NOTICE OF MEETING

TITLE OF GROUP MEETING: CONOVER BOARD OF SUPERVISORS

PLACE: CONOVER CENTER: 4665 CTH K E

DATE: THURSDAY, February 9th, 2023

TIME: 6:00 PM

PURPOSE: REGULAR MEETING

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

PROCEDURAL BUSINESS

1. Call meeting to order/Roll call. 2. Pledge of Allegiance. 3. Approval of Agenda in the order of the Chairman’s discretion. 4. Approval of minutes from Regular Town Board meeting held on January 12th, 2023. 5. Reports on Standing and Special Committees: (a) Ambulance Dept: (b) Vol. Fire Dept. (c) Highway Dept. (d) Library (e) Parks-Recreation: Bill Hogenmiller (f) Conover Outdoor Rec Cmte: Dale Mayo (g) Sanitation Dept (h) Town Facilities (i) Conover Chamber of Commerce (j) Finance Committee (k) Broadband Committee (l) Lakes Committee (m) Property Committee

NEW BUSINESS

1. Open Road Bids
2. Sign Ordinance 139-23
3. Landfill Venture Group
4. Park Committee/Park Commission
5. Letters and Communications
6. Financial Reports: Claims, Budget vs. Actuals
7. Bartender, Picnic Licenses
8. Adjournment

Date of Posting of Notice: 02/06/2023 (Town Web, Conover Center, Energy Mart, Jensen-Akins)

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED:

Kendra Lederer CLERK, TOWN OF CONOVER

Regardless of how stated, the board may act upon any item on the agenda. Persons in need of special consideration and accommodation for attending the meeting, shall be made to the Clerk with as much advance notice as possible to reasonably meet

those needs. Contact the Town Clerk at 715.479.8688