



Agenda

Tuesday September 10th, 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 August 13th board meeting
- V. Board, Employee & Visitor reports
 - a. Treasurer Report
 - b. Supervisor Report
 - i. Skip-Any updates
 - ii. Tony-Any updates
 - c. Clerk Report-Fema Updates (Final Sign Offs), Town of Eileen Garage cancellation of internet service
- VI. Old Business
 - a. Verners Rd Project Update
- VII. New Business
 - a. Presentation by Ruth Goetz from Big Top
 - b. Possible approval/disapproval of Conditional Permit for Jim Melin
 - c. LRIP/TRIP funding discussion
 - d. 2019-2020 Snowplow Contract Discussion and Approval
- VIII. 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.*"
- IX. Motion to enter into Open Session
- X. Public Input (3-minute limit)
- XI. Approve and Pay Bills (Voucher numbers to be finalized at meeting)
- XII. Adjourn