

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

2025 REORGANIZATION:

- I. Chairman of the Board
- II. Vice-Chairman of the Board
- III. Secretary of the Board
- IV. Assistant Secretary of the Board
- V. Treasurer of the Board
- VI. Appointment of Legal Counsel (Solicitor)
- VII. Appointment of Auditor
- VIII. Appointment of Engineer
- IX. Appointment of Bank Depositors
- X. Appointment of Forester
- XI. Appointment of Recording Secretary

ADJOURNMENT OF REORGANIZATION

Regular Meeting

CALL TO ORDER:

ROLL CALL OF MEMBERS:

PERSONS REQUESTED TO BE ADDED TO ADGENDA:

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE: Portage Wrestling Boosters, 2025 Financial Interest Forms

MINUTES: Motion to approve December 19, 2024 Regular Meeting Minutes

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for December 2024. Total Invoices: \$187,451.12

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the December 2024 Treasurer Report \$1,626,531.35

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: Keith & Dawn Gahagen-138 Front Street, John Williamson- 211 Hemlock Drive

ADJOURNMENT:

Next Meeting – February 20, 2025 at 6:00 P.M.