

Monthly Board Meeting
Tuesday, January 17
Immediately following caucus

- 1) Call to order
- 2) Approve Clerk's report
- 3) Approve Treasurer's report
- 4) Open forum
- 5) Closed session to discuss/approve employee compensation pursuant to WI Statutes 19.85(1)(c)
- 6) Return to open session
- 7) Road report
- 8) Pay bills/review correspondence
- 9) Adjourn

*Note: This tentative agenda was posted on the website before final agenda was posted. DK