



Agenda

Tuesday April 11th, 2017

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 March 16th, 2017 board meeting
- V. Board, Employee & Visitor reports
 - a. Treasurer report
 - b. Supervisor report
 - i. Skip
 - ii. Tony-Discuss meeting that Xcel Energy held at our town hall on 3/28/17
- VI. Old Business
 - a. Bids for lighting and bathroom update
- VII. New Business
 - a. Discuss renewal of Waste Management for a year
 - b. Bayfield County Business Park Planning Committee updates on USH2 turn lanes
 - c. Discuss renewal of Town CD
 - d. Town Culvert order from Ashland County Hwy Dept-If the town wants any culverts they must be ordered by April 21st.
 - e. Discuss Quickbooks and updating the 2014 version we have.
 - f. Board to discuss rental of hall and charging for the use.
 - g. Annual Meeting set for Tuesday April 18th at the NGLVC starting at 7pm. All board members will be sworn in.
 - h. Board to hear from any candidates for the clerk position that is currently vacant. Chair and current clerk have official letter from Denise Ciebien not accepting the position that she won during our recent election on 4/4/17.
 - i. Board to motion and appoint new clerk.
- VIII. Public Input (3 minute limit)
- IX. Approve and Pay Bills (Voucher #'s 9761-9788)
- X. Adjourn