

Town Board Meeting Notice/Agenda
Vinland Town Hall 6085 County Road T Oshkosh, WI 54904
Monday January 14, 2019 @ 7:00 PM

Pledge of Allegiance

Review/Comment: Fire Department minutes of November 6, 2018.
Review/Comment: Fire Department minutes of December 4, 2018.
Review/Comment: First Responder minutes of November 13, 2018.
Review/Comment: First Responder minutes of December 11, 2018.

Approval of Minutes:

1. Discuss/Take Action: Public Hearing minutes of December 10, 2018.
2. Discuss/Take Action: Town Board Meeting minutes of December 10, 2018.

Financial report for December 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: Transfer money from general fund to reserve accounts for Roads and Fire Department.
2. Discuss: Annexations in the Town of Vinland.
3. Discuss/Take Action: Appoint Board of Appeals Chairperson.
4. Discuss/Take Action: Kerber Rose contract to complete the Towns Financial report Form CT.
5. Discuss/Take Action: Audit of books due to retirement of clerk.
6. Discuss/Take Action: Vacation of Kolb Road.
7. Discuss/Take Action: Election of Fire Chief Anderson.

Zoning: NONE

Town of Vinland Road Report

County Supervisor's Report.

Sharing of Correspondence.

Future Meeting Dates:

- Planning Commission Meeting: Monday February 4, 2019 6:30 pm @ Vinland Town Hall 6085 County Rd T Oshkosh. (If needed)
- Town Board Meeting: Monday February 11, 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 January 9, 2019, by order of the Town Chairperson.