



Regular Meeting
January 28, 2025

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – January 14, 2025, Organizational & Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Maintenance Medina** – Recommendation to send two employees to the 2025 Monroe Bus Trip, April 29th-30th, in Monroe, Wisconsin. **ROLL CALL**
- Managing Director Borchard** – Recommendation to send up to six employees to the 2025 CRA Highway Conference and Road Show to attend break-out sessions, March 25-27th in Lansing. **ROLL CALL**

NEXT MEETING DATE: February 11, 2025