

**Town of Genoa**  
**Regular Town Board Meeting**  
**January 11, 2023 at 6:30 p.m.**

It is recommended anyone entering the building should wear a mask and sanitize their hands as they enter the building for Town Business.

- I. Open Regular Meeting Pledge to our Flag
- II. Recognize Visitors/Public
- III. Reports
  - Approval of Board Minutes: 12/29/22 Year End Meeting
  - Budget Transfers
  - Supervisor's Financial Reports: will be ready at Feb 2023 Meeting
  - Approval of the bills
  - Town Clerk's Report
  - Code Enforcement Report
  - Assessor's Report
  - Superintendent of Highways Report
  - Dog Control
  - Water Report
  - Committee Reports
    - Water District
    - Bldg. & Grounds
    - Programs and Grants: Re-cap Food Drive Saturday 12/3
- IV. Old Business
  - ARPA Payments: continue decisions on use& disbursements
  - Need to paint all rooms on the first floor except mtg room of Town Hall
- V. New Business
- VI. Executive Session, if needed
- VII. Close Regular Meeting