



Agenda

Wednesday August 12th, 2020

Board Meeting 7:00 pm@

Bayfield County Eileen Conference Hall

- I. Call Town Board meeting to order
- II. Pledge of Allegiance
- III. Review agenda items and identify town residents/landowners who wish to provide comment in public input.
- IV. Approve minutes from the July 14th, 2020 regular meeting.
- V. Board, Employee & Visitor reports
 - a. Treasurer report
 - b. Supervisor report
 - i. Skip-Facility Updates
 - ii. Tony-Equipment Updates
 - c. Clerk report -We have received \$25,000 now from Quality Inn for Room Tax
- VI. Old Business
 - a. Discussion of Range Road Maintenance and billing.
 - i. Review updated contract Clerks from Eileen and Pilsen typed up
 - b. Address complaint from resident Scott Weber from last month's meeting
- VII. New Business
 - a. Review Resolution to Adopt Agreement between the Town of Pilsen and Town of Eileen for Maintenance of Range Rd and possibly motion to accept.
 - b. Possible signing of contract between Pilsen and Eileen if resolution adopted.
- VIII. Motion to enter into Closed Session, pursuant to Wisconsin Statute 19.85 (1) (c) "*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*"
- IX. Motion to enter into Open Session
- X. Public Input (3-minute limit)
- XI. Approve checks and Pay Bills (Voucher #'s to be confirmed at meeting)
- XII. Adjourn