

Al Arndt
Chair

Patty Jungbluth
Supervisor I

Marcus Skelton
Supervisor II



Randy Howard
Clerk

Sue Booth
Treasurer

**REGULAR BOARD MEETING @ 7:00 PM
DECEMBER 20, 2023 @ PRESTON TOWN HALL
1801 11TH AVENUE, FRIENDSHIP**

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Quorum Call/Verification of public notice and Approval of the Agenda of the town board meeting
4. Approval of Minutes - November 15, 2023
5. Appointment of additional election worker 2024 - 2025
6. Discussion and possible action - Approval of Resolution No.23-1201, Approving Fire Sign Fee and the Transfer-Site replacement and duplicate pass fee to be collected through property tax bills. The fee rate based on the current year approved Fee Schedule for the Town of Preston.
7. Discuss and possible board approval to recommend budget changes for the 2023 budget.
8. Discussion and possible action - The storage shed physical condition located next to the Town Hall
9. Department and District Reports (no action contemplated, possible referral to future agenda)
 - a. Big Roche-A-Cri Lake District
 - b. Friendship Lake District
 - c. Solid Waste (Landfill Advisory Committee)
 - d. Fire District
 - e. Ambulance
 - f. Sheriff Report
 - g. Town of Preston Transfer Site
 - h. Highway Maintenance
10. Guest
11. Correspondence Received (no action contemplated, possible referral to future agenda)
12. Set the next regular board meeting.
13. Treasurer's Report, Financials and Payment of Bills
14. Board may continue in closed session for the purpose of employment, evaluation and compensation for the Highway Patrol Road Maintenance positions and Transfersite position. Wisconsin Open Meeting Laws allows the limited use of closed meetings as for considering an employee's employment, evaluation, promotion or compensation, including renewals or nonrenewals of contracts, if tenure is not at issue. Wis. Stat. § 19.85 (1) (c)
15. The Board reserves the right to enter into open session authorized by Wis. Stat. § 19.85 (2) to possibly take action from the closed session and continue with the agenda.
16. Adjourn

Meeting notice posted December 17, 2023, on the town's website, and at: Kwik Trip, Rays Closeouts, Mo's Bar & Grill, and Preston Town Hall
Randy Howard, Preston Town Clerk
Any person wishing to attend this meeting who, because of their disability, requires special accommodations should contact the Clerk at
(608) 472-9534 or clerk@prestonadamscountywi.gov prior to the meeting date so that arrangements can be made.