





W2379 County Road JJ, Wausaukee, WI 54177 (715) 732-6008

## AGENDA

MONTHLY TOWN BOARD MEETING Wednesday, July 12th , 2023 6:30 pm Town of Wagner Town Hall, W2379 County Road JJ, Wausaukee

- 1. Call to order attendance sign in.
- 2. Pledge of Allegiance.
- 3. Approve agenda.
- 4. Correspondence
- 5. Board updates.
- 6. Public input Speakers will be limited to 5 minutes
- 7. Discuss/Consider June 14th monthly meeting minutes, action if any.
- 8. Discussion only of the Treasurer's report ending June 30th, 2023.
- 9. Budget adjustments / transfers.
- **10.** Public Works updates.

## 11. Fire Department updates.

- 12. Animal Control updates.
- 13. Action Items, action if any:
  - a. Discuss/consider Cottage Lane
  - b. Discuss/consider Warranty for furnace
  - c. Discuss/consider Roadside grass cutting
  - d. Discuss/ Consider Wage increase for hourly Employee
  - e. Discuss/consider table and chair rental
  - f. Discuss opening bid for Caylor Road Chip Sealing

## 14. Public input on Agenda Items







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## 15. Future agenda item.

- 16. Discuss / consider current and outstanding vouchers.
- 17. Adjourn.
- 18. Upcoming meetings / dates to remember:
  - a. Monthly Board Meeting August 8th, 2023 6:30PM
  - b. Wagner Fire Department Meeting August 23rd at 7pm.
  - c. July Jamboree on July 29th from noon-9 pm at the Heritage Inn
  - d. Marinette County Fair August 24th-27th