

**NOTICE OF MONTHLY TOWN BOARD MEETING**  
**TOWN OF WITTENBERG**

The Monthly Town Board Meeting will be held on **Tuesday, February 18, 2025**  
@ **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. READ & APPROVE PREVIOUS MEETING MINUTES**

- a. Motion to Approve the January 21, 2025 Town Caucus Meeting Minutes
- b. Motion to Approve the January 21, 2025 Town Board Meeting Minutes

**3. READ & ACCEPT TREASURER’S FINANCIAL REPORT**

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

**5. PUBLIC COMMENTS, ANNOUNCEMENTS**

- a. Motion to Approve the 2025 Open Book date for Wednesday May 21, 2025 from 11am to 1pm, and the 2025 Board of Review date for Wednesday May 28, 2025 from 5pm to 7pm.
- b. Microsoft 365 program update & Town’s occupancy tax balance with S.C.T. update

**6. BIDS, CONTRACTS, OTHER EXPENDITURES**

- a. Discuss new truck, with possible Motion for early payment of new truck to receive 5% discount
- b. Discuss replacement of ceiling tiles in town hall
- c. Take action on Meadowlark Bridge, if necessary

**7. FINANCE, PERSONNEL**

- a. Motion to Approve monthly bills & payroll check #'s: 12258 through 12294
- b. Motion to Approve Clerk to attend “Completion Year” courses through UW Green Bay’s Municipal Clerks & Treasurers Institute to be held the week of July 14 - July 18, 2025.  
Registration fee cost: \$499.00

**8. LICENSES, PROPOSED ORDINANCES & RESOLUTIONS**

**9. ANIMAL CONTROL ACTIVITY REPORT**

**10. INFRASTRUCTURE UPDATES: TOWN ROADS & MAINTENANCE**

**11. OCCUPANCY TAX DONATIONS**

- a. Motion to Approve a donation for Wittenberg-Birnamwood Girls Cross Country

**12. ADJOURN TOWN MEETING**

& on the Town of Wittenberg's Official Website: [www.TownofWittenbergWI.gov](http://www.TownofWittenbergWI.gov)