

**Agenda for Organizational/Town Meeting January 13, 2025**

1. Call to Order/Pledge To The Flag
2. Accept Minutes from December Meeting
3. Motion to Pay Audited Bills
4. **Organizational Resolutions:**
  - **Resolution #1-2025** titled “Policies”
  - **Resolution #2-2025** titled “Salaries”
  - **Resolution #3-2025** titled “Appointments”
  - **Resolution #4-2025** titled “Highway Agreement”

**TOWN BOARD COMMITTEES FOR 2025**

|  |                               |
|--|-------------------------------|
| Buildings and Grounds.....                             | Diekel, Brown                 |
| Budget.....  | Diekel, Tall                  |
| Cemeteries.....  | Brown, Wilbur                 |
| Highway.....   | Wilbur, Brown                 |
| Insurance.....   | Diekel, Borden                |
| Legal.....   | Borden, Tall                  |
| Recreation.....  | Brown, Borden                 |
| Sewer District.....                                    | Wilbur, Tall                  |
| Town Justice, Town Clerk, Town Supervisor Review ..... | Diekel, Borden, Brown, Wilbur |
| Payroll.....   | Diekel, Wilbur                |

5. **Old Business:**
6. **New Business:**
7. **Highway Superintendent’s Report**
8. **Public Comment**
9. **Adjourn**