

Wabedo Township Board of Supervisors Meeting  
January 9, 2024

1. Call to order & Pledge of Allegiance
2. Oath of office for re-elected supervisors
3. Approve the agenda for this meeting.
4. Reorganize the Board for 2024
  - a. Resolution 2024-001 Supervisors Roles
  - b. Resolution 2024-002 Contract for Chas
  - c. Resolution 2024-003 Contract for Paul
  - d. Resolution 2024-004 Contract for Bob
  - e. Resolution 2024-005 Administration Policy
  - f. Resolution 2024-006 Compensation
5. Approve minutes.
6. Treasurer's Report
  - a. Cash Control Statement
  - b. Approve the Claim
7. Resident Concerns
8. Road & Bridge
  - a. Supervisor's report
9. Old Business
  - a. SSD supervisor's report
  - b. New town hall update
10. New Business
  - a. Set date for Board of Audit meeting.
  - b. Set date for March Board of Supervisors' meeting.
  - c. Approval of board members taking on-line MATS classes this year
11. Correspondence –
12. Adjournment

Meeting dates  
February 13<sup>th</sup> – Board of Supervisors  
March 5<sup>th</sup> – Election Day  
March 7<sup>th</sup> – Planning Commission  
March 12<sup>th</sup> – Annual Meeting  
March ? - Monthly meeting