

# **NOTICE REGULAR MEETING OF THE BOARD**

**November 10, 2025**

**6:30 pm**

Notice is hereby given that the Town of Hay River will meet in regular session on Monday, November 10<sup>TH</sup>, 2025, at the Hay River Town Hall.

## **AGENDA**

1. Meeting called to order & verified legally posted.
2. **Comments from the public for discussion purposes only.**
3. Action Items:
  - a. Review and approve October Regular and Special Meeting minutes
  - b. Review and approve Treasurer's report
  - c. Vouchers & checks presented for approval and signatures
  - d. TRIP Application
  - e. Adopt 2 Year Road Plan
  - f. Assessor Contract-sign
  - g. Prorated Liquor Licenses
4. Review & act on CSMs for Crawford & Maves.
5. Review & act on building/driveway reports
6. Patrolman Report
  - Equipment/Parts
    - Tractor trade
    - Mower purchase
  - Buildings/Grounds/Mowing
    - Water softener contract-discuss purchasing system for \$2900 less paid monthly rent.
    - Insulation project
    - Tree cutting service
  - Roads
    - 370<sup>th</sup>-discuss ownership & agreement for maintenance
7. Notice of Board approved 2026 Wage Schedule.
8. Review 2026 Newsletter
9. Communication/Correspondence passed for review
  - a. Broadband Updates
  - b. Fire/Ambulance Updates
  - c. WTA Dunn County Unit Updates
10. Set December Regular meeting and Agenda items.
11. 8:00pm Adjourn Regular Meeting and enter Budget Hearing & Special Meeting.
12. Reconvene Regular Meeting
13. Adopt 2026 Budget.
14. Discuss and set Tax Collection dates and times.
15. Adjourn.

11.07.2024

Samantha Bird, Clerk