



UPDATED Agenda

Monday November 12th, 2018
Board Meeting 7:00 pm@
Bayfield County Eileen Conference Hall

- I. Call Town Board meeting to order
- II. Pledge of Allegiance
- III. DISCUSSION OF WHO WILL CHAIR MEETING
- IV. Review agenda items and identify town residents/landowners who wish to provide comment in public input
- V. Approve minutes from the October 9th board meeting.
- VI. Board, Employee & Visitor reports
 - a. Treasurer Report
 - b. Supervisor Report
 - i. Skip-Any updates
 - ii. Tony-Any updates
 - c. Clerk Report
 - i. FEMA MEETING UPDATE from Nov 1st
 - ii. Verify if anyone is NOT running again for office
 - iii. EMC Insurance Audit
 - iv. Looking for another poll worker
- VII. Old Business
 - a. Progress of where we are with the Town Roads
 - i. FEMA inspection on October 31st
 - b. Kathleen Russel-Xcel Energy Update
- VIII. New Business
 - a. Marty and meeting updates
 - b. Approve temporary signer of checks
 - c. Approve election audit date of November 24th at 10AM-picked by WEC
 - d. V&H and new company name-credit app
 - e. Set meeting to name new town road in business park
 - f. Funding for Eileen Hall Road and new road
 - g. Bill from Town of Pilsen
 - h. Plowing on Range Rd
 - i. Discuss fee to charge (and waiving of late fee since meeting so late)
 - i. Budget meeting on November 15th at 7 PM
 - j. Set January Caucus Date- (January 3rd?)
- IX. Public Input (3-minute limit)
- X. Approve and Pay Bills (Voucher numbers to be finalized at meeting)
- XI. Adjourn