

**Town Board Work Meeting  
Agenda June 8, 2021 – 6:30 PM  
CABLE COMMUNITY CENTER**

Call to order

Pledge of Allegiance

Approval of agenda

1. Motion to approve Notice of termination of Right of First Refusal regarding the sale of the “Ambulance House”
2. Motion to approve the Disposal of Town property, as directed by the town electors. Per Resolution 2021-05-01
3. Discussion / Possible action regarding refunds for short term rental overpayments
4. Discussion / Possible Action to create a Contract for Bayfield County Zoning, and Bayfield County Child Support Community Center use.
5. Discussion/ possible action regarding Town Hall Road/ possible Abandoned roads
6. Board member Liaisons: Hwy Department / Tahkodah Lake District/
  - a. We have members on PC/ Sanitary/ Airport – Liaison – Sue Thurn/
  - b. All other department heads report by a written report.
7. Discussion/ possible action regarding Snow piling behind Higgins’s property
8. Discussion/ Possible action Selecting a Town Lawyer
9. Discussion - Moving Funding from Frels to CTY M project.
10. Discussion/ Possible action regarding the Town Garbage Cans

**Motion by town board member to request closed session of town board for the purpose of discussion of employee(s) status and review per s19.85. Motion by Supervisor, Seconded by Supervisor, to go into closed session at PM, Chairman Haag, Supervisors Merrill, Popelka, Hambrecht, and Supervisor Weber, Clerk Rauch, Treasurer McCauley and Foreman Swanson voting Aye.**

**Foreman Swanson, report on 2 staff members.**

**Motion to reconvene to open session, motion by Supervisor, Seconded by Supervisor, at PM, Chairman Haag, Supervisors Merrill, Popelka, Hambrecht, and Supervisor Weber, Clerk Rauch, Treasurer McCauley and Foreman Swanson voting Aye**

**Meeting Adjourned, PM.**

**Next meeting will be June 16, 2021 at 7:00 PM**