

**Regular Monthly Board Meeting**

**December 14, 2009 – 7:00 pm Town Hall**

**AGENDA**

**OPENING:** Pledge of Allegiance

**APPROVAL:** Town Board Meeting Minutes of November 9th, 2009

**APPROVAL:** Budget Meeting Minutes of November 9, 2009

**TREASURER'S REPORT**

**CLERK'S REPORT:**

- Bowmar Appraisal Assessor Contract for 2010
- 2010 Winnebago County Per Capita Funding Program
- Mutual Aid Box Alarm System-Wisconsin
- Resolution: Voting Inspectors for 2010 & 2011 Election Term
- Winnebago County Land & Water Resource Management Plan
- Correspondence

**MEETING OPEN TO THE PUBLIC**

Synopsis of each item to be discussed from the agenda

**COUNTY SUPERVISOR'S REPORT**

**CHAIRMAN'S REPORT:**

- Quiet Zone Update
- Dept. of Revenue County Assessment Proposal
- Re-appointment of Sandra Gollhofer and Terry Sweeney to Planning & Zoning Committee
- Veolia Reimbursement Update
- Correspondence

**SUPERVISOR I REPORT:**

- Update on Tower Bids
- Resolution: Land Use Committee

- Planning & Zoning Report
- Stormwater Utility District Ordinance
- Winnebago County Planning & Zoning Committee-Land Use Plan Amendment
- CSM for Mateyka/Streblow, Tax Parcels 004-0398, Howlett Road
- Resolution: Long Range Planning Sub-Committee
- Wood Stove Ordinance Discussion

**SUPERVISOR II REPORT:**

- Winter Road Report and Snow Storm A
- Greystone Road Construction-funding update
- Salter purchase update

**SANITARY DISTRICT REPORT**

**CONSTABLE'S REPORT**

**BUILDING INSPECTOR'S REPORT**

**APPROVAL OF BILLS**

**ADJOURNMENT**

Next Town Board Meeting: **January 12, 2010**