



Agenda

Tuesday February 13th, 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 January 9th board meeting.
- V. Board, Employee & Visitor reports
 - a. Treasurer Report
 - b. Supervisor Report
 - i. Skip-Any updates
 - ii. Tony-Any updates
 - c. Clerk Report- Signed agreements, Operators licenses for Links, Election
- VI. Old Business
 - a. Room tax discussion-Board to possibly increase to Big Top
 - i. Possible approval of resolution
 - b. Statement of support for Xcel Energy (official nomination of signed statement)
- VII. New Business
 - a. Memorial Medical Center letter-New Drug Collection Policy
 - b. Letter from Bayfield County Health Department-Regarding Town Hall water supply
 - c. Xcel energy letter and monthly bill
- VIII. Public Input (3-minute limit)
- IX. Approve and Pay Bills (Voucher numbers to be finalized at meeting)
- X. Adjourn