

**Town of Wood River**  
**Board of Supervisors Meeting**

Town Shop 23610 N. Alpha Drive, Grantsburg, WI 54840  
June 12, 2019 at 6:30PM

- I. Call to Order
- II. Pledge of Allegiance "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."
- III. Approval of Agenda
- IV. Approval of Minutes from prior Board Meeting
- V. Communications Report, Raylene Swanson
- VI. Treasurer's Report, Laura McKeag
- VII. Unseal Bids for 2019 road work projects
- VIII. Maintenance Report, Duane Selander
- IX. Planning Commission, Rick Cunningham
- X. Public Forum (3-minute limit per person, unless arranged in advance)
- XI. New Town Hall Project
  - a. Updates from Ron Burg, Craig Selander & Wayne Lake
  - b. Discussion as needed
- XII. New business
  - a. Server License Renewals
  - b. Housing Inspector Contract
  - c. Document Retention Policy
- XIII. Audit bills and sign disbursements
- XIV. Identify agenda items for next meeting
- XV. Adjournment