

**Town of Genoa**  
**Regular Town Board Meeting**  
**February 8, 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: 1/12/23 and 1/17/23 Emergency Meetings
  - Budget Transfers
  - Supervisor's Financial Reports
  - 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: shutters secured? Court outside mailbox issue, Main Door needs closure adjustments
    - Programs and Grants
- IV. Old Business
  - ARPA Payments: continue decisions on use& disbursements
- V. New Business
  - Ad for Water Superintendent-MEO
  - Ad for Painting at the Town Hall
  - Audit of Court Records Presented
- VI. Executive Session if needed
- VII. Close Regular Meeting