Town of Waubeek Monthly meeting Following the BOR meeting. May 7<sup>th</sup>, 2024, at 8:01 pm Pepin County Board Room, 740 7<sup>th</sup> Ave. W. Durand, WI 54736

## Regular Board Meeting Consider for Approval or other actions:

- 1. Call to order.
- 2. Reading of Town Board minutes from 4/16/2023
- 3. Treasure Report
- 4. Discuss Ordinance and adopt Confidentiality of Income and Expenses
- 5. Discuss Resolution for Per Diem and Compensation Policy
- 6. Adopt a resolution to list the new flood plain county ordinance on our website.
- 7. Discuss Campground at the Durand Brewery.
- 8. Payment of bill's
- 9. Any other business properly brought before the board for discussion.
- 10. Citizen concerns
- 11. Set meeting date.

Adjourn

Melissa Weber, Clerk