

Town Board Meeting Notice/Agenda
Vinland Town Hall 6085 County Road T Oshkosh, WI 54904
Monday December 10, 2018 @ 7:00 PM

Pledge of Allegiance

Review/Comment: Fire Department minutes of October 2, 2018.

Review/Comment: First Responder minutes of October 9, 2018.

Approval of Minutes:

1. Discuss/Take Action: Town Board Workshop Meeting minutes of November 7, 2018.
2. Discuss/Take Action: Town Board Meeting minutes of November 12, 2018.
3. Discuss/Take Action: Public Hearing/Special Town Meeting of the Electors/Town Board Meeting minutes of November 14, 2018.
4. Discuss/Take Action: Town Board Workshop Meeting minutes of November 29, 2018.

Financial report for November 2018:

1. Treasurers report on all accounts held by the Town.
2. Reconciliation between the Clerk and Treasurer.
3. Authorization to pay all bills submitted by the Clerk.

Public input: A period of five (5) minutes per person during which the Board will receive comments from the public on any matter. The Board may discuss matters raised; however, will not take official action.

Discussion/Action Items:

1. Discuss/Take Action: Budget Amendment Resolution 03-2018.
2. Discuss/Take Action: Private road reserve money, Fire Dept. collections and 2% Dues, transfers to reserve accounts.
3. Discuss/Take Action: Operator License for Dakota D. Wilz.
4. Discuss/Take Action: Administrative assistant: job description, wage and hiring of.
5. Discuss/Take Action: Per Capita Funding Program.

Zoning:

1. Discuss/Take Action: Zoning change for parcels (026-0240 and 026-0239) being combined. Presented by Scott R. Anderson of Davel Engineering. Current Zonings are respectively B2 and B3/B2. Request both parcels be zoned B-1 General Commercial District.

Town of Vinland Road Report

County Supervisor's Report.

Sharing of Correspondence.

Future Meeting Dates:

- Planning Commission Meeting: Monday January 1, 2019 6:30 pm @ Vinland Town Hall 6085 County Rd T Oshkosh. (If needed)
- Town Board Meeting: Monday January 14, 2019, 7:00 pm @ Vinland Town Hall 6085 County Rd T Oshkosh

Adjourn.

Marilyn Fahrenkrug, Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aides and services, contact the Clerk at (920) 235-6953. It is possible that there may be members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Posted in three places in the town Wednesday December 5, 2018, by order of the Town Chairperson.