

TOWN OF WITTENBERG

NOTICE OF MONTHLY TOWN BOARD MEETING

The Monthly Town Board Meeting will be held on **Tuesday, October 15, 2024**
@ 6:00pm at the WITTENBERG TOWN HALL, W17395 County Road Q, Wittenberg

AGENDA

(The Town Board is allowed, and will at their discretion, deviate from the Agenda order)

1. CALL TOWN MEETING TO ORDER

2. APPROVAL OF MINUTES

- a. Read & Approve the September 17, 2024 Monthly Town Board Meeting Minutes

3. FINANCE

- a. Read & Accept the Treasurer's Report
- b. Motion to Approve Monthly Bills & Payroll
- c. Discussion- 2025 Budget details
- d. Discussion- New Plow Truck for the Town of Wittenberg

4. MOTION TO DEVIATE FROM THE AGENDA ORDER (IF NECESSARY)

5. BIDS, CONTRACTS & OTHER EXPENDITURES

- a. Discuss & Approve 2025 Wittenberg Area Fire & Ambulance Contracts
- b. Discuss & Approve Revised Shawano Country Tourism 3-year Contract

6. PUBLIC COMMENTS, ANNOUNCEMENTS AND/OR CORRESPONDENCE

- a. Nick Mechelke, coach/manager for Wittenberg Chargers Girl's Basketball, to speak
- b. Discuss, possibly Approve a donation to the Wittenberg Chargers Girl's Basketball

7. ROADS, BRIDGES & MAINTENANCE

- a. Road & Maintenance Reports

8. ANIMAL CONTROL

- a. Animal Control Report

9. PERSONNEL, BUSINESS NEWS & UPDATES, TOWN EVENTS

- a. Clerk's update on Accounting Software

10. LICENSES, ORDINANCES & RESOLUTIONS

- a. Motion to Approve 6 Operator Licenses for the following applicants: Conner Woods, Tiffany Denny, Sarah Malmquist, Amy Hasbargen and Aneila Hynick
- b. Motion to Adopt Resolution 10-15-2024-1 : Allow Voter Registration in Clerk's Office

11. QUARTERLY AUDIT OF PAST MONTHS STATEMENTS & ACCOUNT LEDGER REPORTS FOR MAY, JUNE, JULY & AUGUST 2024. - Tabled from last month's meeting

12. ADJOURNMENT

Posted: Monday, October 14, 2024 @ the Wittenberg Town Hall & the Town of Wittenberg's Official Website: <https://townofwittenbergwi.gov/>