

TOWN OF ALBAN
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 6, 2024 at 6:00pm
CENTRAL WISCONSIN ELECTRIC COOPERATIVE
10401 Lystul Road, Rosholt

**** AMENDED ****
AGENDA

1. Call to Order
2. Roll Call
3. Informal Public Comment Time. Members of the public who wish to address the Board on specific Agenda items must register their request at this time, with such comments subject to the reasonable control of the Board Chairman.
4. Public/Board Requests for Consideration
5. Approval of Minutes from January 9, 2024
6. Approve Payment of Bills
7. Reports:
 - a. Town Roads and Other Comments/Concerns
8. Set Next Meeting
9. Town Board will enter into Closed Session as allowed by Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Town Board will enter into Open Session pursuant to Wis. Stats. 19.85(2) and may discuss and/or take action on Agenda Item #9.
11. Adjournment

****DUE TO A FAMILY EMERGENCY, PORTAGE COUNTY SUPERVISOR CANDIDATE, RAY RESER, IS UNABLE TO ATTEND THE FEBRUARY 6, 2024 BOARD MEETING.**