



## Agenda

Tuesday December 12<sup>th</sup>, 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 November 14<sup>th</sup> Board Meeting and November 16<sup>th</sup> Budget Meeting
- V. Board, Employee & Visitor reports
  - a. Ruth Goetz for Big Top
  - b. Treasurer Report
  - c. Supervisor Report
    - i. Skip-Any updates
    - ii. Tony-Any updates
  - d. Clerk Report- Insurance for Town Hall-still in progress, reminder about Jason Maloney's Bon Voyage Party
- VI. Old Business
  - a. Use Agreement for Town Hall-Specifically non-profit groups where the town doesn't charge. Board to possibly approve contract.
- VII. New Business
  - a. XCEL Energy Discussion
    - i. Residents who wish to speak during this presentation will have a 3-minute limit
  - b. Bond for Treasurer
- 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 and Pay Bills (Voucher #'s 10010-10041-VOIDED check # 10034)
- XII. Adjourn