

AGENDA NOTICE

To attendees of board meetings of the Town of Fern board. The Town of Fern board encourages and invites public participation in matters relating to the governance of the Town of Fern. Nevertheless, for purposes of conducting orderly meetings, persons who attend Town of Fern board meetings will be limited to speaking only during the agenda item listed as **Constituents' concerns**. Occasionally, public comment may be allowed during discussion of other agenda items. These items will have a statement to that effect. Thank you for your cooperation.

The Town of Fern Board will meet **Monday January 8, 2024, at 7:00 PM** at the Town of Fern town hall with the following agenda:

1. Call meeting to order.
2. Roll call.
3. Approval of agenda.
4. Consideration and approval of minutes of the meeting of December 11, 2023.
5. Consideration and approval of Treasurer's report.
6. Consideration and approval and paying of bills.
7. Review of correspondence.
8. Update on acquisition of Madeleine Blvd.
9. Consideration and discussion of accepting Sue Christensen, Kim Haevers and Fred Erwin as election workers for 2024.
10. Discussion and action on the double assessment on 008-05033-0000 for Kenneth Robel.
11. Discussion and possible action regarding CD rates.
12. Discussion and possible action on getting bids for the garage insulation.
13. Discussion on fining individuals who leave items at the Town Dump after hours.
14. Board member comments.
15. Constituent's concerns.
16. Matters for next agenda.
17. Adjournment.