

**STATE OF WISCONSIN
TOWN OF AUBURNDALE - WOOD COUNTY
BOARD MEETING**

Monday, July 8, 2019
7:00 p.m.
Auburndale Town Hall

The Town Board of the Town of Auburndale, Wood County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board of the Town of Auburndale for July 8, 2019 at 7:00 p.m. at the Auburndale Town Hall. The town chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. 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) Roll call/Verification of public notice and approval of agenda of the town board meeting.
- 3) Reading of minutes of prior meeting and approving these minutes after errors in the minutes have been rectified to the satisfaction of the town board.
- 4) Report by Town Treasurer – Approve bills for payment
- 5) Town of Day Chairman/Mike Berdan – County Line Road
- 6) Manure Pit Pumping over the Road
- 7) Certified Survey Map/Russ Weiler
- 8) Alcohol License Renewal
- 9) Driveway Permit Application
- 10) Zoning Board Vacancy
- 11) Advance Disposal Services
- 12) Road Work
 - Bridge Aid Forms for North Road Culverts have been submitted to Wood County
 - 50/50 Road Aid forms have been submitted
- 13) Mower Update
 - Insurance, Extended Protection Plan
- 14) Public input – no action will be taken
 - Communication from the Public: The Board values all comments and will respectfully consider this input in decision making; however, it is not the intent of the public comment portion of the meeting for the Board to enter into a debate or discussion of an issue. Information presented cannot result in immediate action due to the Open Meetings Law but could precipitate a future agenda item. Comments will be limited to three minutes.
- 15) Communications and petitions by Town Clerk – no discussion or action.
 - a) Open Book Dates Tuesday July 16 5pm-7pm and Saturday July 20 11am – 2pm
 - b) Board of Review Date Tuesday July 23 5pm – 7pm
 - c) EMS Funding Assistance
 - d) Culvert Permits
- 16) Set Date for August Meeting
- 17) Adjournment

Dated this 5th day of July, 2019.

Jan Kaiser
Town of Auburndale – Clerk