

TOWN OF BIRCHWOOD
N1549 CO. HWY. T
BIRCHWOOD, WI 54817
P 715-354-7047 F 715-354-9405
<http://www.townofbirchwood.net>

Romaine Quinn – Chairman
Nicole Minnick – Clerk/Treasurer

Richard Stowe - Supervisor
John “Red” Nelson – Supervisor

Notice is hereby given that the regular meeting of the Town Board of the Town of Birchwood, Washburn County will be held **Monday, January 14, 2019** immediately following the Caucus, which begins at 6:00 P.M., for the purpose of transacting business as is by law required or permitted to be transacted at such meeting, at the Town of Birchwood Town Hall located at N1549 Co. Hwy. T, Birchwood, WI.

On the Agenda for this month’s regular meeting:

1. Chairman call meeting to order – meeting will be recorded
2. Pledge of Allegiance will be recited
3. Roll call by Clerk
4. Verification of public notice by Clerk
5. Approval of current Agenda (January 14, 2019)
6. Approval of previous months minutes (December 10, 2018)
7. Report on Town Correspondence by Clerk & Town Board
8. Discuss/Action Pat Wier Road Access
9. Discuss/Action Approval of Tobacco License for KM Bass, INC./dba Spider Lake Saloon
10. 2019 Road Projects
11. Patrolman’s Report
12. Citizen Comments: 3 minute limit
13. Committee Report
 - a. Birchwood Four Corner Emergency Services District
 - b. County Board
 - c. Stakeholders Committee
14. Set Date for February Meeting (February 11, 2019?)
15. Clerk/Treasurer’s Financial Report (December)
16. Approval of December vouchers & January vouchers to-date
17. Adjournment

The Agenda or a revised agenda will be posted on the Town Hall notice board, Long Lake Bait, Tackle & C-Store, North End posting board and the Town website no less than 24 hours prior to the meeting. The meeting is open to the public. The meeting room is handicapped accessible.

Nicole Minnick – Clerk/Treasurer
Posted: January 11, 2019