

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, February 11, 2019
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: January regular meeting minutes
- d. Approval of Treasurer’s January report and cash control statement
- e. Review and approval of claims (\$5,364.59) and gross payroll (\$3,240.00) Check numbers approval tonight: 8667-8683 and claim numbers 18468-18479

2. **OLD BUSINESS**

- a. Additional snowplower – any updates?
- b. Review updated 2020 budget w/noted changes from last meeting
- c. Update re: to conversation with county re: to potential use of 170th as detour?
- d. Board of equalization –completion of training?
- e. 2019 March Elections
 - i. Date of election: Tuesday, March 12, 2019 from 5pm-8pm
- f. Annual Meeting to follow election on March 12, 2019 at 8pm

3. **NEW BUSINESS**

- a. Road report
- b. Request: Amanda Walker
- c. Finalization of recommended 2020 levy for Annual Meeting
 - i. Fund allocation recommendations
- d. Appointment of election judges
 - i. Nancy Millam (head judge), Jim Pluimer, Ardy Becklin, Brianna Hoskins; and Sadie Ash
- e. Reminder: March elections on March 12, 2019 – from 5pm-8pm at the Milaca Townhall

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, March 11, 2019 at 7PM