TITLE OF GROUP MEETING: Woodruff Town Board

PLACE: Woodruff Community Center

DATE AND TIME: Tuesday, February 12, 2019 – 6:30 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 from the January 22 2019 Regular Town Board Meeting
* Welcome and Introduction of guests

ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Public comment related to below agenda items
2. Preliminary discussions concerning the “Proposed Veterans Parkway Development” located at 669 Veterans Parkway, being described as Parcel “C” located in part of the Fractional NE ¼ and part of the E ½ of the Fractional NW ¼ and part of the NW ¼ of the SE ¼ and part of the NE ¼ of the SW ¼, Section 1, T39N, R6E, Woodruff Township, Oneida County, Wisconsin.
3. Police Chief Position;
4. Snow removal sidewalks in business district
5. Consider generator for Road/Fire building.
6. Consider purchasing a trailer for moving the man-lift Road Department
7. Discussion on when to list firetruck for sale
8. Oneida County Zoning ordinance 9.58 Tourist Rooming House
9. Oneida County Zoning: Portable storage facilities
10. Wisconsin Towns Association: Town Advocacy Council does the town want to join.
11. Re-appoint George Dennis as Woodruff’s Room Tax Commissioner
12. January bills for approval;
13. Future agenda items Computer issues, Road department trailer purchase, road department computer
14. Adjourn

**Notice of Posting:** February 8 2019 3:00pm

**Place of Posting:** Woodruff Community Center, Woodruff P.O., Krist Oil and Town’s website

News Media notified by email on Notice directed to be posted by Michael Timmons, Town Chair

Contact Mike Timmons, Chairman (715) 356-9421 to make a request for future agenda items.

**Future Meeting Date and Time:** February 26 2019 6:30 pm