

**TOWN of SIREN
REGULAR BOARD MEETING
March 14, 2024**

6:45PM at the SIREN TOWN HALL

**AGENDA
(Amendment 1)**

1. Call meeting to order
2. Verify Open Meeting notices
3. Treasurers Report and Approval
4. Clerks Report
 - a. Approval of February, 2024 Board Meeting Minutes
 - b. Approve paying of bills
 - c. Town Hall Software migration update
5. Public Input
6. Rescinded Taxes – 24687 Whitetail Trail
7. Banking changes – closure of accounts with US Bank.
8. Beaver Trapping Contract
9. Land Use:
 - a. Comprehensive Plan Update
 - b. Short Term Rental Room Tax Committee Meeting
 - c. Roadway easement request – retaining wall
 - d. Roadway easement request – septic/mound system
10. UDC Building Inspector
11. Ordinance Review
12. Records Retention Discussion
13. Open Book & Board of Review Dates/Times

14. Roads:

- a. Burnikel Road Bridge
- b. Bids for 2024 road projects
- c. WISDOT 6-20 Foot Culvert Inventory
- d. Equipment Update:
 - i. Plow Truck Replacement
 - ii. New Tractor / Long-Arm Mower
 - iii. Equipment Use – Inter-governmental use agreement.
- e. Road Maintenance, Winter Operations, Patching, Shouldering, Etc.

15. Closed session: Under Wisconsin State Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

16. Reconvene into open session.

17. Adjourn Meeting