TOWN OF WOODRUFF

NOTICE OF REGULAR BOARD MEETING

TITLE OF GROUP MEETING: WOODRUFF TOWN BOARD

PLACE: WOODRUFF COMMUNITY CENTER

DATE: TUESDAY FEBRUARY 13, 2018

TIME: 6:00 p.m.

PURPOSE: REGULAR TOWN BOARD MEETING

AGENDA

PROCEDURAL BUSINESS

* CALL TO ORDER
* PLEDGE OF ALLEGIANCE
* APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR’S DISCRETION
* CONSIDER APPROVAL OF MINUTES OF JANUARY 23, 2018 REGULAR TOWN BOARD MEETING.
* WELCOME AND INTRODUCTION OF GUESTS

ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. PUBLIC COMMENT RELATED TO BELOW AGENDA ITEMS
2. REVIEW & POSSIBLE APPROVE ATV ROUTES FOR 2018
3. REVIEW & POSSIBLY APPROVE ATV ROUTE ORDINANCE AMMENDMENT
4. FIRE TRUCK UPDATE & POSSIBLY TAKE ACTION
5. REVIEW ARP APPLICATION & POSSIBLY APPROVE FOR:

Fred & Constance Melius, owner, to rent the dwelling as a vacation rental for no less than 7 consecutive days minimum length of stay on the following described property: The North 2/3rds of Lot 8, of the First Addition to Glencoe Subdivision, Government Lot 2, Section 33, T39N, R7E, 8313 Glencoe Dr., PIN #WR 780-1, Town of Woodruff.

1. HUNTER’S HEADQUARTERS SIDING PLAN
2. LIST OF SPRING ROAD REPAIR/WORK
3. BRANDY PARK AGREEMENT UPDATE
4. ROAD TRUCK REPLACEMENT UPDATE & POSSIBLY APPROVE PURCHASE
5. REVIEW END OF YEAR FINANCIALS AND COMPARASSION TO LAST YEAR AND CURRENT YEAR BUDGET
6. REVIEW & POSSIBLY APPROVE OPERATOR LICENSE(S)
7. POSSIBLY APPROVE THE PURCHASE OF A NEW POLICE DEPARTMENT SQUAD CAR
8. ROOM TAX COMISSIONER APPOINTMENT
9. REPLACEMENT OF TOWN HALL WINDOWS UPDATE
10. DISCUSS & POSSIBLY MAKE EMPLOYEE VACATION PAYOUT POLICY CHANGE RETROACTIVE.
11. DISCUSS & POSSIBLY CHANGE RETIREMENT FOUNDATION APPROPRIATION FROM QUARTERLY PAYMENTS TO AN ANNUAL PAYMENT
12. FUTURE AGENDA ITEMS
13. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS
14. ADJOURNMENT

DATE & TIME OF POSTING OF NOTICE: FEBRUARY 9, 2018 at 3:00 P.M.

NAME AND TITLE OF PERSON DIRECTING POSTING: Michael Timmons, Chairman (715) 356-9421

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Town Clerk at (715) 356-9421.

Contact the Chairman at (715) 356-9421 to make a request for an item to be on a future agenda.