

Town of Wood River
Board of Supervisors Meeting

Town Shop 23610 N. Alpha Drive, Grantsburg, WI 54840
Wednesday, August 14, 2019 at 6:30PM

- I. Call to Order
- II. Pledge of Allegiance "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."
- III. Approval of Agenda
- IV. Approval of Minutes from prior Board Meeting
- V. Communications Report,
- VI. Treasurer's Report, Laura McKeag
- VII. Public Forum (3-minute limit per person, unless arranged in advance)
- VIII. Maintenance Report, Duane Selander
 - a. Discussion and Actions
- IX. New Town Hall Project Report
- X. Planning Commission Report, (commission member)
- XI. Fire Association Report, Gilbert Meyer
- XII. Banking Resolution
- XIII. New business
 - a. Preface any new items for next meeting agenda
- XIV. Audit bills and sign disbursements
- XV. Identify agenda items for next meeting
- XVI. Adjournment