

## **REGULAR TOWN BOARD MEETING**

IN ACCORDANCE WITH SECTION19.84 WISCONSIN STATUTES, AND BEING PROPERLY POSTED, NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING OF THE WASHINGTON TOWN BOARD:

The Town Board of the Town of Washington will meet on **Thursday, December 19, 2024**, at 5:00 p.m., at the Town Municipal Building, 5750 Old Town Hall Road.

(Discussion and Possible Action on all Agenda Items)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Minutes of the November 21, 2024, Town Board Meeting
- 4. Citizen's Input (15 minutes maximum)
- 5. November 2024 Financial Statement
- 6. Checks
- 7. Licenses
- 8. 2024 Budget Amendment-Eau Claire County Broadband Matching Funds, Fire, Ambulance, Sweeper Sale, Cemetery
- 9. 2024 Funds Transfer ARPA Funds to Broadband Installation and remaining LGIP #10 ARPA balance assigned to LGIP #2 Equipment
- 10. Administrator's Report
- 11. Town Board Chairperson's Report
- 12. Supervisor's Reports
- 13. Items for Next Meeting's Agenda
- 14. Adjournment

Robert Solberg, Chairman

Posted 12/16/2024