**Regular Meeting immediately after the organizational meeting**

**READ STREAMING STATEMENT**

1. Call to Order – 01/09/2023
2. Chairman hands over meeting to Fiscal Officer
3. Nominations for Chair
4. Nominations for Vice Chair
5. Hand meeting to new chair
6. Pledge of Allegiance
7. Roll Call –Wilson, Kazmierczak, Trustee Meyer

Fiscal Officer Jo Stultz

1. Approval of Minutes – Board of Trustees Special and Regular minutes for 12-19-2022 and 12-22-22
2. Approval of expenditures: in the amount of $261,536.47
3. Zoning Inspectors Report:
4. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes:
5. Fiscal Officer:
   1. Resolution to move the remaining ARP monies out of Fund #2273-519-0000 and into the General Fund #1000-999-0000 in the amount of $156,101.56.
6. Administrator Report:
   1. ADT will be out Wednesday morning to finish up
7. New Business
   1. Maintenance Employee: Blake Parker will start on January 17th at 7:00am
      1. Interviews:
      2. Handbook updates/changes: PTO
      3. Assignment of duties: Commitees
      4. Discussion of working meetings
      5. Pay raises/Executive Session
8. Unfinished Business
   1. Land Use Plan: OHM meeting date
   2. Road 6-3 Drainage Petition Status: Feb commissioners 1st review
   3. ARP Funds:
   4. Maintenance Building:
   5. Busch ditch petition:
   6. Road 4: Resolution to the County Engineers for widening Road 4 between Roads E & F.
   7. Road 1: Waiting on Survey. Damon is meeting with Justin on Wednesday to show them the outlet.
   8. Paige irrigation spray quotes
9. Fire/rescue
   1. Fire District discussion with York, Fulton, Swanton Status:
10. Cemetery
    1. Damon is staking Swanton Cemetery to survey for grave sales.
    2. Budget for ribbons:
    3. Price List:
    4. Rules and Regulations:
    5. Sign Deeds:

Adjourn – State time for the record