

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, February 10, 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: January regular board meeting minutes
- d. Approval of Treasurer’s January report and cash control statement
- e. Review and approval of claims (\$26,455.97) and gross payroll (\$2,996.25) Check numbers approval tonight: 8861-8867 (checks 8868-8873, voided checks, accidentally printed incorrectly); 8874-8884 and claim numbers 18596-1607

2. **OLD BUSINESS**

- a. Gravel – any updates on gravel proposals for next season?
- b. Review updated 2021 budget w/noted changes from last meeting
- b. Snow tires purchased for dump truck?
- c. Wetland regulations – update from Dan – any discussions with MAT?
- d. Review City of Milaca Fire Contract & Foreston 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
 - iii. Foreston Fire contract – increased by \$0.20 from 2019 to 2020

3. **NEW BUSINESS**

- a. Road report
- b. Finalization of recommended 2020 levy for Annual Meeting
 - i. Fund allocation recommendations
- c. Appointment of election judges
 - i. Tami James (head judge), Ardy Becklin, Brianna Hoskins; and Sadie Ash
- d. Reminder: March elections on March 10, 2020 – from 5pm-8pm at the Milaca Townhall
 - Terms for election on March 10, 2020:
Supervisor – 3-year term (Dan H.)
- e. Presidential Primaries – March 3, 2020
- f. Annual Meeting to follow election on March 10, 2020 at 8pm

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, March 9, 2020 at 7pm