

Agenda  
Regular Board Meeting  
Town of Gale  
December 10, 2024  
**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. Smikrud Lane project
5. Specific matters for discussion and possible action by town board in open session'
  - A. Obligation of remaining ARPA funds
  - B. Pricing on loader tires
  - C. Place remaining budgeted equipment funds into money market
  - D. Place any remaining budgeted unused hwy funds into money market
  - E. Budget amendment for 2024
  - F. Town Advocacy council membership
6. Citizen appearance
7. Machinery report.
8. Road report.
9. Correspondence
  - A. 2024 municipal non-metallic mining annual end of year report
  - B. Managed forest law orders
10. Update on approved building and driveway permits
11. Lake District meeting update
12. Fire board meeting update
13. Set caucus date
14. Monthly financial reports
15. Audit and approval of bills
16. Convene into closed session under 19.85 (1)(c) to consider employee compensation
17. Reconvene into open session
18. Approve employee compensation
19. 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.

