

**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, September 11, 2018 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
 - Pond Construction
 - Driveway permits
7. Monthly Updates
 - Planning Commission-Janet Lane
 - Zoning Administration-Mary Nett
 - Rescue Squad-Delmar Zernicke
 - Park Commission-Ken Holmes
 - First Responders-Katie Sprangers
 - Website-Katie Sprangers
8. Business
 - Set meeting to work on budget
 - Approval for reimbursement of expenses incurred to attend the WTA annual convention including meals, mileage and hotel expenses.
 - Harter's Sanitation and Recycling Contract for 1/1/2019-12/31/2023
 - Permission to occupy town hall from October 16 - November 3rd for town record sorting, and permission to ask for volunteers to help while clerk is present.
9. Communications/Mail
10. Roadwork
11. Fire Department
12. Approve monthly expenditures
13. Adjournment

Posted September 10, 2018 prior to 8 pm the Navarino-Lessor Fire Station, Our Saviors Lutheran Church and the Lessor Town Hall by Katie Sprangers, Clerk.

Town Clerk

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