

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, November 9, 2020
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 meeting minutes and November 2, 2020 special meeting) (tabled: review of Road Review Minutes (road review took place on May 28, 2020)
- d. Approval of Treasurer’s October report and cash control statement
- e. Review and approval of claims (\$14,771.75) and gross payroll (\$5,423.25) Check numbers approval tonight: 9028-9052 and claim numbers 18693-18704

2. **OLD BUSINESS**

- a. Update re: to CARES township allocation – grant process and applications
 - i. Reopen grant program for short time
 - ii. Adjust Grant program to align with disbursement plans
 - iii. Schedule final special meeting to disburse funds

3. **NEW BUSINESS**

- a. Road report
- b. Discussion re: to rental of the townhall
 - i. Community Christmas 2020
- c. General elections – went smoothly
- d. Road and sign review
- e. Annual township weed report
- f. Review WC premiums for 2021
- g. Gravel quotes for 2021
- h. Strip and wax townhall floors post general election

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, December 14, 2020 at 7pm