Call To Order

- **Minute Review** – Review meeting minutes from November 7, 2023 Budget Hearing, Town Elector Meeting and Regular Meeting.

- **Public Concerns**

  - **Mark Schlifer – Make Decision**
    Request to approve adjusted survey lines for Lots 25 and 26 in the Bernhardt Valley Addition.

  - **Nathan Hayter | N9251 County Road C – Make Decision**
    After the fact variance for deck structure constructed within waterway setback requirements.

- **General Insurance Renewal – Make decision**

- **Resolution 4-2023 – Make Decision.**
  Resolution to adjust 2023 budget.

- **Ordinance 2-2023 – Make Decision.**
  Ordinance establishing split shifts and the possibility of reducing the number of election officials at any election.

- **Appoint Poll Workers: Kay Timm, Cindy Roberts, Julie Kish, Cindy Tracey, Rita Cox, Debbie Salek, Faith Johnson, Diane Zibrowski, Carol Hanson, Josh Johnson**

- **Mindoro Park – Update and Make Necessary Decisions**

- **Sanitary District – Update and Make Necessary Decisions**

- **Cemetery: Update and make necessary decisions**

- **Roads: Update and make necessary decisions**

- **Equipment - Update and make necessary decisions**

- **Emergency Services - Update and make necessary decisions**

- **Recycling and Solid Waste update and make necessary decisions**

- **Treasurer’s Report Review and make decisions**

- **Approval of Checks –Review and make decisions**

- **Other Business:**

- **Adjourn Meeting**