

**TOWN OF LESSOR  
SHAWANO COUNTY, WISCONSIN**

**TOWN BOARD MEETING**

**NOTICE** IS HEREBY GIVEN that a Monthly Town Board Meeting for the Town of Lessor, in the County of Shawano, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Town Hall in said **Town on Tuesday, July 11, 2017 at 8 pm.**

**AGENDA:**

1. Call the meeting to order; Pledge of Allegiance
2. Motion to adopt the Agenda and deviate from the order of the agenda, if necessary.
3. Approval of minutes; Financial Report
4. Open meeting to public comment; close public comment.
5. Consideration and possible issuance of:
  - Certified Survey Maps - Ferrero/Voelz Hwy 47/Cty S
  - Pond Construction
  - Driveway permits
7. Monthly Updates
  - Planning Commission-Janet Lane
  - Zoning Administration-Becky Fields
  - Rescue Squad-Delmar Zernicke
  - Park Commission-Ken Holmes
  - First Responders-Katie Sprangers
  - Website-Katie Sprangers
8. Business
  - Resolution 01-2017 Declaration of Disaster
  - Quotations for Park: a well, a tractor and equipment
  - Quotation for swing set at town hall
  - Road safety including barricades, orange barrels and a trailer
  - Application for Temporary Class "B"/"Class B" Retailers License (picnic License) Navarino Lessor Tractor Club, LLC
  - Tire drop off estimate cost and date
9. Communications/Mail
10. Roadwork
11. Fire Department
12. Approve monthly expenditures
13. Adjournment

Posted July 10, 2017 prior to 8 pm at Hwy 47-just south of Hwy 156, Our Saviors Lutheran Church and the Lessor Town Hall by Katie Sprangers, Clerk.

Revised agenda adding Resolution 01-2017 Declaration of Disaster was posted at 11 am on July 11, 2017 under WI State Statute Sec. 19.84(1)(b). In order to obtain state funding for expenses incurred by our town, fire Department and 1<sup>st</sup> Responders the town must file a Resolution by Friday, July 14, 2017, and because this regular town board meeting will have a higher attendance of the population than an additional town board meeting.

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Town Clerk

\*\*\*\*All listed agenda items will include discussion and possible decision/action as well. \*\*\*\*\*The Lessor Town hall is wheelchair accessible.