



## Agenda

Tuesday September 12th, 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 August 8th board meeting and the August 8<sup>th</sup> Elector meeting
- V. Board, Employee & Visitor reports
  - a. Presentation/resolution regarding Xcel Energy Proposed Transmission Project
  - b. Treasurer report
  - c. Supervisor report
    - i. Skip
    - ii. Tony
  - d. Clerk Report-Discuss new worker's compensation company.
    - Request to have new check written from month of July
    - Discuss election poll-workers
- VI. Old Business
  - a. Rubber Roof Bids
  - b. Follow up from resident question regarding parcel of land in Assessment Roll that states owned by Washburn School District
- VII. New Business
  - a. Cell phones for road crew
  - b. WISLR paperwork
- VIII. Public Input (3-minute limit)
- IX. Approve and Pay Bills (Voucher #'s to be finalized at meeting)
- X. Adjourn