

TOWN OF WOODRUFF

NOTICE OF REGULAR BOARD MEETING

TITLE OF GROUP MEETING: WOODRUFF TOWN BOARD
PLACE: WOODRUFF COMMUNITY CENTER
DATE: TUESDAY, FEBRUARY 28, 2017
TIME: 6:00 P.M.
PURPOSE: REGULAR TOWN BOARD MEETING

AGENDA

PROCEDURAL BUSINESS

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION
- WELCOME AND INTRODUCTION OF GUESTS
- CONSIDER APPROVAL OF MINUTES OF FEBRUARY 14, 2017 REGULAR TOWN BOARD MEETING.
- CORRESPONDENCE

ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. FOURTH ADDENDUM TO TOMAHAWK SHORES OWNERS ASS'N LTD CONDOMINIUM PLAT TO CHANGE LCE UNIT 4 GARAGE TO LCE UNIT 10 GARAGE ON THE FOLLOWING DESCRIBED PROPERTY: PART OF GOV'T LOTS 3 & 4, SECTION 33, T39N, R7E, 7321 DOLHUN RD, PIN # WR 889, TOWN OF WOODRUFF.
2. PRELIMINARY FIFTH ADDENDUM TO THE RECORDED TOMAHAWK SHORES OWNERS ASSOCIATION LTD CONDOMINIUM ON THE FOLLOWING DESCRIBED PROPERTY: BEING IN GOVERNMENT LOTS 3 & 4, SECTION 33, T39N, R7E, UNIT 12, 7344 DOLHUN RD, PIN #WR 881, TOWN OF WOODRUFF, ONEIDA COUNTY WISCONSIN.
3. POLICE DEPARTMENT HANDBOOK
4. SALT SHED UPDATE
5. MID LAKE ROAD UPDATE
6. ROOM TAX COMMISSIONER
7. BUDGET RESOLUTION #01-2017- THAT THE SUM OF \$20,000.00 IS HEREBY TRANSFERRED FROM FUND BALANCE GENERAL ACCOUNT #28000 TO SURPLUS APPLIED- UNRESTRICTED ACCOUNT #49000-3.
8. POSSIBLE DEBT CONSOLIDATION/REFINANCE OF DEBT SERVICE
9. JANUARY BILL PAYMENTS FOR APPROVAL
10. FUTURE AGENDA ITEMS
11. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS
12. ADJOURNMENT

DATE & TIME OF POSTING OF NOTICE: February 24, 2017 at 5:00 p.m.

NAME AND TITLE OF PERSON DIRECTING POSTING: Michael Timmons, Chairman
(715) 356-9421

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Town Clerk at (715) 356-9421.
Contact the Chairman at 715-356-9421 to make a request for an item to be on a future agenda.