



Eagle Point Town Board Meeting

Monday October 17, 2016

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 19, 2016-regular board

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 approval of City of Chippewa Falls Ambulance Service Contract for five-year period 2017 through 2021.
- B. Discuss/take action on implementing or rescinding current resolution #1-1996 on charges for fire calls.

New Business:

- A. Discuss/make recommendation on Plan Commission's recommendation for approval of Conditional Use Permit Renewal for the following Mathy Construction gravel pits:
 - 1. Conditional Use Renewal #1996-0010 Hilger Pit
 - 2. Conditional Use Renewal #2000-0003 Olsen Pit
 - 3. Conditional Use Renewal #2001-0025 Ruff Pit
- B. Discuss/take action on abandonment and transfer of 85th Avenue from County Highway S to cul-de-sac to Clyde Goettl/The Collision Center.
- C. Discuss/take action on Snowmobile Club request for support of trail over proposed new Cobban Bridge and possible future travel on segments of 180th Avenue, 210th Street and 182nd Avenue.
- D. Discuss/take action on Town Chairman recommendation to appoint Steve Soden to Planning Commission.
- E. Discuss/take action on process and timetable for determining fire station space needs and possible costs.
- F. Discuss/take action on Bartender/Liquor/Picnic Licenses.

Adjournment

the town's website, which is: <http://www.townofeaglepointchippewa.com> within five calendar days from the meeting date. A hard copy of the minutes is also available upon request from the town clerk.