

Town of Wood River
Board of Supervisors Meeting

Town of Grantsburg Office & Town Hall, 216 South Oak Street, Grantsburg, WI 54840
Wednesday, October 23, 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, Raylene Swanson
- VI. Treasurer's Report, Laura McKeag
- VII. Public Forum (3-minute limit per person, unless arranged in advance)
- VIII. Former Wood Lake Bible Camp, Patrick Hansen, Et al.
- IX. Road Maintenance
 - a. Report, Duane Selander
 - b. Annual Review, Board
 - c. 2020 LRIP plans, Duane and Board
- X. New Town Hall Project Report
- XI. Planning Commission Report, Rick Cunningham
- XII. Fire Association Report, Gilbert Meyer
- XIII. New business
 - a. Municipal Records management Ordinance
- XIV. Prepare 2020 Budget
- XV. Audit bills and sign disbursements
- XVI. Identify agenda items for next meeting
- XVII. Adjournment