

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, January 10, 2022
Location: Milaca Town Hall

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve agenda – any additions or changes?
- c. Approval of December regular meeting minutes
- d. Approval of Treasurer’s December report and cash control statement
- e. Review and approval of claims (\$4,476.64) and gross payroll (\$3,207.50) Check numbers approval tonight: 9258-9273 check numbers and claim numbers 18830-18842

2. **NEW BUSINESS**

- a. Town hall rental discussion – two residents to discuss w/the board

3. **OLD BUSINESS**

- a. Airport road – update from Rob
- b. Federal American Rescue Plan Act (ARPA) township funds

4. **NEW BUSINESS**

- a. Road report
- b. Review received gravel quotes for 2022 gravel & gravel hauling
- c. Review commercial insurance package
- d. February meeting or special meeting – to complete the following:
 - i. 2021 budget to actual analysis
 - ii. Preliminary 2023 budget
 - iii. Conduct the board of audit
- e. Election of Absentee Ballot Board
 - i. Recommendation by clerk
 - ii. Appointment of election judges – to occur at February regular board meeting
- f. 2022 March Elections Notice for Filing – filing open until tomorrow, January 11, 2022
 - i. On the ballot:
 1. Supervisor – 3-year term (2022)
 2. Supervisor – 1-year term (2022)
 - ii. Townhall open tomorrow, Tuesday, Jan. 11th from 1pm-5pm
 - iii. Annual meeting: March 8, 2022 from 4pm-7pm

5. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, February 14, 2022 at 7pm