**TOWN OF MEENON**

**Burnett County**

**Town Hall: 7396 Krueger Road, Webster, Wi 54893**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

MONTHLY MEETING

Monday, May 20, 2019

LOCATION: **Webster Fire Department**

1. Chairman calls meeting to order
2. Notice posted in accordance to Wis. Stats. 19.84 Open Meeting Law
3. Public Comments
4. Approval of Agenda order
5. Bid Opening
6. Next Regular monthly meeting - Monday, June 17, 2019, Webster Fire Department
7. Approval of Minutes of April 17, 2019
8. Treasurer’s Report
9. Supervisor’s Report
10. Chairman’s Report
11. Road Report to include discussion and approval/recommendations of paving North Dam Road, rebuilding of Wood Lane, South Devils Lake Road and Old A2. Crack

Sealing Old 35 from Midtown Road to North Bass Lake Road; North Bass Lake Road East to

Highway 35 and Old 35, Clam River Bridge repairs, Road sweeping , patching and shouldering,

Culvert on Craig Labelle’s driveway, and possible addition of a dangerous intersection/45 MPH speed zone sign to the Clam River Bridge area of old 35.

1. Jerry Kolb - review of the CVT map and the WISLR road certification for 2018-19 for the Town of Meenon, to determine present road status of Knauf Lane and to discuss future ownership of Knauf Lane by the Town of Meenon.
2. Information received from Dan Chelmo in regards to establishing a campground in an Ag zone

on land he owns in the Town of Meenon.

1. Siren Area Economic Development Plan
2. Town Employee discussion and any action necessary
3. Plans for possible improvements to the Town Hall – review of plan
4. New computer for the Clerk
5. Items for next meeting
6. Approval of bills
7. Adjournment