

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, January 13, 2020
Town Hall @ 7pm

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Approval of agenda – any additions or changes?
- c. Approval of previous meeting minutes: December regular board meeting minutes
- d. Approval of Treasurer’s December report and cash control statement
- e. Review and approval of claims (\$7,669.42) and gross payroll (\$4,307.50) Check numbers approval tonight: 8837-8841 (voided checks, accidentally printed incorrectly); 8842-8860 and claim numbers 18580-18595

2. **OLD BUSINESS**

- a. Gravel – any updates on gravel proposals for next season?
- b. Snow tires purchased for dump truck?
- c. Wetland regulations – update from Dan – any discussions with MAT?
- d. Review City of Milaca Fire Contract
 - i. Increased from \$13,027 in 2019 to \$15,701 in 2020
 - ii. Increase due to significant WC claim, increase in utilities and training & travel increased – per Tammy P. at the City of Milaca
- e. Review commercial insurance package

3. **NEW BUSINESS**

- a. Road report
 - i. Discussion of snow removal & calls
 - ii. Snow removal policy – review
- b. Road limits on 150th Ave
- c. Update conversation re: to 110th Ave
- d. Review of 2019 financial statements, disbursements and receipts
- e. Discussion and review of preliminary 2021 budget and 2019 budget to actual
- f. Complete board of audit – for 2019
- g. Election of Absentee Ballot Board
 - i. Recommendation by clerk
 - ii. Appointment of election judges – to occur during February 10, 2020 regular board meeting
- h. 2020 March Elections – Reminder: Filing for candidacy for March 2020 elections ends January 14, 2020 at 5pm – town hall open from 1pm-5pm to submit affidavits of candidacy
Terms for election on March 10, 2020:
Supervisor – 3-year term (Dan H.)
- i. Board of equalization – need to complete training by February 1, 2019

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, February 10, 2020 at 7pm