Town of Woodboro Board of Supervisors Monthly Meeting December 17, 2019, 6 p.m. Woodboro Town Hall 8672 Old Hwy K Rd., Harshaw

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Clerk's office at least 48 hours in advance to request adequate accommodations. 715-282-5607

Agenda

Pledge of Allegiance.

Call meeting to order and confirmation of appropriate meeting notice.

Roll Call.

Consider approval of the Budget Hearing Minutes and Monthly Meeting Minutes from November 19, 2019.

Consider approval of Payment of Claims for December 2019.

Treasurers Report.

New Business:

- **1.** Proposed electric reliability project Woodboro Town Hall. Move to underground lines. Discussion and possible action.
- 2. First Responder, Kyle Johnson and Tim Brunette. Annual report.
- **3.** Cemetery Kyle Johnson.
- **4.** Fireworks application process. Consider Resolution to allow the Town of Woodboro Clerk to process applications and approve fireworks permits. Discussion and possible action.
- **5.** Election News for 2020-Clerk May.
- **6.** Elections Board New members. Discussion and possible action.

Old Business:

- 1. United to Amend- April 2020 Ballot referendum question information update-Judy May. Confirmation of final wording for referendum question. Discussion and possible action.
- 2. Fair Elections Project- April 2020 referendum question-Deb Durschlag. Request to remove ballot question. Discussion and possible action.
- 3. Oneida Lake Access Discussion and possible action.
- 4. Town Roads.
 - a. Rambling Lane. Discussion and possible action.
- 5. Public Comments.

Adjourn.

Posted by December 12, 2019 7 p.m. Judith May, Woodboro Town Clerk