

# **Town of Mishicot**

## **Meeting Notice – AMENDED 1-1-2023**

The regular monthly meeting of the Town Board of Mishicot will be held at the Town Hall, 710 N. State St. Mishicot, on Monday, January 2, 2023, at 7:00 PM.

- [1] Call Meeting to Order
- [2] Pledge of Allegiance to the Flag
- [3] Approval of Minutes of December Board Meeting
- [4] Approval of Agenda as Printed
- [5] Correspondence
- [6] Public Input
- [7] Samz Road BIL Funding Grant
- [8] Highway Project Updates: 2023 Projects
- [9] Set 2022/2023 Sand and Salt Prices for the Village
- [10] Sign Engagement Letter with CLA for 2022 Audit
- [11] Sign Joint Powers Agreement between Manitowoc Co. and Town of Mishicot
- [12] 2023 Spring Election Candidate Forms
- [13] Town Website Rebuilding in 2023; JB Systems; Civic Plus
- [14] Election Security Subgrant; .gov Election Security Subgrant Review  
KerberRose Proposals for Cloud Backup and Transition to wi.gov Domain
- [15] Implements of Husbandry (IOH) – Review of Road Protection Agreement
- [16] Monthly WTA County Unit Meeting – Thursday, January 19, at Good Times
- [17] March WTA District Meeting Registration
- [18] Portable Radio – Possible ARPA Funding – Tisch Mills Fire Department
- [19] Glacierland Request for Town Funding for Phragmites Control
- [20] **Temporary Class “B” Alcohol License for St. Isidore – Feb. 5, 2023**
- [21] **Resolution 2023-1 2023 Compensation Schedule**
- [22] Maintenance Issues
- [23] Reports to the board Richard, Jeff, Connie, Tammy, Dean, Robert and Lee
- [24] Approve Financial Report
- [25] Motion to Pay the Bills
- [26] Items for next Board Meeting
- [27] Adjourn

**Item 20 and 21 Added to Agenda 1/1/2023**

Lee Stefaniak (920) 323-4358