

TOWN OF NAMAKAGON AGENDA
For - **TOWN BOARD MEETING**–Wed, May 13, 2020
At - **NAMAKAGON TOWN HALL** – 7:30pm

****NOTE**** Due to recent events and the Governor’s declaration limiting gatherings more than 10 people, we will not allow over 10 people in attendance at the meeting. Proper social distancing of 6 feet will be maintained.

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 Assessor contract.
8. Discussion and possible action of bids for pulverizing and grading 2.47 miles of Old Grade Road.
9. Discussion and possible action Ordinance #42 Alarm Ordinance.
10. Discussion and possible action on Ordinance #50-20 Authorizing the Fire Department to hold Volunteer Funds.
11. Resolution 2020-02 To Authorize Signature on Fire Department Checks.
12. Resolution 2020-03 Emergency Declaration Related to COVID-19.
13. Discussion and possible action on Ordinance 53-20 to Appoint Alternate Members for the Board of Review.
14. Discussion and possible action of posting places in town.
15. Discussion and possible action of credit card payments for the town.
16. Discussion and possible action of Employee Handbook.
17. Appointment of Election Worker: Karen Pliska for the term January 1, 2020 through December 31, 2021.
18. Review Correspondence.
19. Public Comment.
20. Set date for the next Board meeting June 9, 2020 @ 7:30pm.
21. **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.

22. Adjourn @ _____.
Laura Bjork (Town Clerk)