

**Town of Ethan  
Agenda for Regular Meeting  
January 15th, 2024  
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. December 2023 financial report
6. Public Works Report
7. Citizen input (please limit comments to 5 minutes)
8. Old Business
  - a. Nuisance Properties
  - b. Tree Grant
  - c. Resolution with District III
9. New Business
  - a. Emotional Support Animals
  - b. Establish newspaper, attorney, engineer, banks for 2024
  - c. Establish wages, mileage rate, holidays for 2024
  - d. Approve Finance Officer to pay recurring bills and payroll.
  - e. Board members up for election in 2024.
  - f. Joint election with school-April 9<sup>th</sup>.
  - g. ELO Increase
  - h. Dakota Pump Quote
  - i. DANR Review
  - j. WIFI/TV at ECC
  - k. Daves Holiday hours
  - l. Hazardous properties
  - m. Snow removal
- 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). *None***
11. Date for Next Meeting -February 12th, 2024 at 6:00pm
12. Adjourn