

**Regular Monthly Board Meeting  
January 10, 2022 – 7:00 pm Town Hall**

**Join Zoom Meeting Option Available**

<https://us06web.zoom.us/j/81436356376?pwd=QWZiQmZpeWJUQVVvSEc3dXYwYlljQT09>

**Meeting ID: 814 3635 6376**

**Passcode: 066262**

**Dial by your location**

**+1 312 626 6799 US**

**AGENDA**

**OPENING:** Pledge of Allegiance

**APPROVAL:** Town Board Meeting Minutes December 13, 2021

**TREASURER’S REPORT:**

- **Approve** Treasurer’s Report
- January settlement Report from County
- CLA Agreement

**CLERK’S REPORT:**

- Discussion with potential action – Waste Management
- Primary Election February 15, 2022
  - Absentee/early voting February 1<sup>st</sup> – 10<sup>th</sup>, 11:00 a.m. to 3:00 p.m. by appointment
- Van Dyne Fire Department Length of Service Award Statement
- Discuss Date of February Board Meeting

**MEETING OPEN TO THE PUBLIC**

**COUNTY SUPERVISOR’S REPORT:**

**CHAIRMAN’S REPORT:**

- Correspondence
- Approve Appointments for 1 year term to Planning and Zoning Committee:
  - Sandra Gollhofer – 1 year term to 2/2023
  - Bryan Frank – 1 year term to 2/2023
  - Howard Schwartz – 1 year term to 2/2023
  - Tracy Kollack – 1 year term to 2/2023

**SUPERVISOR I REPORT:**

- Discuss Planning and Zoning Committee meeting from January 3, 2022
- **Approve** CSM – Vrhonik/Voulgaris/Schmid Land Split
- Update on Amendment to Land Division Ordinance approved for February Public Hearing
- Discussion with potential action on ARPA Funding – Essential Workers

**SUPERVISOR II REPORT:**

- Discuss Tree Removal - Special Situation
- Discuss and potential Action Town Road Specifications

**SANITARY DISTRICT REPORT:**  
**STORMWATER UTILITY DISTRICT REPORT:**  
**CONSTABLE'S REPORT:**  
**FIRE DEPARTMENT REPORT:**  
**BUILDING INSPECTOR'S REPORT:**  
**APPROVAL OF BILLS:**  
**ADJOURNMENT**

Next Town Board Meeting: February 14, 2022

A quorum of the Sanitary District may be present.