

**Town of Plover, Marathon County, Wisconsin
Regular Meeting of the Town Board
180771 County Road Z, Birnamwood, WI 54414
Tuesday, January 11, 2022, 6:00 p.m.**

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
 - December 7, 2021 – Regular Board Meeting
6. Review and Signing of Monthly Expenditures
7. Review and Action on 2022 Monthly Budget
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 January 5, 2022, 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
 - Continued Discussion on Potential Tractor Purchase
 - Proposed Open Book and Board of Review Dates:
 - Open Book on Tuesday, April 19, 2022, 3:00 p.m. – 5:00 p.m.
 - Board of Review on Monday, May 2, 2022, 5:00 p.m. – 7:00 p.m.
12. Remarks from Board
13. Future Items/Meeting Dates
 - Regular Board Meeting – February 8, 2022, 6:00 p.m.
 - Regular Board Meeting – March 8, 2022, 6:00 p.m.
 - Regular Board Meeting – April 19, 2022, 6:00 p.m.
 - Annual Meeting of the Electors – April 19, 2022, Immediately following the regular Board Meeting.
14. Adjourn

Valerie Parker, Town of Plover Clerk
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