



Agenda

April 12th, 2016

Board Meeting 7:00 pm@

Bayfield County Business Park

Eileen Conference Hall on State Farm Road

- 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 8th, 2016 board meeting
- V. Board, Employee & Visitor reports
 - a. Treasurer report
 - i. Discuss spending of Road Superintendent
 - b. Clerk
 - i. Board of Review-need affidavit completed
 - c. Supervisor report
 - i. Tony discuss rebuilding box on 1-ton
- VI. Old Business
 - a. Fire/Ambulance update
 - i. Is anyone available to attend either the 19th or 20th meeting? (Request per Haukaas Law Office)
 - b. Rezoning of town hall
 - i. James Sajdak to review comprehensive plan
- VII. New Business
 - a. Resolution for the Marine Sanctuary-possibly approve
 - b. Request for adding information regarding the Eileen Area Historical Society to town website
 - c. Re-approve election official (poll-workers)pay increase
 - d. Reminder of Annual Meeting on 4-19-16 at NGLVC
- VIII. Public Input (3 minute limit)
- IX. Approve and Pay Bills (Final Voucher numbers will be at meeting)
- X. Adjourn