

TOWN OF NAMAKAGON AGENDA
For - TOWN BOARD MEETING—November 12, 2019
At - NAMAKAGON TOWN HALL – 7:30pm

1. Call meeting to order.
2. Verification of proper public notice and Pledge of Allegiance.
3. Minutes from previous meeting.
4. Financial Report.
5. Comprehensive Planning Report.
6. Library Report.
7. Discussion and possible action on Republic Services contract.
8. Discussion and possible action on the Contract with the US Forest Service for the Sale of Mineral Materials.
9. Discussion and possible action on new office computer, partly funded by the Election Security Subgrant.
10. Discussion and possible action on exclusion from the National Prescription Opiate Litigation.
11. Discussion and possible action on the Cable Natural History Museum Membership & Sponsorship.
12. Discussion of Bayfield County Resolution No. 2019-71: Snowplow Awareness and Operator Appreciation.
13. Appointment of Plan Commissioner to fill the term April 2018 thru April 2021 for Laurie Lyons.
14. Review Correspondence.
15. Public Comment.
16. Set date for the next Board meeting December 9, 2019 @ 7:30pm. Public Budget Hearing November 21, 2019.
17. **CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility. The board will reconvene in open session to take necessary action as required and resume regular town business.**
18. Action from Closed Session Re: Health Insurance Benefits.
19. Adjourn @ _____.

Laura Bjork (Town Clerk)