

# **TOWN OF MINONG – BOARD MEETING AGENDA**

**MONDAY, NOVEMBER 13<sup>TH</sup> 2017 AT 7:00 PM @ 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.**

**VERIFY LEGAL POSTING NOTICE  
CALL BOARD MEETING TO ORDER  
APPROVE AGENDA  
APPROVE MINUTES FROM OCTOBER 5<sup>TH</sup> REGULAR BOARD MEETING  
REVIEW AND PAY BILLS  
FINANCIAL REPORT**

## **OLD BUSINESS**

ST CROIX TRAIL  
2017 BUDGET

## **NEW BUSINESS**

ASSESSOR 2018 CONTRACT  
AMBULANCE 2018 CONTRACT  
FIRE 2018 CONTRACT  
TRANSFER STATION 2018 CONTRACT  
OPERATION RUDOLPH DONATION  
2018 ELECTION WORKERS  
2018 AUDIT – AUDITORS  
2018 LIBRARY FUNDING  
2018 BUDGET – (Budget Hearing is Thursday Nov 16 @ 6:30 pm)

## **ZONING**

## **ROADS & ROAD WORK**

MAINTENANCE  
PURCHASES

## **MONTHLY REPORTS**

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

## **CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

**AGENDA ITEMS FOR NEXT BOARD MEETING**

**SET DATE FOR NEXT MEETING**

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

**RECONVIENE TO OPEN SESSION – TAKE ACTION ON CLOSED SESSION  
ADJOURN MEETING**