## TOWN OF SAXEVILLE MONTHLY TOWN BOARD MEETING AGENDA For Monday, January 15, 2024 @ 7 pm Held at the Saxeville Town Hall

## ACTIVE COVID-19 PROTOCOL IN PLACE FOR ALL WHO ENTER TOWN HALL

- CALL TO ORDER: Chairman John van Amerongen
- PLEDGE OF ALLEGIANCE
- TO BE REVIEWED/APPROVED BY BOARD:
  - Previous Meeting Minutes.
  - o Previous Months Checking Reconciliation.
  - Currant Month Disbursements.
  - Currant Month Financial Report.

## ALL ITEMS WITHIN PRINTED AGENDA CONSIDERED FOR APPROVAL OR ACTION

- NEW BUSINESS:
- 1. Debbie Paavola to address the Board Concerning the Senior Meals Contract.
- 2. Fire-Rescue Updates:
  - 1)Review/Approve PSFD Annual Rescue Contract for 2024.
  - 2)Listen to Comments Heard from Attending Fire Departments.
- 3. Review Waushara County Unit Meeting Date for Attendance RSVP.
- 4. Review/ Approve 2024 Budget Amendments to Revenue & Expense.
- 5. Review/Choose Required BOR Training Location & Date.
- 6. Review/ Approve 2023 Budget Amendments.
- 7. Review Quote for Snowplowing Town Hall Parking Lot from AJ's Docks.
- 8. Town Road/Bridges: Updates/Report Problems/Projects.
- 9. Review Up Coming Town Hall Rental List.
- 10. Listen to Public Comments.
  - UNFINISHED BUSINESS LOG REMINDER FOR BOARD:
- From March 2021 Snow Shelter for Back Door of Town Hall Meeting Room –Pending Installation.
- 2. From October 2021 Town Form for Right of Way Property Owner Wood Clean-Up Options Pending Supervisor Peterson to create form and bring to meeting.
- 3. From July 2022 Policy Conflict w/Policy #06-20-2022 Tabled.
- 4. From May 2023 26<sup>th</sup> Road potholes and road damage Tabled.
- 5. From June 2023 Possible Broadband Utility Accommodation Policy Tabled.

- 6. From July 2023 Research New WI Ag Road Improvement Program Tabled.
- 7. From August 2023 Tree Branches Removal West Side of Townhall Tabled.
- 8. From September 2023 Town Hall Fire Inspections Violation Tabled.
- 9. From September 2023 East Long Lake Road Public Assess Dead Tree Removal from Gabe's Approved Pending Ground Conditions.
- 10. From October 2023 State & County LRIP programs possible projects: N Pine Hill Road Bridge, 4<sup>th</sup> Street, Lake Street & 1<sup>st</sup> Street.
- 11. From October 2023 County to repair TT & E Long Lake intersection approved.
  - BILL PAYMENT AUTHORIZATION FROM TOWN BOARD
  - MEETING ADJOURNMENT
  - UPCOMING POSTING:
    - WTA County Unit Meeting: Held at Silvercryst, Wautoma on Monday January 22 @6:15pm.
    - Next Regularly Scheduled Town Board Meeting:
       Held at the Town Hall on Monday February 19, 2024 @ 7 pm.