Three Lakes Town Board of Supervisors
Regular Meeting Agenda

January 19, 2010 – 6:30 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order and Pledge

2. Report on Agenda Posting

3. Agenda Approval

4. Announcements by Chairman: Welcome, Opening Remarks, Correspondence

5. Review & Approval of Minutes: January 5, 2009 Regular Meeting

6. Reports and Presentations
a. Budget & Finance Committee – draft of Town Investment Policy
b. Budget & Finance Committee – recommendation for LGIP funds disposition
c. Three Lakes Plan Commission – update on findings from last regular meeting
d. Three Lakes Plan Commission – report on reassignment of Zoning Advisory Committee

7. Appointments and Hirings
a. Three Lakes Plan Commission – appointment of final Commissioner
b. Edward U. Demmer Library Board – reappointment of Director

8. Licenses and Permits
a. Preliminary 4-lot Certified Survey Map of the Miller Family Living Trust, Kip Soder Surveyor for property located in part of Gov't Lot 9, Section 3, T38N, R11E, and part of the SE SW, Section 34, T39N, R11E, PIN # TL 408-9 and 408-10 on Laurel Lake, Town of Three Lakes.

9. Consideration of Resolutions and Ordinances
a. Recycle Program – update on Responsible Unit status
b. Snow Removal – ordinance amendment (from 1/5 RM)
c. Mailbox Replacement Policy – adoption (from 1/5 RM)
d. Election Officials – amend existing ordinance
e. Sanitary District – approval of revised Permit to Excavate form
f. 2009 Budget Year-End Transfers

10. Payment of Bills

11. Citizen Comments

12. Adjournment

Don Sidlowski, Town Chairman, Chief Presiding Officer – Courtney Peterson, Town Clerk
NOTICE OF POSTING: Time 5:00 PM Date: January 15, 2010 Place: Town Office Door, Library, Chamber
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law