

NOTICE OF TOWN BOARD MEETING AND AGENDA

STATE OF WISCONSIN
TOWN OF CLINTON
BARRON COUNTY

The Town Board of the Town of Clinton, Barron County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board of Clinton for December 11, 2017, at **6:00 p.m.**, at the Town of Clinton Community Center. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call/Quorum call/Verification of public notice
4. Approve Agenda
5. Public comments and suggestions from residents of the town and other persons present.
Introduction of guests.
6. Approval of e-mailed minutes of prior meeting.
7. Reports of town officers: Treasurer's report – receipts and disbursements.
8. Specific matters for discussion and possible action by town board in open session:
 - i. **Update on SSS**
 - ii. **Approval for the Creation of the New Wood Parcel: Matt Shilts**
 - iii. **Possible Ordering New Pick-up Truck and Accessories for 2018 Budget**
 - iv. **Road Maintenance Report**
 - v. **Blacktop Damage on West 8th St**
 - vi. **Update on 1403 9 ½ Street**
 - vii. **LGPIF (Local Government Property Insurance Fund) Closure and Standard Withdrawal Procedure**
 - viii. **Amend 2017 Budget**
 - ix. **Approve Election Workers**
 - x. **Reimbursement of a Health Savings Account**
 - xi. **Update and Sign Employee Handbooks**
 - xii. **Referendum for Nuisance Ordinance Enforcement for the 2018 Elections**
9. Future meeting agenda/Discussion and possible action on future town board agenda.
10. Correspondence by town clerk – No discussion or action
11. Pay bills.
12. Adjournment.

Dated this 6th day of December 2017

Meeting notice posted at Town of Clinton Town Shop, Town of Clinton Community Center, and Town of Clinton Website clintonwi.org

Melanie K. Miller, Town Clerk