

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, February 14, 2022
Location: Milaca Town Hall

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve agenda – any additions or changes?
- c. Approval of January regular meeting minutes
- d. Approval of Treasurer’s January report and cash control statement
- e. Review and approval of claims (\$7,145.07) and gross payroll (\$3,451.25) Check numbers approval tonight: 9274-9294 check numbers and claim numbers 18843-18856

2. **OLD BUSINESS**

- a. Finalize decision re: to use of townhall for tutoring program
 - i. Amount to charge for use
- b. Airport road – update from Rob
- c. Federal American Rescue Plan Act (ARPA) township funds – review resolution to spend ARPA funds on lost revenue replacement

3. **NEW BUSINESS**

- a. Road report
- b. Discussion re: to selling of old snow plow
- c. Review City of Milaca Fire Contract
 - i. Increased from \$13,713 to \$19,700 – inquiring of the City clerk as to the reason for the significant increase
 - ii. Have not received Foreston’s Fire contract yet
- d. Approval of credit card w/First National Bank of Milaca; need limit requested, number of cards and authorized users
- e. Discuss and review the 2021 financial statements, disbursements and receipts
- f. Discuss and review the 2021 budget to actual results
- g. Discuss and review preliminary 2023 budget and finalize recommendation of 2023 levy for Annual Meeting on March 8th, 2022
 - i. Fund allocation recommendations (\$100,000 road & bridge fund and \$25,000 to each general fund & fire funds)
- h. Board of equalization – any board members going to complete training?
- i. Discuss continuation or cancelation of life insurance offered by MAT
- j. Complete the 2021 Board of Audit
- k. Appointment of election judges – appointment made by clerk
 - i. Sadie Ash (head judge, second half of elections), Brianna Hoskins (head judge), first part of elections, Rhonda Brown and Ardy Becklin
 - ii. Reminder: absentee ballot board: Sadie A., Brianna H., Tami James
- l. 2022 March Elections
 - i. Townhall open, Saturday, March 5th from 10am-12pm for absentee voting
 - ii. March elections on March 8, 2022 from 4pm-7pm at the Townhall
 1. On the ballot:
 - a. Supervisor – 3-year term (2022)
 - b. Supervisor – 1-year term (2022)
 - iii. Annual meeting to start around 7:15pm (as soon as ballots are counted) on March 8, 2022

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, March 14, 2022 at 7pm