

TOWN OF MINONG –TENTATIVE BOARD MEETING AGENDA
MONDAY NOVEMBER 14, 2016 @ 7 PM AT THE MINONG TOWN HALL W7095 NANCY LAKE RD
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS. 715-466-5916

VERIFY LEGAL POSTING NOTICE
CALL BOARD MEETING TO ORDER/ROLL CALL
APPROVE AGENDA
APPROVE MINUTES FROM OCTOBER 17, 2016 BOARD MEETING
REVIEW AND PAY BILLS
FINANCIAL REPORT

OLD BUSINESS
VILLAGE & TOWN OPEN AID AGREEMENT
2017 BUDGET

NEW BUSINESS
OPERATION RUDOLPH DONATION
2017 ASSESSOR CONTRACT
2017 COMMAND CENTRAL CONTRACT (2 ELECTION VOTING MACHINES)
REPLACEMENT OF OLD EQUIPMENT

ZONING
MARGARET ANDERSON TRUST

ROADS & ROAD WORK
MAINTENANCE
PURCHASES

MONTHLY REPORTS
FIRE & AMBULANCE REPORT
TRANSFER STATION REPORT
CONSTABLE
LAKE'S COMMITTEE
SHOP COMMITTEE
CLERK'S UPDATE
DISCUSSION FROM OTHER MEETINGS ATTENDED

CLOSED SESSION PERSUANT TO WI STATS 19.85 (1) (c) TO DISCUSS EMPLOYMENT, PROMOTION COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE

CITIZENS COMMENTS ON AGENDA ITEMS ONLY
AGENDA ITEMS FOR NEXT BOARD MEETING
SET DATE FOR NEXT MEETING
ADJOURN MEETING

Posted 11/7/2016 @ 7:30 am by Susan Conaway, Clerk