



Agenda

Tuesday May 8th, 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 April 10th board meeting and the May 1st Special Meeting.
- V. **Gravel Bids to be opened and decided upon FIRST**
- VI. Board, Employee & Visitor reports
 - a. Treasurer Report
 - b. Supervisor Report
 - i. Skip-Any updates
 - ii. Tony-Any updates
 - c. Clerk Report-paperwork sent for liquor licenses, possibility of transfer of Link's Smokehouse license, credit from Xcel energy
- VII. Old Business
 - a. Roof Repair of Town Hall-Bid accepted for \$17,400 from Superior Roofing & Sheet Metal out of Iron River
- VIII. New Business
 - a. Open Bids for Highland Rd and possible approval of bid
 - b. Discuss Dust Control- bid from Wisconsin Salt Solutions
 - c. Reminder of BOR on May 16th from 6-8
 - d. Change date of June meeting-clerk out of town
- IX. 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.*"
- X. Motion to enter into Open Session
- XI. Public Input (3-minute limit)
- XII. Approve and Pay Bills (Voucher numbers to be finalized at meeting)
- XIII. Adjourn