

# **Town of Mosinee**

## Board Meeting

Mosinee Town Hall, 143990 Lenz Ln

12/13/2021

- I. Call to Order
- II. Roll Call
- III. 6:30 to 7:00pm – Consideration of payments of due invoices, wages, and Building Permit requests
- IV. 7:00pm – Pledge of Allegiance
- V. Public Comments: Comments not on the agenda or announcements are welcome
- VI. Approval of the Agenda
- VII. Approval of the Minutes
- VIII. Reports
  1. Financial Report – Treasurer Kurth
  2. Road Supervisor – Supervisor Gorski
- IX. Old Business
  1. Update on new Town Bank Account – Clerk Bruening
- X. New Business
  1. Discussion and possible action on Sulzer CSM request – Chairman Hagman
  2. Discussion and possible action on a gunsmithing business request – Clerk Bruening
  3. Discussion and Possible Action on purchasing a new garage heater for bay 3 – Chairman Hagman
  4. Discussion and possible action on a Resolution to amend the current Fire Protection Agreement and create a "Mosinee Fire District Board of Directors" and a "Fire District Commission" who will have powers on hiring, promotions, suspensions, and dismissals – Chairman Hagman
  5. Discussion and possible action on MSA's road project service agreement – Chairman Hagman
  6. Discussion and possible action on appointing poll workers – Clerk Bruening
  7. Update on American Rescue Plan – Clerk Bruening
- XI. Future Agenda Items
- XII. Adjournment

Respectfully submitted by William Bruening, Clerk

Posted at the following locations: Hog Creek Bar, Hammer Down Bar, Town Hall