

**TOWN OF MINONG –TENTATIVE 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  
OPERATION RUDOLPH DONATION  
2018 ELECTION WORKERS  
2018 BUDGET

**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**