Agenda Regular Board Meeting Town of Gale December 12, 2023 **Town of Gale Room** 7:30 p.m.

- 1. Call meeting to order
- 2. Certification of Open Meeting Law Requirements
- 3. Approval of minutes
- 4. Public comments on zoning map amendment proposed changes
- 5. Specific matters for discussion and possible action by town board in open session'
 - A. Zoning map amendment proposed changes based on comprehensive plan recommendations
 - B. Budget amendment to the 2023 budget
 - C. Holiday bonuses for employees
 - D. Set caucus date
 - E. Election inspectors' appointment
 - F. ARPA update
- 6. Citizen appearance
- 7. Machinery report.
- 8. Road report.
- 9. Correspondence
 - A. Department of Administration additional environmental impact fee payment
 - B. 2023 Municipal Non-Metallic Mining Annual end of year report
 - C. Salt shed inspection
- 10. Update on approved building and driveway permits
- 11. Lake District meeting update
- 12. Fire Board update
- 13. Monthly financial reports
- 14. Audit and approval of bills
- 15. Adjournment

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals, through appropriate aids and services. For additional information or to request this service, contact Sue Henderson, Town Clerk-Treasurer at 582-4454.