## **Town of Mishicot Meeting Notice**

The regular monthly meeting of the Town Board of Mishicot will be held at the Town Hall, 710 N. State St. Mishicot, on Monday, February 6, 2023, at 7:00 PM.

- [1] Call Meeting to Order
- [2] Pledge of Allegiance to the Flag
- [3] Approval of Minutes of January Board Meeting
- [4] Approval of Agenda as Printed
- [5] Correspondence
- [6] Public Input
- [7] Samz Road BIL Funding Grant Discussion of Project and Signing Agreement between WISDOT and the Town of Mishicot for State-Let STP-Local Project ID 4307-02-00/71 for Design and Construction for 0.8 miles of Samz Road (Cherney to Ridge)
- [8] Establish Ranking Committee to Evaluate Samz Road Request for Proposals
- [9] Highway Project Updates: 2023 Projects
- [10] Property Insurance Coverage Limits
- [11] Sign Engagement Letter with CLA for 2022 Audit
- [12]Town Website Rebuilding in 2023 Update
- [13] KerberRose Proposal Transition to wi.gov Domain Update
- [14] Renew GoDaddy Domain Hosting Expires 3/13/2023
- [15] Resolution 2023-2 to Reduce Election Inspectors to Three
- [16] March WTA District Meeting Registration
- [17] Portable Radio Possible ARPA Funding Tisch Mills Fire Department
- [18] Glacierland Request for Town Funding for Phragmites Control
- [19] Maintenance Issues
- [20] Reports to the board Richard, Jeff, Connie, Tammy, Dean, Robert and Lee
- [21] Approve Financial Report
- [22] Motion to Pay the Bills
- [23] Items for next Board Meeting
- [24] Adjourn

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