

**Town of Menomonie Regular Monthly Board Meeting
Tuesday, October 8, 2024, at 6:00 PM at
Town Hall E4055 550th Ave, Menomonie**

AGENDA

Call to Order

Minutes – September 17, 2024, Minutes

Public

*Driveway Permit Olson

Employee/Chairperson Report

Road Construction Update

Drop Off Site Report

Plan Commission Report

Clerk Reports

Board reports

*Approve 1st Payment to Albrighton Excavating

Rural Fire District Update

*Approve of Updated Menomonie Rural Fire/EMS Memorandum of Understanding Agreement

Vouchers / review /approve

*Resolution 2024-3 Line of Credit from Peoples State Bank

*Resolution 2024-4 Loan for Rudiger Road Bridge Project from the Board of Commissioners of Public Lands

* Resolution 2024-5 Loan for the 330th Road Construction Project from the Board of Commissioners of Public Lands.

Budget Preparation for 2025

Set the Date for the Next Meeting

Adjourn

The agenda will be posted on the town website at www.townofmenomonie.com and at the town hall, any revisions will be posted at the town hall and on the town website at least 1 day prior to the meeting. Charisse Sutliff, Clerk. Agenda may not be presented in order listed.

*Indicates Revision after initial posting.