## TOWN OF HUSTISFORD BOARD MEETING

## Meeting Date: Thursday, December 5, 2024, 7:30 pm N3906 County Rd. EE, Neosho, WI 53059 Agenda

- 1. Call monthly Board meeting to order. Pledge of Allegiance. Establish Quorum.
- 2. Verification of Posting Notices
- 3. Public Appearances
- 4. Minutes for November Board Meeting
- 5. Treasurers Report
- 6. **OLD BUSINESS**:

## 6.1 Roadwork

- \*\*Discussion and possible decisions on items 7-20
- 7. Intergovernmental Agreement for Clyman and Town of Hustisford
- 8. Request key for dump site
- 9. Traffic Safety Engineer Jason Boeck State Safety Study
- 10. Approve new computer for Clerk
- 11. Approve funds of \$4,600 for Hydrology Study
- 12. Land Division for Marlin & Lorriane Mueller
- 13. Budget Amendment
- 14. Discuss updating Comprehensive Plan
- 15. Approve Town Board attending District WTA Meeting
- 16. Set Caucus Date
- 17. REPORTS
  - 17.1 Library Report
  - 17.2 Recreation Report
  - 17.3 Fire Department Report
- 18. Review and Approval of Bills for Payment
- 19. Future Agenda Items:
- 20. Adjourn

## **Upcoming:**

Thursday, January 2, 2025 Hustisford Town Board Meeting at Hustisford Town Hall

POSTED pursuant to WI Open Meeting Law at, Hustisford Town Hall, Husty Hardware, Hustisford State Bank, Hustisford Community Library and Town of Hustisford Website

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk at 920-349-8425 as soon as possible so that needs may be met.

<sup>\*</sup>Chairman may change the order of business in order to efficiently conduct business.