



# Town of Wagner



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

**AGENDA**  
**MONTHLY TOWN BOARD MEETING**  
**Wednesday, June 14th, 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 May, 2023 monthly meeting minutes, action if any.**
- 8. Discussion only of the Treasurer's report ending May 31st, 2023.**
- 9. Budget adjustments / transfers.**
- 10. Fire Department updates.**
- 11. Public Works updates.**
- 12. Animal Control updates.**
- 13. Action Items, action if any:**
  - a. Discuss/consider Old Depot**
  - b. Discuss/consider Cottage Lane update.**
  - c. Discuss/Consider increasing Pay for Town Employees.**
  - d. Discuss /consider a five member board.**
  - e. Discuss/accept Howie Andersons resignation letter.**
  - f. Discuss /consider paying for roadside grass cutting.**
  - g. Discuss/consider procedure for old town records**
  - h. Discuss/consider Warranty for furnace.**



# To Wn of Wagner



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- i. **Discuss/ Consider donating to the back to school program**

**14. Public input on agenda items only**

**15. New Business**

**16. Future agenda items.**

**17. Discuss / consider processing current and outstanding vouchers.**

**18. Adjourn.**

**19. Upcoming meetings / dates to remember:**

- a. **Monthly Board Meeting **Wednesday, July 12th**, 2023 6:30PM**
- b. **Wagner Fire Department Meeting June 28th at 7pm.**
- c. **July Jamboree on July 29th from noon-9 pm at the Heritage Inn**