



Agenda

Tuesday June 20th, 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 May 9th, 2017 and the June 6th, 2017 special board meeting
- V. Board, Employee & Visitor reports
 - a. Treasurer report
 - b. Supervisor report
 - i. Skip
 - ii. Tony
 - c. Clerk report-Updates on QuickBooks
- VI. Old Business
 - a. Discussion on comprehensive planning team progress
 - b. Discussion on naming town road progress
- VII. New Business
 - a. Open and discuss any roof bids that have come in.
 - b. Approve Liquor License for Link's Smokehouse
 - c. Discuss dust control
 - d. Set date for town picnic
- 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 closed session
- X. Public Input (3 minute limit)
- XI. Approve and Pay Bills (Voucher #'s 9823-9858 VOIDED check #9837)
- XII. Adjourn