

Agenda February 14th, 2022 | 7:00 PM
VIRTUAL Board of Trustees Meeting



The February Board of Trustees meeting will convene virtually via Zoom. To join the meeting, click on the link below. To find your local number, visit:

<https://us06web.zoom.us/j/87466765644>

Join Zoom Meeting, click on the link below:

<https://us06web.zoom.us/j/87466765644?pwd=WmdScDNMTEVQL3V2bURzRTdtVldndz09>

Meeting ID: 874 6676 5644

Passcode: 657466

1. Roll Call - Board of Trustees Meeting
2. Public Comment
3. Approval of Board of Trustees Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
5. Trustee's Report (2) – Rick Cermak
 - a. Lighthouse Drive Lift Station
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
 - a. Financials
8. President's Report – Mark Schall
9. Clerk's Report – Dori Panthofer
 - a. Elections
 - b. Permits
10. Accounts Payable
 - a. Amended January 2022
 - b. February 2022
11. Old Business
 - a. Updated Equipment Request
 - b. 2022-23 LRIP program cycle - WisDOT updates RE: LRIP Web Application
 - c. Permits
 - d. 2022 Board of Review Training Materials
12. New Business
13. Adjourn