# NOTICE OF MEETINGS TOWN OF MARION

Notice is hereby given that the Annual Meeting for the Town of Marion, Grant County, Wisconsin, will be held on <u>Tuesday</u>, <u>April 16</u>, <u>2024</u>, <u>at 6:30 p.m.</u> at the Blake-Semrad American Legion building at 106-1/2 East Oak Street, Boscobel, WI. <u>The regular Town Board meeting for the month of April will be held immediately following the annual meeting.</u>
The agenda will be posted at the town shop and <u>www.townofmarion.com</u>.

Judith A. Boughton, Clerk

(Pub 4/11/2024)

## **ANNUAL MEETING**

### AGENDA:

- 1. Call to Order
- 2. Roll Call.
- 3. Proof of Publication.
- 4. Review of 2023 Financial Report.
- 5. Approval of 2023 Financial Report
- 6. Citizen Input.
- 7. Identify Highway Improvement Project for County's Matching Road Aid.
- 8. Set date for 2025 Annual Meeting (3<sup>rd</sup> Tuesday in April April 15, 2025).
- 9. Adjournment.

## **APRIL 16, 2024, BOARD MEETING**

#### **AGENDA:**

- 1. Call to Order.
- 2. Roll call.
- 3. Approval of Agenda.
- 4. Proof of Publication/Posting of Meeting Notice.
- 5. Minutes of Previous Meeting.
- 6. Treasurer's Report.
- 7. Citizen Input.
- 8. Old Business.
  - Update on Tower Road Surveying/Quit Claim Deed/Invoice Payment.
  - Update on ARPA Project Allocation of Remaining Funds (\$6,431.00).
  - Update on Bid on Culvert on Pine Knob and Town Hall Road.
  - Tower Road Project Update.
  - Camera Update.
  - Cutting Edges for Pickup and Update on Pickup.
  - WisDOT Small Bridge Culvert Program (Inventory of culverts/bridges).
  - Spring Cleanup May 4.
- 9. New Business.
  - Review Bid Results and Award Seal Coat Bid.
  - Review Bid Results and Award Gravel Bid.
  - 2023 Recycling Program Accomplishments and Actual Costs Annual Report.
  - Review Rural Insurance Policy.
  - Letter of Support for Wisconsin River Trail Organization "DNR Knowles Nelson Stewardship" application.
- 10. Future Agenda Items.
- 11. Patrolman's Report.
- 12. Correspondence.
- 13. Approval of Invoices.
- 14.Adjournment.

(Posted 4/10/2024)