CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRMATION THAT OPEN MEETINGS REQUIREMENT HAS BEEN SATISFIED

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA: THE CONSENT AGENDA CONTAINS ROUTINE ITEMS AND WILL BE ENACTED BY ONE MOTION WITHOUT SEPARATE DISCUSSION, UNLESS SOMEONE REQERSTS AN ITEM TO BE REMOVED FOR SEPARATE CONSIDERATION AND VOTE.

Budget Discussion/Education

* Review Current Levy Limit Worksheet for 2018-2019
* Review addition of debt to Levy Limit Worksheet
* Excess collection/fund designation

Budget Proposal Discussion and possible action

* Review draft budget/make changes
* Potential action on designating excess collections and emergency fund
* Finalize draft of summary budget for public posting

Fall newsletter

* Website inquiry
* Information related to caucus
	+ Caucus date
	+ Position descriptions
* Road improvement committee
* Return email or bottom of form
* Distribution list

BUSINESS AGENDA: Pursuant to State Statures, the following subject matter will come before he Board for consideration and possible action:

CORRESPONDENCE

Next meeting date (November meeting Date Tuesday November 13, 2018)

Adjourn

Kurt Jochimsen, Chairman

October 16, 2018