

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

**Tuesday, August 18, 2020, at 6:30 p.m.**

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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. Minutes from Previous Meeting
  - July 14<sup>th</sup> Regular Meeting
  - August 10<sup>th</sup> Special Meeting
  - August 12<sup>th</sup> Special Meeting
5. Approval of Monthly Expenditures
6. Budget Review and Update
7. Road Report
8. Old Business
  - Discussion of Red Granite Road Project (Bid Awarded to Meverden Materials, Inc. for \$33,180.00)
  - Discussion and Authorization on Payment of \$36,660 to Birnamwood Area Emergency Services for New Fire Truck Funding
9. New Business
  - Review and Approve Mailing Out to Haulers Request for Proposals for Residential Curbside Refuse & Recycling Services
  - Board Attendance (Virtual) at 73<sup>rd</sup> Annual WTA Convention (Due Oct. 1<sup>st</sup>) - \$94.00/Person
  - Discussion of Replacement of Auto Marks (Voting Machines) and Potential Grant Monies
  - Discussion of Quickbooks and Microsoft Office for Town Computer
  - Discussion of Creating G-Mail Accounts for Board
10. Remarks from Board
11. Future Items
  - Next Meeting Date:
    - September 8, 2020 – 5:30 p.m., Special Meeting
    - September 8, 2020 – 6:30 p.m., Regular Meeting
12. Adjourn

Valerie Parker  
Town of Plover Clerk  
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Agenda to be posted within 48 hours of scheduled meeting, at the following locations

\*Bulletin Board at Town Hall...

\*Bulletin Board Corner of ...

\*Bulletin Board ...

\*Website