TOWN OF SAXEVILLE TOWN CAUCUS & MONTHLY TOWN BOARD MEETING AGENDA For Monday, January 16, 2023 @ 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 vanAmerongen
- PLEDGE OF ALLEGIANCE
- CAUCUS PROCEEDINGS
- REGULAR SCHEDULED MONTHLY BOARD MEETING held immediately following the Caucus.
- TO BE REVIEWED/APPROVED BY BOARD:
 - Previous Meeting Minutes
 - Previous Months Checking Reconciliation
 - Monthly Disbursements
 - o Financial Report

ALL ITEMS WITHIN PRINTED AGENDA CONSIDERED FOR APPROVAL OR ACTION

- NEW BUSINESS:
- 1. Fire-Rescue Updates:
 - 1) Review/Approve PSFD Annual Rescue Contract for 2023.
 - 2)Listen to Comments Heard from Attending Fire Departments.
- 2. CMS review for Christensen Land Split.
- 3. Farmers State Bank vs. Community First Credit Union Rates for Investment Options.
- 4. Solar Power Review.
- 5. Town Hall Updates & Projects:
 - 1) Town Hall Cleaning Quote from Dusty Rags Cleaning service.
- 6. Town Road Updates & Report Problems/Projects
- 7. Clerk/Treasurer Report:
 - 1) Town Hall Rental Dates.
 - 2) Reassessment Report Presented for Approval
 - 3) Clerk Laptop Received.
 - 4) Library Board Trustee Replacement.
 - 5) Animal Shelter info.
 - 6) County Proposal Request for Courthouse Development
 - 7) Review Audit and Approve Company for 2022 audit
 - 8) Request from Bug Tussel to Advertise on Town Website
 - 9) Radon Kit Available at County in January.
- 8. Listen to Public Comments.

• UNFINISHED BUSINESS:

- 1. From September 2020 Town Hall Exterior Sign on Building Tabled until Spring.
- 2. From March 2021 Solar Panel for Town Hall Pending Professional Presentation.
- 3. From March 2021 Snow Shelter for Back Door of Town Hall Meeting Room Tabled.
- 4. From April 2020 Town Hall Wall Damage from Tables & Chairs Tabled.
- 5. From October 2020 Town Form for Right of Way Property Owner Wood Clean-Up Options Pending Supervisor Peterson to create form and bring to meeting.
- 6. From April 2022 Akron Court Bridge 50/50 grant approved thru WI DOT Tabled until County Commissioner can speak with DNR and give quote.
- 7. From July 2022 Purchase an emergency generator for Town Hall Tabled.
- 8. From July 2022 Policy conflict policy #06-20-2022 Tabled until future meeting.
- 9. From September 2022 Woman's Bathroom Light/Fan Switch Upgrade Tabled.
 - BILL PAYMENT AUTHORIZATION FROM TOWN BOARD
 - MEETING ADJOURNMENT
 - UPCOMING POSTING:
 - WTA County Unit Meeting:
 Held at Silvercryst, Wautoma on Monday January 23 @6:15pm
 - Next Regularly Scheduled Town Board Meeting:
 Held at the Town Hall on Monday February 20, 2023 @ 7 pm.
 - Spring Primary Election
 Held at the Town Hall on Tuesday February 21, 2023 from 7am to 8pm.