

**TOWN BOARD MEETING AGENDA
MONDAY – JANUARY 13, 2025
LIMA TOWN HALL-N3689 CTH I**

- Call to Order **7:30 P.M.**
- Pledge of Allegiance
- Confirmation of Posting
- Approval of Agenda
- Approval of December 9, 2024 Town Board Meeting Minutes

BUSINESS TO BE CONSIDERED BY THE BOARD:

- Discussion of Final 2024 report of Glacierland RC&D on Phragmites management control and discuss/act on request for 2025 support.
- Discuss/Act on Operator License application – Kims 5 Corners: Abigail Verhelst, Lucille Brown
- Approve refund of hall rental security deposits: Mulder, Boldt, Wilterdink, Walsh, Kneprath, Meyer, Schilling
- Town Road Updates/Concerns
- Fire Department Updates/Concerns
- Compactor Site Updates/Concerns
- Town Hall Updates/Concerns: Discuss/Act on Bertram Internet svc
- Constable Reports
- Approval of Treasurer’s Report & Payment of Bills
- Take Public Comment
- Communications: Chairman’s/Clerk’s Correspondence
- Adjourn

****Next Town Board Meeting - Regular monthly meeting at Town of Lima Hall – Feb 10, 2024 @ 7:30pm
Spring Primary Election- Town of Lima Hall - February 18, 2025 – 7:00am to 8:00pm**