

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, January 11, 2021
Location: Milaca Town Hall

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Review and approve agenda – any additions or changes?
- c. Approval of previous meeting minutes: tabled to next meeting (regular October, November and December meeting minutes and November 2 & 13, 2020 special meeting) (tabled: review of Road Review Minutes (road review took place on May 28, 2020))
- d. Approval of Treasurer’s December report and cash control statement
- e. Review and approval of claims (\$1,836.63) and gross payroll (\$2,917.50) Check numbers approval tonight: 9076-9088 and claim numbers 18717-18725

2. OLD BUSINESS

- a. Publish request for gravel quotes for 2021 in January 2021

3. NEW BUSINESS

- a. Road report
- b. Order breakaway poles and sign post for install – who to purchase from?
- c. Review commercial insurance package
- d. Schedule special meeting to discuss 2020 financials, review prelim 2022 budget and complete Board of Audit?
- e. Election of Absentee Ballot Board
 - i. Recommendation by clerk
 - ii. Appointment of election judges – to occur at February regular board meeting
- f. Board of equalization – training?
- g. 2021 March Elections
 - i. Notice for filing – to be published in Union Times next week (Dec. 24, 2020):
 1. Supervisor – 3-year term (2021)
 2. Treasurer – 2-year term (2021)
 - h. Reminder: Filing for candidacy for March 2021 elections ends January 12, 2021 at 5pm – town hall open from 1pm-5pm to submit affidavits of candidacy

4. ADJOURNMENT

The next Regular Town Board Meeting will be on Monday, February 8, 2021 at 7pm