

NOTICE OF MONTHLY TOWN BOARD MEETING

Town of Wittenberg's regular monthly town board meeting will be held on **Tuesday, November 19, 2024** *immediately* following the 6:00pm "Budget Hearing & Special Meeting of the Electors" at the WITTENBERG TOWN HALL - W17395 County Road Q, Wittenberg, WI.

AGENDA

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

1. CALL MEETING TO ORDER

2. MEETING MINUTES

- a. Motion to Approve the October 15, 2024 Regular Town Board Meeting Minutes

3. READ & ACCEPT TREASURER'S FINANCIAL REPORT

4. MOTION TO DEVIATE FROM THE AGENDA ORDER, IF NECESSARY

5. VISITOR REQUESTS / PUBLIC COMMENTS / ANNOUNCEMENTS

- a. Duane Potrykus to give Charger Wrestling Club updates & donation request
- b. Motion to Approve "2025 Large Item Pick-up Day" scheduled for Thursday, May 15, 2025
- c. Discuss & Motion to Approve "2025 Electronic Recycle Day" for Saturday, June 7, 2025

6. BIDS / CONTRACTS / OTHER EXPENDITURES

- a. Motion to Approve Chip Sealing Contract for Ash Lane

7. FINANCE / PERSONNEL

- a. Motion to Approve Bills & Payroll dated Oct. 16, 2024 through Nov. 19, 2024
- b. Motion to Approve paying half of the food costs from D. Olsen's party held on Nov. 6, 2024
- c. Motion to Approve & discuss Annual Town Employee's Christmas party scheduled for Tuesday, Dec. 17, 2024 immediately following the December regular Town Board Meeting
- d. Motion to Approve a donation for the Charger Wrestling Club
- e. Discuss/Approve wage increases: Treasurer & Board Members, beginning April 15, 2025
- f. Discuss/Approve wage increases: Hourly paid employees & Clerk, beginning Jan. 21, 2025
- g. Clerk Updates: Accounting software, rental hall window screens & hall furnace repairs

8. LICENSES / ORDINANCES / RESOLUTIONS

- a. Motion to Approve Kristie McCullough an Operator's License

9. ANIMAL CONTROL REPORT

10. ROAD REPORT / HALL MAINTENANCE

- a. Discussion: Clearing out old safes, metal ballot boxes, etc. in attached garage

11. ADJOURN MEETING