

# TOWN OF LAND O' LAKES

## TOWN BOARD MEETING

MAY 8, 2019  
6:00pm  
4331 County Rd B  
Land O' Lakes WI 54540

Town Board Members: Daniel Balog, Chairman, Samuel Otterpohl, Supervisor & Michael Stopczynski, Supervisor  
Town Clerk-Treasurer: Lynn Bybee

### Agenda

1. Call to order
2. Proper notice has been given
3. Pledge of Allegiance
4. Approve agenda and revise order as needed
5. Approve minutes from 4-10-19 Town Board meeting
6. Approve Treasurer's report
7. Report of Standing and Special Committees:
  - Beautification Committee: Update on P&B projects and the apple orchard grant submission
  - Chamber of Commerce: Update on July 4<sup>th</sup> picnic, Business after 5 and 3- Bear Thursdays
  - Library: Update on Library programs
  - Public Art: Make Music Day & Fish Sculpture Installation
  - Storybook Garden- Update on project and opening
8. Review and action on Class B Combination Liquor and Fermented Malt Beverage Retail License for Dawson's Pier for May 8<sup>th</sup> to June 30, 2019
9. Review and action on Temporary Class B Retailer's License for Chamber of Commerce for July 4th
10. Review and action on work to be done at the shooting range
11. Review and action on advertising funds for WJFW TV ads to run June, July, Aug, Sept.
12. Review and action on Palmer Lake Boat Landing Agreement with University of Notre Dame
13. Review and action on Go Beyond Facebook page and website
14. Review and action on Ordinance 2019-01 Operator's License and Provisional Operator's License
15. Review and action on Operator's License for Dawn Whitney and Christine Wells
16. Review and action on appointment of Sanitary District Commission members
17. Review and action on AECOM cost estimate for additional phase II environmental site assessment for Mattson Land Company, WEDC contract SAG FY18-24029
18. Review and action on authorizing Town Chairman to sign contracts for the Big Lake Landing Project, Contract with Pitlik & Wick and Amendment #1 MSA contract for administration
19. Review and action on the health insurance deductible for employees for 2019.
20. Public input will be limited to items on the agenda
21. Additional Information below
22. Convene into closed session in accordance with Wi Statutes 19.85(1) (c) for consideration of employment of any public employee over which the governmental body has jurisdiction or exercises responsibility.
23. Reconvene into open session and take any action resulting from closed session.
24. Adjournment

#### 6/12/19 Town Board Meeting 6pm

Please note: If you have any special needs, or require special accommodations, please call (715) 547-3255 or write: PO Box 660, Land O' Lakes WI 54540. Website: [www.townoflandolakes.com](http://www.townoflandolakes.com) NOTICE OF POSTING: May 6<sup>th</sup>, 2019

All Board Members      Land O' Lakes Town Hall      Town Website      Vilas County News Review

