

Ricky W. Newvine  
Town of Fowler Supervisor

Karen Simmons  
Deputy Supervisor

**TOWN OF FOWLER MEETING AGENDA**  
**Monday, January 13<sup>th</sup>, 2025**

- 1.) Call the meeting to order.
- 2.) Pledge of allegiance and moment of silence for military men and women and those who have passed.
- 3.) Motion to approve minutes of regular meeting held on December 9th, 2024.
- 4.) Motion to approve minutes of Special Year End Transfer Meeting held on December 23, 2024.
- 5.) Presentation of Rescue Squad Contract by Director Mark Deavers.
- 6.) Approve appointments for 2025.
- 7.) Oaths of Office Administered by Town Justice Timothy Knowlton.
- 8.) Motion to Approve Meeting Dates in 2025.
- 8.) Motion to Approve Salary Schedule for 2025.
- 9.) Motion to Approve Town Board Committees & Department Heads.
- 10.) Set Mileage Reimbursement for 2025.
- 11.) Open and Award Tractor Mower Broom BID 1-2025.
- 12.) Motion to sign Yearly Agreements: Rec Center, Hailesboro Cemetery, and Library.
- 13.) Resolution #1 of 2025 to Authorize payment in advance of audit.
- 14.) Resolution #2 of 2025 Procurement Policy. No Changes.
- 15.) Resolution #3 of 2025 Undertaking of Officers of the Town of Fowler.(all officers sign who handle money)
- 16.) Any additional Resolutions needed by Bookkeeper Finnie for budget amendments or budget transfers. Beginning with Resolution #4 of 2025 until completed.
- 17.) Town Department Reports (Town Justice, Bookkeeper, Assessors, Historian, Animal Control, Code Enforcement, Town Clerk).
- 18.) Highway Department Report: Superintendent Randy Durham
- 19.) Comments from Supervisor and Councilmembers.
- 20.) Public Comment.
- 21.) A Public Meeting will be held on January 23, 2025 at 6:00pm at the Fowler Town Hall for Information on the bridge replacement on the Farm to Market Rd.
- 22.) Next regular scheduled meeting will be held on Monday, February 10th, 2025 at 6:00PM.
- 23.) Motion to audit the bills.
- 24.) Motion to adjourn.