

TOWN OF ALBAN  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 7, 2025 – Immediately following the Town  
Caucus at 6:00pm  
CENTRAL WISCONSIN ELECTRIC COOPERATIVE  
10401 Lystul Road, Rosholt

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 December 3, 2024
6. Approve Payment of Bills
7. Discussion/Possible Action on Rosholt Fire District Truck Repairs
8. Discussion/Possible Action on Woodland Road Project with Town of Sharon
9. Discussion/Possible Action on Temporary Operator's License
10. Discussion/Possible Action on New Town Truck Warranty
11. Reports:
  - a. Town Roads and Other Comments/Concerns
12. Set Next Meeting
13. 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.
14. Town Board will enter into Open Session pursuant to Wis. Stats. 19.85(2) and may discuss and/or take action on Agenda Item #13.
15. Adjournment