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