

Town of Dellona - Board of Supervisors
REGULAR MEETING AGENDA
Dellona Town Hall 7:00 pm March 11, 2024

1. Call the meeting to order and certify compliance with open meeting requirements.
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Minutes from Previous Meeting
5. Citizens Comments and Correspondence - (The Board will receive information on non-agenda items from citizens. The Board will neither discuss nor act on any Citizen Comment information on non-agenda items but may decide to place an item on the agenda of a future meeting)
6. Plan Commission matters
 - i. Kevin Beth driveway request
 - ii. CSM Matt Muchow
 - iii. CSM Lentz property
7. Financial Items
 - a. Treasurer's Report
 - b. Presentation of Financial Reports
 - c. Possible Balance transfers to LGIP Reserve or new Operating Account
 - d. Presentation of Bills, Reimbursements
8. Clerk Items
 - a. Approve the insurance renewal bids.
 - b. Election staffing – Training on March 21st, light staffing planned
 - c. WisVote Relier MOU with Sauk County
 - d. Review Major Class Assessment Report
 - e. Deputy Clerk project update
 - i. Appointed Stephanie Darnell
 - ii. Purchase of backup computer - \$1,500 approved, actual \$915
9. Highway and Road Topics
 - a. Review current operations.
 - b. Direct bid invitations for
 - i. Town Hall Rd – South to Briar Bluff wedging
 - ii. Dellwood – Coon Bluff to previous project – Pulverize, 2.5" overlay
 - iii. Horkan – 600 ft overlay at guard rail
 - iv. Beaver Creek 2" overlay
 - v. Town Hall – H – South Ave crackfilling
 - c. Commit to using Sauk County Highway Dept for culvert inventory and culvert inspections
 - d. Set project bid list for 2024 selected projects

NOTE: The Board may act on any item listed on the agenda)

Lynn Eberl, Town Clerk – Posted March 7, 2024