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# VILLAGE OF MINONG – AGENDA

**SPECIAL BOARD MEETING AND 2025 BUDGET WORKSHOP OCTOBER 24, 2024 AT 5:00 P.M.**

The special board meeting of the Minong Village Board will be held Thursday October 24, 2024, starting at 5:00 p.m. in the Minong Village Hall located at 123 5<sup>th</sup> Ave Minong, WI 54859. The Village requests persons requiring assistance to enable attendance and participation either in person or by telecommunications to provide at least a 24-hour notice.

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1. Call to Order
  2. Roll Call
  3. Approval of Agenda
  4. **Regular Business – Discuss/Review/Act**
    - a. Transfer Station Update
    - b. Public Works – J. Johnson Equipment Replacement Discussion
    - c. Police- Approve Setting Up Checking and Money Market Accounts
    - d. Campground - CBS Squared PSA Amendment
    - e. Spectrum Insurance Quote Work Comp/Liability
    - f. Finance Committee Minutes from 10.22.2024
    - g. Finance Committee Recommendations
      - i. 2025 Health Insurance
      - ii. Annual Employee Evaluations
      - iii. 2025 Employee Wage Increases
  5. 2025 Budget Workshop - Discuss/Review/Act
    - a. Gen Fund 2025 Revenues & Expenditures
    - b. Campground Revenues & Expenditures
    - c. Fire & Ambulance Revenue & Expenditures – Contract Dollars
  6. 2025 Budget Workshop #2, Set Date
  7. Adjourn
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