Call To Order

- Minute Review – January 7, 2020
- Public Concerns
- Mary Marco and Carol Griffin Request to Rezone (5-1619-0 | N7861 COUNTY ROAD W)
  Request to split and rezone 5-1619-0 from Exclusive Ag to Rural.
- Allied Cooperative – update, discuss next steps.
- Sanitary District – Request for intergovernmental loan.
- Cemetery: Update and make necessary decisions
- Roads – Update and make necessary decisions
  M. Olson Road – state estimate update
  Wanless Resident Damage Repair – Update
  Larson Road – Contractor damage update
  90/10 aid grant update
- Emergency Management – Update and make necessary decisions
  Wanless Storm Damage Repair – Update
- Emergency Services - update and make necessary decisions
  911 Service Joint Powers Agreement
  Fire Department - Fire Department flood repair
  First Responders
- Equipment - update and make necessary decisions
- Solid Waste / Recycling- update and make necessary decisions
- Treasurer’s Report - discuss questions and make necessary decisions.
- Approval of Checks - Township and Fire Department
- Other Business: cell tower update

Adjourn Meeting
Crystal Sbraggia, Clerk

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