

# 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 August 14, 2017, at **6:00 p.m.**, at the Community Center in Poskin. 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 to Rezone Scheps Dairy
  - iii. Driveway Permit: Jason Kannel
  - iv. Attending 2017 Fall Town & Village Workshop
  - v. Adopting and/or Revising Open Records Policy
  - vi. Update/Revise EOP
    - a. Adopt Disaster Declaration
    - b. Evacuation Declaration
  - vii. Maintenance Check of Furnaces: Dirks
  - viii. Crops Planted in Town Right Away
  - ix. Road Maintenance Report
  - x. Update on 8th St. Project
  - xi. Blacktop Damage on West 8<sup>th</sup> St.
  - xii. Adding Centerlines to 18<sup>th</sup> St.
  - xiii. 9 1/8 and 8 3/4 Ditch work
  - xiv. Replacing or Fixing Town Pickup: Mechanical issues
  - xv. Update on Nuisance Ordinance Issued Tickets
  - xvi. Update on 1403 9 1/2 Street
  - xvii. Employee Review
    - a. The Town Board may go into closed session pursuant to Sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation.
    - b. Return to open session.
    - c. Take any necessary action.
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 13th day of August 2017

Meeting notice posted at Town Shop, Poskin Community Center, and Town of Clinton Website [clintonwi.org](http://clintonwi.org)

Melanie K. Miller, Town Clerk

