

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

Tuesday, February 15, 2022, 6:00 p.m. (Revised Meeting Date)

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
 - Representative from Rural Mutual Insurance, to Discuss Town Insurance Policy
5. Minutes from Previous Meeting
 - January 11, 2022 – 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 26, 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
 - Continued Discussion on Potential Tractor Purchase
11. New Business
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12. Remarks from Board
13. Future Items/Meeting Dates
 - Regular Board Meeting – March 8, 2022, 6:00 p.m.
 - Open Book – April 19, 2022, 3:00 p.m. – 5:00 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.
 - Board of Review – May 2, 2022, 5:00 p.m. – 7:00 p.m.
14. Adjourn

Valerie Parker, Town of Plover Clerk
230801 County Road Y
Birnamwood (Town of Plover), WI 54414
(715) 581-4603
vparkerplover@gmail.com
<https://townofplover.us/>