



## **Eagle Point Town Board Meeting**

*Monday November 20, 2017*

*7:00 PM*

*Eagle Point Town Hall  
14802 State Highway 124  
Chippewa Falls, WI*

Call to Order

Pledge of Allegiance

Roll Call

Welcome Visitors

Approve Minutes: October 12-closed, Progressive Rail, town attorney, consult; October 16-regular;  
October 21-budget workshop; October 21-closed, employee review; November 1-156<sup>th</sup> St., 2017

Clerk's Report

Treasurer's Report

Review/Approve Checks

Communications/Meetings Attended

General Public Wishing to Address the Board (Please limit to five minutes)

Chairman's Report

Fire Chief's Report

Planning Commission Report

### **Old Business:**

- A. Discuss/take action on Progressive Rail's notice for Voluntary Road Closure for 95<sup>th</sup> Avenue, the Railroad Commissioner's investigation of 105<sup>th</sup> Avenue for closure, and course of action following November 14 meeting between Progressive Rail and the Town.
- B. Discuss/take action continuing with current Town Animal Control handling vs. contracting with the Chippewa County Humane Association for the 2018 year.
- C. Discuss/take action on accepting bid for replacing cold storage roof in 2018.

### **New Business:**

- A. Discuss/take action on filling Recycling Center manager position, temporary management, and possible restructuring of hours of operation, and items received, and temporary or permanent closure.
- B. Discuss/take action on appointments for Election Inspectors for 2018-2019 term.
- C. Discuss/take action on wage increase for Town Fire Inspector Chuck Goettl for 2018.
- D. Discuss/take action on possible next steps in addressing fire station space needs.
- E. Discuss/take action on approval of 2018 Budget.
- F. Discuss/take action on Bartender Licenses.

**Adjournment** Posted by: Laurie Hebert, Town Clerk on November 16, 2017 at Eagle Point Town Hall, DJ's Mart Hwy 178 and County Rd. S, Klinger Farm Market, Town of Eagle Point Website, Chippewa Herald Telegram. The unapproved minutes of this meeting will be posted on the town's website, which is: <http://www.townofeaglepointchippewa.com> within five calendar days from the meeting date or a hard copy of the minutes is also available upon request from the town clerk.



*Happy  
Thanksgiving*

