

**TOWN OF ROYALTON
TOWN BOARD MEETING
THURSDAY, FEBRUARY 8TH, 2024
AT THE TOWN HALL AT 6:00pm**

AGENDA

This meeting agenda has been posted at the Town Hall, E5406 NShore Rd, N4715 Hwy 22-110 posting place

1. CALL MEETING TO ORDER
2. OPENING STATEMENT BY CHAIRMAN: This meeting and all other meetings of the Town Board are Open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that the townspeople may be aware of the time, place and agenda of this meeting.
3. Roll Call: Nathan Togstad, Marlyn Ebert, Steve Motiff, Julie Motiff, Judy Doud
4. VISITORS INPUT:
5. CLERKS REPORT: Motion to approve minutes
6. TREASURERS REPORT: Trial balance of accounts. Motion to approve the treasurer and clerk reconciled to the bank statement
7. BUSINESS
 - a. Parking Lot Plowing
 - b. Road Reports—Review Updates from WisDOT
 - c. Tree Trimming
 - d. Website
 - e. TAC Membership
 - f. Appointment of Election Worker
 - g. Operator License Approval
 - h. Fire and Ambulance Reports
 - i. Meetings attended
 - j. Correspondence
8. LAND USE PERMITS
9. AUDIT OF BILLS-Motion to approve payment
10. SET AGENDA FOR NEXT MEETING: Road reports, Fire and Ambulance reports
11. SET DATE & TIME FOR NEXT TOWN BOARD MEETING: Thursday, March 14, 2024
At the Town Hall at 6:00pm
12. SIGN TOWN AND CEMETERY CHECKS
13. Motion for closed session pursuant to 19.85(1)(c) WIS Stats. In consideration of employment, promotion, compensation, or performance evaluation of any Fire Dept employee who is subject to jurisdiction of the Royalton Town Board. The reason for closed session is employee employment and performance evaluation. If the Royalton Town Board convenes into open session, The Royalton Town Board may, pursuant to WIS STATS 19.85 (2) reconvene into open session to act upon or report action, if any, or reason of closed session and to consider any additional items on the agenda.
14. Motion to adjourn

The Town Board requests persons requiring assistance to enable attendance and participation to provide 24-hour notice. Persons wishing to be on the agenda, should notify the clerk or chairman ten days before meeting.

