

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
December 18, 2024**

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

Agenda: Motion to approve/additions to agenda for December 18, 2024

Minutes: Motion to approve Board of Supervisors Minutes for November 20, 2024

Communications: Motion to approve Communications List.

Citizen Concerns:

Reports: 1. Clerk
 -2025 Calendar
 2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims.
 -2026 Budget
 -Fund Transfers
 -2024 Donations (Library and Northwoods Partners)
 3. Building and Grounds
 4. Fire
 5. Roads
 6. Land, Website and Broadband
 7. Emergency Preparedness and Water
 8. Outreach and Networking

Old Business:

New Business: Dark Sky Proclamation
 Resolution for Accepting 2024 Donations
 Tower Ambulance Commission/Sprint Medic Program
 Interim Roads Supervisor
 Resignation from Supervisor Floyd

Supervisor Concerns:

Adjournment: Motion to adjourn

Eagles Nest is inviting you to a scheduled Zoom meeting.

Eagles Nest is inviting you to a scheduled Zoom meeting.

Topic: Eagles Nest's Zoom Meeting
Time: Dec 18, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85879444373?pwd=EuEHMalKctkx6MMtEJk1GaSdqMfGuE.1>

Meeting ID: 858 7944 4373
Passcode: 966723