

**Regular Monthly Board Meeting
May 11, 2015 – 7:00 pm Town Hall**

AGENDA

OPENING: Pledge of Allegiance
APPROVAL: Town Board Meeting Minutes April 13, 2015
TREASURER'S REPORT
CLERK'S REPORT:

- Liquor License Applications July 1, 2015-June 30, 2016
- Assessors contract
- Open Book and Board of Review
- Ordinance: Alternate Members to Board of Review
- Correspondence

MEETING OPEN TO THE PUBLIC

COUNTY SUPERVISOR'S REPORT

CHAIRMAN'S REPORT:

- Appointments
 - Clerk
 - Treasurer
 - Deputy Clerk/Treasurer
- WTA Winnebago Unit meeting recap
- Town Specific Legislation
 - SB-118 and AB 161 - Town Expenditures for Highways
 - AB 165 – Shoreland Zoning
- Correspondence

SUPERVISOR I REPORT:

- Luker Split
- Weight of the Fox Valley Resolution
- Point Comfort house

SUPERVISOR II REPORT:

- Road Kill removal funding
- Fire signs and Sign replacement plan
- Presentation and board approval of the 2015 Town Road Maintenance Plan
 - 2015 Town road survey
 - Fahrner Asphalt Sealers, LLC inspection and quote
 - Winnebago County Highway Department/TBW inspection and estimates

SANITARY DISTRICT REPORT:

CONSTABLE'S REPORT

BUILDING INSPECTOR'S REPORT

APPROVAL OF BILLS

ADJOURNMENT

Next Town Board Meeting: **June 8, 2015**

Agenda for this meeting was posted at Town Hall, posting boards by County Club, Lakeshore Mart and Lakeside Superette on May 8th, 2015.

A quorum of the Sanitary District may be present.