

**TOWN OF MINONG – BOARD MEETING AGENDA**  
**MONDAY FEBRUARY 12, 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 JANUARY 8<sup>TH</sup> & JANUARY 25<sup>TH</sup> MEETINGS**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**  
**GREENWOOD CEMETERY & FINANCIAL STATEMENT**  
**MINONG POLICE DEPARTMENT REPORT/UPDATES**

- MPD HANDBOOK

**NEW BUSINESS**  
TOWN OF MINONG VEHICLE ROTATION  
WTA DISTRICT MEETINGS  
CULVERT INVENTORY  
TOWN HALL EXPANSION  
TOWN OF MINONG ORDINANCES

- 2024-08 thru 2024-16

**ZONING**

**ROADS & ROAD WORK**  
MAINTENANCE  
PURCHASES

**UNFINISHED BUSINESS**  
GRACIE LANE PROPERTY

**MONTHLY REPORTS**  
FIRE & AMBULANCE REPORT  
TRANSFER STATION REPORT/UPDATES  
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 MEETING**