

Township of Wacouta – Monthly Board Meeting

Agenda

February 12, 2024
6:00 PM Wacouta Town Hall

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve January 8, 2024 minutes
5. Old Business
 - a. Web site changes and hosting costs
6. New Business
 - a. Roads & trail
 - i. As needed
 - b. Planning & Zoning
 - i. Proposed solar project
 - ii. AirBnB policy
 - c. Town Hall & Cemetery
 - i. Cemetery survey status/policy update
 - ii. Rental for 100-mile yard sale
 - d. Annual meeting planning
 - i. Election – Candidates and judges
 - ii. Levy proposal
 - iii. Public announcement
 - iv. Reports to prepare
 - v. Moderator
 - vi. Agenda items
 - e. March 5 primary election – judges & reimbursement
 - f. March M.A.T. training
 - g. Fire contract
7. Treasurer's Report as of January 31, 2024
 - a. Pay Bills – Amount of 'checks for approval' (*disbursements & payroll*) – \$ 8491.23.
 - b. Pending deposits & checks
8. Next regular meeting – Monday, March 11, 2024