

2023 Annual Meeting Agenda  
August 5, 2023  
Menomonie High School Auditorium

Registration:

- a. Proof of residency
  - i. Drivers lic (proof doc must be stated in the notice )
  - ii. Voter Certificate
- b. Voting card for each registered voter Colored 3x5 card
- c. 4-5 tables with registrars (3-4)
- d. Property registration list

Voting

Resident  
Property owners  
Must be present  
One person one vote  
Written ballots

Call meeting to order

Introductions

- a. Parliamentarian?

Approve minutes of last year's annual meeting

Chairperson and committee reports

- a. Report and activities

Treasurer's Report

Presentation and submission of the annual audit

- a. 2024 annual meeting

Consider approval of by-laws

- a. approved at the annual meeting?

Consideration of projects

Data collection and planning grant

Review and consider approval of proposed budget

- a. Proposed/Published budget

Consider approval of corresponding tax levy

Consider approval of expanding elected commissioners from 3 to 5 positions

- a. Expand the current elected position from three to five

Election of commissioners

- a. Board to act as nominating committee
- b. Goal: at least vacant seats plus 1
- c. 15 day notice of interest (in writing) plus write-ins
- d. wo highest 3 years; next two highest 2 years; next highest 1-year term

Adjourn meeting