TOWN OF HUSTISFORD

Board Meeting

Meeting Date: Thursday, October 3 2024 7:30 pm N3906 County Rd. EE, Neosho, WI AGENDA

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

6.1 Roadwork

- **Discussion and possible decisions on items 6-21
- 7. Nicole Mszal Present Hustisford Community Library Strategic Plan
- 8. Library Budget
- 9. Cindy Tews-Proposed project
- 10. Gwendolyn Gehl-Letter of Intent Notification
- 11. Cyber Security Insurance Proposal
- 12. Fire Department Donation
- 13. Line of Credit Renewal
- 14. 911 Joint Powers Agreement
- 15. Quote from County to put double yellow lines on St. Helena Rd. from Birch Rd. to Horicon City Limits
- 16. Speed study for St. Helena Road North of Hwy 60
- 17. Mr. Green Jeans Soccer Field
- 18. **REPORTS**:
 - **18.1 Library Report**
 - 18.2 Recreation Report
 - **18.3 Fire Department Report**
- 19. Review and Approval of Bills for Payment
- 20. Future Agenda Items
- 21. Adjournment

Posted pursuant to Wisconsin Open Meeting Law on www.townofhustisford.com and at the following sites, Hustisford Town Hall, Husty Hardware, Hustisford State Bank and Hustisford Community Library

UPCOMING:

October 6-8, 2023 Wisconsin Towns Association Convention-Stevens Point-Holiday Inn Wednesday, October 9, 2024 - 1:00 pm Budget Prep Meeting: Hustisford Town Hall Wednesday, October 9, 2024 - 3:30 pm Meeting with Jake from Wisconsin Worx Tuesday, October 22, 2024, 7:00 PM Joint Fire Department Meeting Tuesday, November 5, 2024 - 7:00 am -8:00 pm General Election: Hustisford Town Hall Thursday, November 7, 2024 7:30 pm, Town Board Meeting: Hustisford Town Hall Tuesday, November 19, 2024, 7:30 PM-Budget Hearing: Hustisford Town Hall

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 reasonably met

^{*}Chairman may change the order of business in order to efficiently conduct business.