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.

Approval October 9th meeting minutes

Approve October 25th special meeting minutes

Approval of vouchers and checks

**REPORTS:**

1. Road report
2. Treasurers report
3. Fire commission report

Discuss the selection and accountability of the Fire Commissioner

1. Clerk Report

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

1. Vote on Insurance Renewals for 2019
2. Discuss recommendations from insurance brokers
3. Review tax levy from Stratford School District, Edgar School District and NTC in Wausau.
4. Review Fire Department Assessment for 2019
5. Budget to actual review
6. Vote on 2019 Town Budget
7. Set January Caucus date
8. Discuss December board meeting date
9. Review retainer agreement with towns attorney
10. Review draft newsletter
11. Discuss interest rate on CD’s, Money Market and Savings
12. Discuss property at Maryel boat landing and lot 133 Maryel Subdivision

CORRESPONDENCE

Next meeting date -

Adjourn

Kurt Jochimsen, Chairman

November 5, 2018