## October 2024 Meeting of the Town of Washington Board of Supervisors Monday, October 7, 5:15 pm, at the Washington Town Hall Located at 2301 Town Hall Rd

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## <u>Agenda</u>

## (Discussion and Possible Action on All Agenda Items)

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Verification of Postings
- 4. Approval of the agenda to be discussed in any order at the discretion of the Chairman
- 5. Approval of the previous minutes from September 9, 2024
- 6. Treasurer's Report
- 7. Town Foreman Report
- 8. Buoy Program Update
- 9. ERCLA donation Jody Voight, ERCLA VP Operations
- 10. Oak Wilt Update
- 11. It is anticipated that motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Highway Worker Opening
- 12. Adjourn closed session pursuant to Wis Stat. Section 19.85(1)(c) and return to open session
- 13. The board may consider ratifying any action taken in closed session
- 14. Topics for Annual Newsletter
- 15. Topics for Town E-News
- 16. Approval of Bills
- 17. Adjournment