## <u>TOWN OF NAMAKAGON</u> AGENDA For - TOWN BOARD MEETING – MAY 8, 2018 At - <u>NAMAKAGON TOWN HALL</u> –7:30 pm

- 1. Call meeting to order
- 2. Pledge Allegiance
- 3. Minutes from previous meeting.
- 4. Financial Report
- 5. Comprehensive planning report.
- 6. Discussion of revised comprehensive Plan.
- 7. Open, review and possible action on bids for Snow Plow for new one ton truck.
- 8. Meeting with Forest Service pertaining to town roads.
- 9. Guest presentation on closing Dells road
- 10. Review Old business / New business
- 11. Review Correspondence.
- **12. Public Comment**
- 13. Set date for the next board meeting June 12, 2018

14. 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.

15. Motion to adjourn @ \_\_\_\_\_\_.

Jeffery M. Raether (Town Clerk)