



Tuesday December 11th, 2018
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 November 12th board meeting.
- V. Board, Employee & Visitor reports
 - a. Treasurer Report
 - b. Supervisor Report
 - i. Skip-Any updates
 - ii. Tony-Any updates
 - c. Clerk Report
 - i. FEMA meeting update
 - ii. Swear-in of new poll Worker
 - iii. Election audit
- VI. Old Business
 - a. Xcel Energy East Option-Board to review statement of support presented at last meeting and possibly motion to approve and sign the letter of support.
 - b. Town of Pilsen Bill
 - c. Plowing on Range Road
- VII. New Business
 - a. Town road naming-business park road
 - i. Board to take suggestions first from public
 - ii. Board to vote and approve name
 - b. Discuss loan for town
 - c. Halvorson Septic Bill
- VIII. Public Input (3-minute limit)
- IX. Approve and Pay Bills (Voucher numbers to be finalized at meeting)
- X. Adjourn