

**TOWN OF MINONG – REGULAR BOARD MEETING AGENDA**  
**MONDAY NOVEMBER 11, 2024 AT 6:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD**  
**DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

**NOTICE:** IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL POSTING NOTICE**

**CALL BOARD MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**APPROVE MINUTES FROM OCTOBER 14<sup>TH</sup> & OCTOBER 28<sup>TH</sup> MEETINGS**

**REVIEW BILLS**

**FINANCIAL REPORT**

**GREENWOOD CEMETERY & FINANCIAL STATEMENT**

- SURVEY MAP DRAFT

**MINONG POLICE DEPARTMENT REPORT/UPDATES**

**ZONING**

JACOTT TRUST

**NEW BUSINESS**

MINONG LAKES COMMITTEE - WAKE BOATS PRESENTATION

2025 AMBULANCE CONTRACT

2025 FIRE DEPARTMENT CONTRACT

2025 TRANSFER STATION CONTRACT

2025 LIBRARY CONTRACT

OPERATION RUDOLPH DONATION

2025 BUDGET

**ROADS & ROAD WORK**

ROAD CREW REPORT/UPDATES

PURCHASES

**UNFINISHED BUSINESS**

**MONTHLY REPORTS**

FIRE & AMBULANCE REPORT

TRANSFER STATION REPORT/UPDATES

LIBRARY REPORT

LAKES COMMITTEE

CHAIRMAN REPORT

CLERK'S REPORT/UPDATES

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

**AGENDA ITEMS FOR NEXT BOARD MEETING**

**SET DATE FOR NEXT MEETING**

**ADJOURN TO CLOSED SESSION PERSUANT TO STATUTE 19.85 (1) (c)**

c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employees

**ADJOURN CLOSED SESSION & GO TO OPEN SESSION FOR MOTION/S**

**ADJOURN MEETING**