

**TOWNSHIP OF ROSE**

**Town Board Meeting Agenda – For Monday, January 8, 2024 at 7:00pm**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETINGS – December 11, 2023
5. TREASURER’S REPORT
6. APPROVAL OF BILLS FOR PAYMENT
7. PUBLIC INPUT (5 minutes per person)
  - A.
  - B.
8. OLD BUSINESS
  - A.
  - B. UPDATE ON ROADS
  - C. DISCUSSION ON UTILITY POLICY
  - D. UPDATE FROM WIND TOWER COMMITTEE
9. NEW BUSINESS
  - A.
  - B. DISCUSSION ON ALTERNATING BOARD POSITIONS ON ELECTIONS
  - C. DISCUSSION AND POSSIBLE ACTION ON DIVISION OF SAW MILL PROPERTY
  - D. DISCUSSION ON BANK SCAM
  - E. CORRESPONDENCE / REPLIES
  - F. REPORTS ON MEETINGS ATTENDED
  - G. ANY OTHER TOWN BUSINESS
10. BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS
  - A.
  
  
  - B.
  
11. DATE AND TIME OF NEXT MEETING: February 12, 2024, at 7:00pm
12. MOTION TO ADJOURN

Kathy VandeCastle,  
Clerk, TOWN OF ROSE  
12/29/23