

## NOTICE OF MEETING

TITLE OF GROUP MEETING: CONOVER BOARD OF SUPERVISORS  
PLACE: CONOVER CENTER: 4665 CTH K E  
DATE: THURSDAY, January 10<sup>th</sup>, 2019  
TIME: 6:00 pm  
PURPOSE: REGULAR MEETING

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

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### PROCEDURAL BUSINESS

1. Call meeting to order/Roll call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of minutes from Regular Town Board meeting held on December 13<sup>th</sup>, 2018.
5. Reports on Standing and Special Committees: (a) Ambulance Dept. (b) Highway Dept: (c) Vol. Fire Dept: (d) Library (e) Parks-Recreation: Gary Lagueux, Jr (f) Conover Outdoor Rec Cmte: Dale Mayo (g) Sanitation Dept (h) Town Facilities (i) GHT 2 - Conover-Phelps Bike Trail: (j) Conover Chamber of Commerce (k) Finance Committee

### NEW BUSINESS

1. Vetting Liquor License Lottery applicants - set by Town Board.
2. Twin Haven Liquor License
3. WI River Buoy Ordinance – set date for Public Hearing and Review Ordinance
4. Referendum Question due Jan 23<sup>rd</sup> – Park Building cost. (April 2, 2019 Spring Election)
5. Muskrat Creek Culvert – email from Vilas County dated Jan 2, 2019.
6. Approve Server License(s) & Blizzard Blast Picnic License
7. 2019 Loan Request/Disbursement date(s) – from budget
8. Block Access – Utility ROW parallel to Town Road and US Hwy 45
9. Town Ordinance and Resolutions, General Code of Ordinances, Chapter 5, Fire Department, discussion/action to remove EMS services from Fire Dept and create separate EMS Ordinance.
10. Financial Reports
11. Transfer Year End Balances to Designated Funds – Board Approval
12. Claims (transaction reports)
13. Adjournment

Date of Posting of Notice: Tuesday 01/08/19 (Town Web, Conover Center, Energy Mart, Jensen-Akins)

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED:  
Kathy Mitchell, TOWN DEPUTY CLERK/TREASURER, TOWN OF CONOVER

Regardless of how stated, the board may act upon any item on the agenda. Persons in need of special consideration and accommodation for attending the meeting, shall be made to the Clerk with as much advance notice as possible to reasonably meet those needs. Contact the Town Clerk/Deputy at 715.479.8688