



Eagle Point Town Board Meeting

Monday October 16, 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: September 18, 2017-closed; September 18, 2017-regular; October 2, 2017-Special Elector.

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. Provide update on re-paving preparation work and acquisition of additional right-of-way in Lake Country Estates subdivision.
- B. Discuss results of Special Electors Meeting and possible next steps and discuss/take action on renewal or termination of option on Klinger property.
- C. Receive, open and take action on bids for the replacement of the Cold Storage Building roof.
- D. Discuss/take action on Proposal for Voluntary Road Closure for 95th Avenue received from Progressive Rail.
- E. Discuss/take action on possible weight limit restrictions on 145th St. in 2018 during bridge decking reconstruction on State Hwy 124.

New Business:

- A. Discuss/take action on request from the Lake Wissota Improvement and Protection Association for monetary contribution for the Lake Wissota Stewardship Project.
- B. Discuss/take action on Local Roads Improvement Project funding and proposed LRIP Discretionary Funds project application.
- C. Discuss/take action and review first year of Animal Control handling vs. prior years of contracting with the Chippewa County Humane Association.
- D. Discuss/take action on Bartender Licenses.

Adjournment Posted by: Laurie Hebert, Town Clerk on October 12, 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.

