

**REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, OCTOBER 6, 2008 at 6:00 P.M.**

Town Hall located at 14412W County Hwy K

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Approve Agenda
4. Review and Approve Vouchers for September, 2008
5. Minutes of the September 8, 2008 Regular Meeting
6. Minutes of the September 8, 2008 Closed Session Meeting
7. Zoning
 - a. Rezone Application- Donna (Ronald) Stuart –F1 to R/R1
 - b. Planning Committee
 1. Minutes of the September 4, 2008 Meeting
 2. Windigo Boat Landing Update
 3. Grindstone Shallows Park – Restroom Privacy Fence Update
 4. Snowshoe/Walking Trail Update
8. Fire Department
 - a. Minutes of the September 2, 2008 Business Meeting
 - b. Repair and Installation of Donated Furnace at Fire Hall
 - c. Electrical Upgrade for Fire Hall
 - d. Keyless Entry System for Fire Hall
9. Highway Issues
 - a. Driveway Access- George VanTatenhove – Indian Drive
 - b. Driveway Permits-Mike Lantz, Adeline Lantz & Jay Gallagher
 - c. Shouldering Update for Rainbow Road
10. Treasurer's Report
 - a. Cancel Personal Property of Irene Grundtner- deceased
11. Clerk's Report
12. Old Business
 - a. White Goods Collection
 - b. Town Hall and Fire Hall Parking Area Update
 - c. Thoroughfare Road Bridge Update
 - d. Public Nuisance Violations Updates-Williams Resort Property & Property on Poplar Ave.
13. New Business
 - a. Set Public Hearing Date for Proposed 2009 Budget
 - b. Claude Ringlemon-Town Assessor
 - c. HRA
 - d. LCO Athletic Club- Successor Agent
 - e. Operators License Application
 - f. Public Comment
 - g. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(b)(c)(f) and § 19.85 (2) to consider possible dismissal, demotion, licensing or discipline of any public employee, to consider employment, promotion, compensation or performance evaluation data of any public employee, and to consider financial, medical, social or personal histories or disciplinary data of specific persons. **The Town Board will reconvene into open session to conduct Budget Workshop Meeting.**
 - h. Adjournment

IMMEDIATELY FOLLOWING THE REGULAR TOWN BOARD MEETING, THE BOARD WILL BE CONDUCTING A BUDGET WORKSHOP MEETING.