inspection	Diann Vlietstra, Election Inspector
Theresa Jansen, Election Inspector	Karen Lehmann, Election Inspector
Virginia Swanson, Election Inspector	Donna Pietz, Election Inspector
12. Remarks from Board
13. Future Items/Meeting Dates
  - Regular Board Meeting – January 11, 2022, 6:00 p.m.
  - Regular Board Meeting – February 8, 2022, 6:00 p.m.
14. Adjourn

Valerie Parker, Town of Plover Clerk  
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