

ALMENA TOWN BOARD MEETING NOTICE & AGENDA

State of Wisconsin

Town of Almena

Barron County

The Town Board of the Town of Almena, Barron County, Wisconsin, hereby provides its written notice and agenda of the public meeting of the Town of Almena Board set for **7 PM on Monday, January 9th, 2022** at the Almena Town Hall, 211 Soo Avenue East, Almena, WI 54805. Communication of this public meeting has been provided to the Turtle Lake Times.

AGENDA:

1. Call to Order and roll call.
2. Verification of proper public notice – Posted January 6th, 2022 at:
 - Almena Town Hall – 211 Soo Ave East, Almena, WI
 - Almena Holiday Station – 241 US Hwy 8, Almena, WI
 - Austad's Super Value – Turtle Lake, WI

Consider for approval or other action:

3. Minutes of **12/13/21** Regular Town Board meeting minutes, after any corrections have been rectified.
4. Treasurers Report.
5. Public Input.
6. Tom West, Zoning request AG2 to AG1 at 1531 1 ½-2nd Street, Property Tax ID #002-1700-25-000.
7. Preston Pearson with Mosaic Technologies – Broadband Expansion Grant Opportunity using COVID funds
8. Prochnow Assessing has set preliminary dates for Open Book for Monday, April **4th**, 2022 from 8 – 10 am & Board of Review for Monday, April **25th**, 2022 from 8 – 10 am. Board to approve dates.
9. 2022 District Meeting Registration
10. Mosaic Opt-Out Agreement
11. Sourcewell Agreement sent in with email response
12. Community Development Block Grant
13. No February Primary Election
14. COVID State and Local Fiscal Recovery Funds Final Rule
15. Approve payment of bills (Barron County Hwy, New Truck)
16. Road maintenance and equipment update
17. Approve/audit voucher **9317** thru **9341**
18. Set Almena Town Board Regular Monthly Meeting February _____, 2022 at _____.
19. Adjournment.

- Discussion and Action May Occur on Any of the Agenda Items -

- The Town Board Reserves the Right to go into Closed Session – pursuant to s. 19.85(1) Wis. Statute -

*Please contact Town Clerk at 715-308-3244 or Town Chair at 715-296-5723 if special accommodations are needed *