

TOWN OF PRAIRIE LAKE
REGULAR MEETING TOWN BOARD OF TOWN OF PRAIRIE LAKE
TUESDAY, JANUARY 8, 2019, 7 p.m.
MEETING ROOM OF MUNICIPAL BUILDING

AGENDA

1. CALL MEETING TO ORDER – PLEDGE – MOMENT OF SILENCE - ROLL CALL
2. ANNOUNCE THAT PUBLIC HAS HAD PROPER NOTICE OF MEETING
3. APPROVE AGENDA
4. TREASURER’S REPORT, CHAIRMAN’S REPORT, CLERK’S REPORT
5. **PUBLIC INPUT
6. SPECIAL ANNOUNCEMENT RE TOWN BOARD
7. CONSENT AGENDA
 - A. APPROVE MINUTES OF DECEMBER REGULAR MEETING
 - B. BUILDING INSPECTOR’S REPORT ON FILE
8. APPROVE CONTRACT FOR 2019 WITH SCOTT SCHIEFELBEIN, UDC INSPECTOR
9. SET RECORD RETENTIONS POLICY
10. SET PAY FOR EXTRA CDL HELP & CASUAL PART-TIME NON-CDL HELP
11. SET DATE FOR SPECIAL MEETING TO DECIDE ON PARTICULARS FOR CLERK SEARCH
12. DISCUSS ROAD PLANS FOR 2019
13. ACKNOWLEDGE RECEIPT OF 2019 PAYMENT FROM LAKEVIEW RESORT FOR EASEMENT (not)
14. ATTEND DISTRICT MEETING, EITHER AT CUMBERLAND 2/19 OR EAU CLAIRE 3/15 (Schedule CT training this year)
15. CORRESPONDENCE
16. PAY CURRENT BILLS – CHECKS 12182 – 12207 EFT’S & AUTO PAYS (\$73,350.20; tax settlements \$778,161.62; Total \$851,691.96)
17. SET FEBRUARY MEETING DATE – 12th (Reminder: Caucus to be held Tuesday, January 15, 7 p.m.)
18. ADJOURN

There will be discussion on all items above; there may be action on any or all of the above items.

***General Public Input is welcome at this juncture; should you have input about an agenda item, please inform the chair at this time that you wish to speak to a specific agenda item and, at the chair’s discretion, you may be given the opportunity to do so when that item is addressed by the Board.*