

**TOWN OF HUSTISFORD**  
**Board Meeting**  
**Meeting Date: Thursday, November 7, 2024 7:30 pm**  
**N3906 County Rd. EE, Neosho, WI**  
**AMENDED AGENDA**

1. Call monthly Board meeting to order. Pledge of Allegiance. Establish Quorum
2. Verification of Posting Notices
3. Public Appearance
4. Approve Minutes from October Board Meeting
5. Approve Minutes from Snow Plowing Meeting
6. Treasurers Report
7. **OLD BUSINESS**

**7.1 Roadwork**

**\*\*Discussion and possible decisions on items 8-23**

8. Appoint Hubbard-Hustisford Sanitary District #1 Commissioner
9. Budget Amendments
10. Review 2025 Budget
11. Landfill burning site compliance
12. Clerk and Treasurer's Salary
13. Salt Shed Update
14. Amendment to Agreement for Dead Creek Bridge
15. Cyber Security Insurance Policy
16. Updates on Hustisford Community Library, Sinissippi Recreation Department, Hustisford Fire Department Budgets
17. Capital Improvement Plan 2024-2025
18. Approve Issuing Clerk a Credit Card
19. Reminder for Budget **Hearing Tuesday, November 19, 2024 7:30 pm**
20. **REPORTS:**
  - 20.1 **Library Report**
  - 20.2 **Recreation Report**
  - 20.3 **Fire Department Report**
21. Review and Approval of Bills for Payment
22. Future Agenda Items
23. Adjourn

\*Chairman may change the order of business in order to efficiently conduct business.

**UPCOMING:**

**Tuesday, November 19, 2024, 7:30 pm at Hustisford Town Hall: Budget Hearing, Special Board Meeting**

**Thursday, December 5, 2024, 7:30 pm at Hustisford Town Hall: Town Board Meeting**

**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.