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**BOARD OF SUPERVISORS MEETING**

**MONDAY, JANUARY 15, 2024**

**7:00 P.M.**

1. **Call to Order.**
2. **Agenda Additions or Deletions.**
3. **Public Comment – *Agenda Items.***
4. **Approval of Minutes, Bill List and Payroll**
* Meeting minutes of December 5, 2023
* Meeting minutes of December 26, 2023
* Bill list for December 2023
* Payroll for December 2023
1. **Administration and Finance**
	1. Discussion of the Superior/EMS Agreement
	2. Motion to approve the Emergency Ambulance Service agreement.
	3. Motion to approve the 2023 sealcoating project, not to exceed

$ 100,000.00.

1. **Sewer and Water**
	1. Jim Knight
2. **Roads and Bridges**
	1. Jim Knight
3. **Public Works Report.**
	1. Jim Knight
4. **Reports.**
	1. Solicitor
	2. Supervisors
5. **Correspondence**

1. **Public Comment – *Items Not on Agenda***
2. **Executive Session** – Personnel – Hiring new employees

1. **Motion to Adjourn**