



## Agenda

Tuesday May 9th, 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 April 11<sup>th</sup>, 2017 board meeting
- V. Board, Employee & Visitor reports
  - a. Treasurer report
  - b. Supervisor report
    - i. Skip
    - ii. Tony
  - c. Clerk –Discussion of new computer for the office
  - d. Historical Society presentation
- VI. Old Business
  - a. Bids for roof update
  - b. Charging for use of the hall and coming up with contract
  - c. Flagpole for Historical Society
- VII. New Business
  - a. Report from road inspection completed on Friday May 5<sup>th</sup>.
  - b. Discussion of appointing comprehensive planning team members
  - c. Open Gravel bids
  - d. Approve Liquor License for Sports Hollow
  - e. Change meeting date for June regular monthly meeting-Clerk is out of town
- VIII. Public Input (3 minute limit)
- IX. Approve and Pay Bills (Voucher #'s 9792-9817-VOIDED check #9818)
- X. Adjourn