

**Regular Monthly Board Meeting
August 10, 2015 – 7:00 pm Town Hall**

AGENDA

OPENING: Pledge of Allegiance
APPROVAL: Town Board Meeting Minutes July 13, 2015
Town Board Meeting Minutes July 18, 2015

TREASURER'S REPORT

CLERK'S REPORT:

- Voting Equipment
- Humane Society contract/ Bill
- Weed letter on County Rd I
- Correspondence

MEETING OPEN TO THE PUBLIC

COUNTY SUPERVISOR'S REPORT

CHAIRMAN'S REPORT:

- Comprehensive plan
- Lake Winnebago resolution (Actionable item)
- WTA annual meeting report
- Correspondence

SUPERVISOR I REPORT:

- Luker Zoning
- Raze or repair ordinance

SUPERVISOR II REPORT:

- Road Maintenance Report
- Discussion - potential review and update of Town zoning and general ordinances.

FIRE DEPARTMENT REPORT

STORMWATER UTILITY DISTRICT

SANITARY DISTRICT REPORT:

CONSTABLE'S REPORT

BUILDING INSPECTOR'S REPORT

APPROVAL OF BILLS

ADJOURNMENT

Next Town Board Meeting: **September 14, 2015**

Agenda for this meeting was posted at Town Hall, posting boards by County Club, Lakeshore Mart and Lakeside Superette on August 7, 2015.

A quorum of the Sanitary District may be present.