



Agenda

Tuesday March 9th, 2021

Board Meeting 6:00 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 February 9th regular meeting.
- V. Board, Employee & Visitor reports
 - a. Treasurer report
 - b. Supervisor report
 - i. Skip-Facility Updates
 - ii. Tony-Equipment Updates-discuss Town of Mason culverts
 - c. Clerk report- Annual meeting reminder April 20th
- VI. Old Business
 - a. Vince Kurta-request to be on agenda 2nd time
 - b. Cold Storage project-discus bid
 - c. Terwilliger Rd Bid placed- will be opened on April 13th regular meeting
- VII. New Business
 - a. Review bid from Norvado for internet at the hall
 - b. Set final date for B.O.R (Board member needs to be certified)
- 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