

**TOWN OF MINONG – BOARD MEETING AGENDA**  
**MONDAY JANUARY 8, 2024 AT 6:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD**  
**DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

**NOTICE:** IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL POSTING NOTICE**  
**CALL BOARD MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**APPROVE AGENDA**  
**APPROVE MINUTES FROM DECEMBER 11<sup>TH</sup> MEETING**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**  
**GREENWOOD CEMETERY & FINANCIAL STATEMENT**  
**MINONG POLICE DEPARTMENT REPORT/UPDATES**

**NEW BUSINESS**  
    **ROTHE ROAD COMPLETION & CLOSE ESCROW ACCOUNT**

**ZONING**

**ROADS & ROAD WORK**  
    MAINTENANCE  
    PURCHASES

**UNFINISHED BUSINESS**  
    OLD GENERATOR  
    GRACIE LANE PROPERTY

**MONTHLY REPORTS**  
    FIRE & AMBULANCE REPORT  
    TRANSFER STATION REPORT  
    LIBRARY REPORT  
    LAKES COMMITTEE  
    CLERK'S REPORT/UPDATES

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**  
**AGENDA ITEMS FOR NEXT BOARD MEETING**  
**SET DATE FOR NEXT MEETING**

**ADJOURN TO CLOSED SESSION PERSUANT TO STATUTE 19.85 (1) (c)**

c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employees

**ADJOURN CLOSED SESSION & GO TO OPEN SESSION FOR MOTION/S**  
**ADJOURN MEETING**