





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

## AGENDA MONTHLY TOWN BOARD MEETING Wednesday November 8th,,2023. 6:00pm

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 October 11th , 2023 monthly meeting minutes action if any.
- 8. Discuss/Consider Special meeting minutes dated Thursday September 28th, 2023.
- 9. Discuss only the treasurer's report
- 10. Budget Adjustments/transfers
- 11. Public Works update
- 12. Fire Department updates
- 13. Animal control updates
- 14. Action items, Action if any:
  - a. Discuss/consider the applicants for cleaning.
  - **b.** Sign contract for EMS service
  - c. Discuss/consider a portable bathroom at Lake Mary boat launch
  - d. Discuss/consider a committee for the items in the museum.
- 15. Public input-speakers will be limited to 5 minutes
- 16. Future agenda items.
- 17. Process current and outstanding vouchers
- 18. Adjourn
- **19.** Upcoming meetings / dates to remember:
  - a. Monthly Budget Meeting December 13th, 2023 6:30PM
  - b. Wagner Fire Department meeting December 27th, 7:00pm
  - c. Wagner Fire Department meeting November 15, 7:00pm
  - d. Wagner Fire Department Annual Raffle on November 25th at Heritage Inn from 6-8pm







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