



Tuesday May 14th, 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 April 9th, 2019 board meeting.
- V. *WILL start meeting with NEW BUSINESS SECTION VIII-Topic A before board reports.*
- VI. 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. Update on FEMA-should be getting one check soon hopefully (5 total projects)
 - ii. Reminder that new pay for clerk is in effect from 2017 annual meeting
 - iii. SAM renewal-completed
 - iv. Updates to Alcohol testing
- VII. Old Business
 - a. Nothing to report
- VIII. New Business
 - a. Open gravel bids
 - b. Results of Road inspection
- IX. Public Input (3-minute limit)
- X. 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.*"
- XI. Motion to enter into Open Session
- XII. Approve and Pay Bills (Voucher numbers to be finalized at meeting)
- XIII. Adjourn