

5765 197th St. Chippewa Falls, WI 54729 715.723.7692

A regular meeting of the Lafayette Town Board will be held on
Monday January 6, 2025 - 7:00 pm

CALL TO ORDER / ROLL CALL

PUBLIC COMMENTS - Limited to 5 minutes per individual - Public comments are to provide nonmembers an opportunity to present information to the town board. It is not intended to provide interactive debate or for the cross examination of nonmembers. All speakers must follow the guidelines, with the chair's discretion. The Board cannot discuss or act on these subjects.

Discussion and Possible Action on all Agenda Items

OLD BUSINESS:

NEW BUSINESS:

- Resolution to amend the 2025 budget increase carry over amount from \$250,000 to \$492,257.77
- Discuss and act Code book questions from the attorney
- Short term loan to CFD for the purchase of Dive Van / possible incident command vehicle for on-scene incidents \$19,000 to be paid back as soon as finance is completed on new Ambulance, it will be added to that loan agreement
- Drinking water system for Station 3 and Town Hall from Premium Waters cost is \$9.00 per month plus whatever bottles of water that is delivered at \$8.00 per bottle

Town Communications from Board & Road Supervisors, Town Clerk & Town Chair
Motion to Adjourn

Laura Konwinski - Lafayette Town Clerk
Jan. 3, 2025

Meeting notice posted as follows: Two posting places: Lafayette Town Hall, and town website - www.lafayettetownship.org

Notice is hereby given that the town board may discuss and consider convening in closed session under Wisconsin statutes section 19.85(1)(c) to deliberate on personnel matters. Immediately following the conclusion of the closed session, the board will convene in open session and may take action on any items discussed in closed session.

Notice: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services to attend the meeting. For additional information contact the Town Hall Office, 723-7692