**ALL ITEMS ON THE AGENDA ARE FOR DISCUSSION AND POSSIBLE ACTION**

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 REQUESTS AN ITEM TO BE REMOVED FOR SEPARATE CONSIDERATION AND VOTE.*

Approval November 13th meeting minutes

Approval of vouchers and checks

**REPORTS:**

1. Road report
2. Treasurers report
3. Fire commission report
4. Clerk Report

**BUSINESS AGENDA:**

Review Fire Department Assessment for 2019

1. Budget to actual review
2. Budget amendments
3. Grader payment
4. Motion to set January Caucus date
5. Clerk to give report on feedback from newsletter
6. Motion to develop website based on feedback from Electors
7. Motion to transfer funds in tax account to main checking
8. Motion to re-organize bank accounts (CD/MoneyMarket/Savings)
9. Motion to grant Treasurer authority to designate year end funds
10. Motion to grant Clerk authority to pay invoices received in December subsequent to meeting
11. Discuss property at Maryel boat landing and lot 133 Maryel Subdivision

CORRESPONDENCE

Next meeting date – January 8, 2019

Adjourn

Kurt Jochimsen, Chairman

December 6, 2018