

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
January 17, 2024**

Call to Order Pledge of Allegiance – 5:00 p.m.

Agenda: Motion to approve/additions to agenda for January 17, 2024

Minutes: Motion to approve Board of Supervisors Minutes for December 20, 2023

Communications: Motion to approve Communications List.

Citizen Concerns:

Reports: 1. Clerk
 2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims.
 3. Building and Grounds
 4. Fire
 5. Roads
 6. Land, Website and Broadband
 7. Emergency Preparedness and Water

Old Business: Driveway Ordinance
 Short term Rentals
 Park Land
 Trygg Road

New Business:

Reorganization

1. Elect Chairman and Vice Chairman
2. Designate Supervisor Responsibilities
3. Dates of 2024 Board of Supervisors Meetings
4. General Resolution
5. Financial Resolution
6. Salaries Resolution
7. Donation Resolution

Supervisor Concerns:

Adjournment: Motion to adjourn

Topic: Eagles Nest Board Meeting
Time: Jan 17, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8995836553?pwd=Q0s0aURQK080OWpWd2haQ2xlcUlhQT09&omn=82922036765>

Meeting ID: 899 583 6553

Passcode: 153962