Town of Wood River Board of Supervisors Regular Monthly Meeting Wednesday, April 10, 2019

Notice is hereby given that the Board of Supervisors for the Town of Wood River will be holding a regular monthly meeting on Wednesday, April 10th, 2019 at 6:30 p.m. at the Wood River Town **Shop** on Hwy 70 in Alpha WI. The agenda will be as follows:

- 1. Call meeting to order
- 2. Burnett County Clerk- Wanda Hinrichs: Open Meeting Laws
- 3. Letter to Burnett County Land Use Committee
- 4. Citizen Input Forum

Members of the public are welcome to address the Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Citizen Input Forum segment of the meeting. This segment is placed early in the agenda so the public may make their comments prior to any discussion or action by the Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes.

The Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agenda Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

- 5. Contract for Town Clerk: Review and approve
- 6. Contract for Town Treasurer: Review and approve
- 7. Craig Selander- Contract approval's etc: Review and approve
- 8. March 2019 Minutes: Review and approve
- 9. March 2019 Treasurers Report: Review and approve
- 10.Reinstatement of Planning Commission: Discuss and decide; Appointment of 5 Members by the Board to follow
- 11. Board Of Review Open Book & BOR Dates: Discuss and decide
- 12. WMCA Record Management Training for Treasurer & Clerk: Review and decide
- 13.WMCA Clerk Training: Review and decide
- 14. Fire Association Report
- 15. Meister & Meister Audit: Discuss and decide
- 16.N. Williams Rd Bridge Issues: Discuss and decide
- 17.2019 Road Review: Decide Date
- 18.Road Maintenance
- 19. Audit Bills
- 20. Set Agenda for May
- 21. Adjourn Meeting

Raylene Swanson Town Clerk