

**MILACA TOWNSHIP AGENDA**  
**Special Meeting of Town Board**  
**(to replace regular March 14, 2022 board meeting)**  
**Wednesday, March 16, 2022**  
**Townhall @ 6:30pm**

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve special meeting agenda

2. **PURPOSE OF SPECIAL MEETING**

- a. Combine March regularly scheduled meeting with the Board or Organization for efficiency purposes
- b. Approval of February regular meeting minutes
- c. Approval of Treasurer's February report and cash control statement
- d. Review and approval of claims and gross payroll for February. Check numbers 9294-xxx and claim numbers 18856-xxxx.

Old Business

- a. Townhall use for tutoring program
- b. Airport road update
- c. City of Milaca Fire Contract - any additional information re: to contract increase?
- d. Credit card request sent to FNB

New Business

- a. Road report
- b. Discuss installing moving mailboxes in Big Eddy Acres cul-de-sac
  - a. Swing away posts for all mailboxes
- c. Communication with residents for plowing across the roads - cannot do this
- d. Discuss potential date for road review
- e. Review Foreston Fire Contract, if available

3. **ADJOURNMENT**

**The next Regular Town Board Meeting will be on Monday, April 11, 2022**