

Town of Ethan
Agenda for Regular Meeting
January 18, 2022
6:00 pm

1. Call to order. Render Pledge of Allegiance
2. Establish and approve agenda
3. Approval of Board minutes
Review of Community Center minutes
4. Approval of claims
5. Financial Reports
 - a. 2021 P&L vs Budget-(Problem with Clerkbooks)
6. Public Works Report
7. Citizen input (please limit comments to 5 minutes)
8. Old Business
 - a. Community Center –
 - b. Housing Project
 - c. Bereavement Policy
9. New Business
 - a. Establish newspaper, attorney, engineer, banks for 2022
 - b. Establish wages, mileage rate, holidays for 2022
 - c. Approve finance officer to pay recurring bills and payroll
 - d. Approve Holiday Schedule.
 - e. Joint election with school (April 12th)
 - f. Community Grant-Ethan Trailriders
10. Executive Session – The Board of Trustees for the Town of Ethan reserves the right to go into executive session at any point during a meeting citing the applicable subsection under SDCL 1-25-2 (1 & 4).
11. Date for Next Meeting -February 14th, 2022
12. Adjourn