



Agenda

Wednesday September 9th, 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 August 12th, 2020 regular meeting.
- V. Board, Employee & Visitor reports
 - a. Treasurer report
 - b. Supervisor report
 - i. Skip-Facility Updates
 - ii. Tony-Equipment Updates and other items
 - c. Clerk report –Lulich bill- hasn't been adjusted yet, Marty sign 2 copies of contract with Pilsen so can send back to them, new business possibly going into Link's Smokehouse. Working with owner in Hayward to get liquor license apps and on next agenda for approval, insurance is taken care of on new grader.
- VI. Old Business
 - a. Discussion of Range Road Maintenance and billing.
 - i. Pilsen approved contract- requesting 2 separate checks for tracking from the town. One for the gravel from before that they were subtracting off of what they owe and one for the maintenance agreement. They will then send us a full check for the culvert they owe us for totaling \$2610.02
- VII. New Business
 - a. Open and discuss bids for Cold Housing Storage. Possible acceptance of a bid.
 - b. Discuss quote for radios per Randy Schwegman-board possibly approve purchase
 - c. Discuss Special Use Application received-Northern States power – board possibly approve
 - d. Discuss snowplow contract for the 2020-2021 year
 - e. Culvert complete on Curry Rd
 - f. Insurance won't cover tools of employees in shop-discuss possible purchase
- VIII. Public Input (3-minute limit)
- IX. Approve checks and Pay Bills (Voucher #'s to be confirmed at meeting)
- X. Adjourn