

**MILACA TOWNSHIP AGENDA**  
**Special Meeting of Town Board**  
**(to replace regular June 13, 2022 board meeting)**  
**Monday, June 20, 2022**  
**Townhall @ 7:00pm**

1. **CALL TO ORDER**

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

2. **PURPOSE OF SPECIAL MEETING**

- a. To accommodate scheduling conflicts with the regular board meeting, schedule for June 13, 2022
- b. Approval of May regular meeting minutes; approval of road review minutes
- c. Approval of Treasurer's May report and cash control statement
- d. Review and approval of claims and gross payroll for May. Check numbers 9350-xxx and claim numbers 18891-xxxx.

Old Business

- a. None

New Business

- a. Road report
- b. Discussion re: to road review follow up items
  - a. Shared culvert w/Milo - to be replaced
- c. Call related to clean up of debris
- d. Election judge training - schedule for July
  - a. Primaries on Tuesday, August 9, 2022

3. **ADJOURNMENT**

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