



Tuesday January 8<sup>th</sup>, 2019  
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 December 11<sup>th</sup>, 2018 board meeting.
- V. Board, Employee & Visitor reports
  - a. Treasurer Report
    - i. Update on line of credit
  - b. Supervisor Report
    - i. Skip-Any updates
    - ii. Tony-Any updates
  - c. Clerk Report
    - i. Town Caucus Nominations
    - ii. Remind Carol to bill City of Ashland for Bayfield County Line Road (she billed last year)
    - iii. Still need billing information from Chair for the co-op for septic pump bill- Martinsen billed
    - iv. Cost-share contract-Verners Rd
    - v. Gift card?
    - vi.
- VI. New Business
  - a. Conditional Use Permit for Diane Katring
    - i. Approve or Disapprove
  - b. Inspection report for Colby Rd
  - c. Plowing across roads
- VII. Public Input (3-minute limit)
- VIII. Approve and Pay Bills (Voucher numbers to be finalized at meeting)
- IX. Adjourn