



**Eagle Point Town Board Meeting**

*Monday May 15, 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: April 14, 2017-road check; April 17, 2017-regular board; April 27, 2017-closed

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 Wisconsin Town's Association ruling on required Special Electors Meeting for town building projects, selecting option for meeting fire department space needs, and setting date for Special Electors Meeting.
- B. Discuss/take action on amending April Town Board action to provide three-terms for Dawn Lueck and Ron Woodruff, and Patty King's term expiration date of 2018.

**New Business:**

- A. Discuss and take action, if appropriate, following Chippewa County Highway Department's presentation on Cobban Bridge 2017 Funding Update.
- B. Discuss/take action on resolution to borrow funds to complete 2017 road construction and maintenance projects including paying off new truck loan.
- C. Discuss/take action on proposed bid specification for the cold storage building roof repair.
- D. Discuss/take action on Cornell Area Fire Department's claim to receive a portion of the town's 2% fire dues.
- E. Discuss/take action on Bartender Licenses.

**Adjournment**

Posted by: Laurie Hebert, Town Clerk on May 10, 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.

