

Town of Wood River
Board of Supervisors Meeting

Town of Grantsburg Office & Town Hall, 216 South Oak Street, Grantsburg, WI 54840
Wednesday, January 8, 2020 at 6:30 P.M.

- 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. Planning Commission Report, Rick Cunningham
- VIII. Maintenance Report, Duane Selander
 - a. Discuss Adding Wing to Plow Truck
- IX. Fire Association Report, Gilbert Meyer
 - a. Grantsburg Fire Association SAP Program
- X. Public Forum (3-minute limit per person, unless arranged in advance)
- XI. Former Wood Lake Bible Camp update
- XII. New Town Hall Project
 - a. Discuss Construction Schedule
- XIII. Picnic License for American Legion
- XIV. Review revised building permit application form and fees
- XV. New business
- XVI. Audit bills and sign disbursements
- XVII. Identify agenda items for next meeting
- XVIII. Adjournment