

MILACA TOWNSHIP AGENDA
Special Meeting of Town Board
(in lieu of regular August board meeting)
Tuesday, August 6, 2019
Town Hall @ 7pm

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Approval of agenda
- c. Approval of previous meeting minutes: July regular board meeting minutes and July 23, 2019 special meeting minutes
- d. Approval of Treasurer's July report and cash control statement
- e. Review and approval of claims and gross payroll - as presented by clerk

2. **OLD BUSINESS**

- a. Shared township road w/Benton County - update from Dan re: to received gravel pricing
- b. Gravel contract - hauling & supply
- c. Purchase of new dump truck - picked up on July 24th

3. **NEW BUSINESS**

- a. Road report
- b. Upcoming Events:
 - i. Township Legal seminar hosted by Couri & Ruppe Law Office (Sept. 7, Oct. 5 or Oct. 12)

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, September 9, 2019 at 7pm