



Town of Wagner



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

AGENDA
MONTHLY TOWN BOARD MEETING
Wednesday December 13th, 2023. 6:30pm
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 comment on agenda items only – Speakers will be limited to 5 minutes.**
- 7. Discuss/Consider November 8th , 2023 monthly meeting minutes action if any.**
- 8. Discuss only the treasurer's report**
- 9. Budget Adjustments/transfers**
- 10. Public Works update**
- 11. Fire Department updates**
- 12. Animal control updates**
- 13. Action items, Action if any:**
 - a. Discuss only a camper permit**
 - b. Nominations for 2024 Election Inspectors**
 - c. Oath of the 2024 Election Workers**
 - d. Discuss/consider a portable bathroom at Lake Mary boat launch**
 - e. Approve the 2024 Calendar of Meetings**
- 14. Future agenda items.**
- 15. Process current and outstanding vouchers**
- 16. Adjourn**
- 17. Upcoming meetings / dates to remember:**
 - a. Monthly Budget Meeting January 10th, 2024 6:30PM**
 - b. Wagner Fire Department meeting Tuesday December 26th, 7:00pm**