Wood River Regular Monthly Board of Supervisors Meeting 23610 N. Alpha Drive, Grantsburg, WI January 8, 6:30 p.m.

Contact Joel Johnson 715-431-0230 with comments or concerns

Call to Order

Open Caucus for Board nominations Close Caucus

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Approval of Minutes from December meeting.
- 4. Treasurer's Report Laura McKeag
- 5. Communications Report Marjean Legler
- 6. Maintenance Report Tyler Ullman
- 7. Public Forum (3- minute limit per person, unless arranged in advance)
- 8. Roger Wood picnic license Feb. 8:
- 9. Chuck Swenson school rezone:
- 10. Public Hearing Concerning Discontinuance of Portion of Woodland Road and vote on proposed resolution.
- 11. Move to closed session, pursuant to WI Statutes 19.85(1)(c) for consideration of employment for Town of Wood River. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
- 12. One ton truck repair
- 13. Identify agenda items for next meeting.
- 14. Audit and disperse bills.