

**Regular Monthly Board Meeting
April 14, 2014 – 7:00 pm Town Hall**

AGENDA

OPENING: Pledge of Allegiance
APPROVAL: Town Board Meeting Minutes March 10, 2014

TREASURER'S REPORT

CLERK'S REPORT:

- Election/Newsletter Updates
- Annual Meeting Date: Tuesday, April 15, 2014
- Credit card limit increased
- Correspondence

MEETING OPEN TO THE PUBLIC

Synopsis of each item to be discussed from the agenda

COUNTY SUPERVISOR'S REPORT

CHAIRMAN'S REPORT:

- Passive Park update
- Purtell Property - Voluntary Attachment to City of Oshkosh
- Winnebago Waterways Steering Team Focus Group Invite
- Annual Mtg agenda items
- Correspondence

SUPERVISOR I REPORT:

- Planning & Zoning Committee Report:
 - Conditional Use permit for Gail Donaldson
 - Zoning Change for Parcel # 004-0426

SUPERVISOR II REPORT:

- Preliminary Road Check Report
- Summer road closures and Black Wolf Avenue Bridge Replacement
- Discussion of quiet zone/ RR crossing at Snell Rd
- Discussion on Purchase of "Spy Camera"

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT

CONSTABLE'S REPORT

BUILDING INSPECTOR'S REPORT

APPROVAL OF BILLS

ADJOURNMENT

Next Town Board Meeting: **May 13, 2013**

Agenda for this meeting was posted at Town Hall, posting boards by County Club, Lakeshore Mart and Lakeside Superette on April 11th, 2014. A quorum of the Sanitary District may be present.