AGENDA

STATE OF WISCONSIN

Town of Stanfold
Barron County

Town of Stanfold, Barron County, Wisconsin, hereby provides its written notice and agenda of its **Town Board Meeting**. This meeting is **Tuesday, December 12th, 2023 at 6:00pm** at the Stanfold Town Hall, located at the intersection of Highways 25 and 48.

1. Call to Order & Pledge of allegiance
2. Reading and approval of November minutes
3. Treasurer's Report
4. Approval of claims for December
5. Public Comment
6. Items for Discussion and Possible Action:
    - **Town Checklist for Plat Subdivision/Certified Map** – Matt Shilts was hired by Nathan Wirth to complete a single lot Certified Survey Map of property owned by his mother-in-law Marie Marshall. He is proposing to create a 2.7-acre lot with which he and his wife will purchase and build a house on.
    - **Reports: Chairman Nelson – Building update, Road Supervisor Knutson**
    - **2024 Bear Lake Haugen Fire Dept. Contract**
    - **New laptop - quotes**
    - **2024-2026 Election Workers**
    - **Establish fees for Open Records requests**
    - **Closed session**: Only if needed
        a. **(Motion)** For matters concerning any public employee over which the governmental body has jurisdiction per WI State Statues19.852 (1)(b)(c) **(Motion)**
7. Upcoming meetings/events:
    - **December 29th on Friday from 9-1:00pm & 3-5:00pm** - Treasurer Lana Peterson will be collecting taxes at the Town Hall
    - **January 9th, 6:00pm** – Monthly Town Board Meeting
    - ****April 6th, 9-3:00pm** – WTA District Meeting at Turtleback Golf Course, Rice Lake (Registration required before March 15th)
8. Adjournment

Kristen Foust, Clerk