

## **AGENDA FOR REGULAR MONTHLY MEETING HELD**

**August 20, 2026**

- PLEDGE OF ALLEGIANCE
- CALL MEETING TO ORDER
- ROLL CALL OF SUPERVISORS
  - CHAIRMAN / SUPERVISOR JENNEWINE
  - VICE CHAIRMAN / SUPERVISOR SEGLOWICH
  - SUPERVISOR STAHL
- REVIEW AND APPROVAL OF MINUTES
- REVIEW AND APPROVAL OF PAYROLL & BILLS
- REVIEW AND APPROVAL OF THE Six (6) MONTHLY BANK STATEMENTS
  - GENERAL FUND
  - LIQUID FUELS FUND
  - LIGHT FUND
  - HYDRANT FUND
  - MONEY MARKET FUND
  - Security Savings Account
- RESIDENT AND TAXPAYER COMMENT –FIVE MINUTE TIME LIMIT ON COMMENTS
- DISCUSSION OF OLD BUSINESS (IF ANY)
- NEW BUSINESS
  - Motion to advertise Ordinance 110 Regulations of Data Centers and Data Center Accessory Use
  - Motion to adopt Resolution 395 LSA Grant Funding for Multimatic 220 with Dual Cylinder Welding Cart & Wireless Foot Pedal
  - Motion to adopt Resolution 396 LSA Grant Funding for Chainsaws and Accessories
  - Motion to adopt Resolution 397 LSA Grant Funding for a Trailer
  - Motion to approve PMRS MMO for 2027
  - Motion to approve the Auto, Property and Liability Insurance

ADJOURNMENT OF MEETING