



Eagle Point Town Board Meeting
Monday July 17, 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: June 14-closed; June 19-closed; June 19-regular board June 23-130th Ave. Road Damage; July 6-future road projects all meeting year 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. Provide update on CBS Squared's cost estimates for fire station space needs study Options 1 and 2.
- B. Discuss/take action on Planning Commission recommendations regarding fire station project public information process and date for Special Electors Meeting, and provide update on funding sources.
- C. Discuss/take action on reimbursing charges EMS Call Charges retroactive to date of original of Resolution 2017-2.
- D. Provide information on Wisconsin Department of Transportation's response to questions raised at June town board meeting regarding State Highway 124 for 2018 bridge deck re-construction.

New Business:

- A. Discuss/take action on one-year Special Weight Restrictions on Clear Lake Road from 171st Street to 200th Street following completion of paving project.
- B. Discuss/take action on West Central Wisconsin Regional Planning Commission correspondence regarding participation in Regional Business Fund program.
- C. Discuss/take action on attending "Using PASER & WISLR to Manage Your Roads" workshop on August 10 and date to complete 2017 Road Rating process.
- D. Discuss/take action on Bartender Licenses.

Adjournment Posted by: Laurie Hebert, Town Clerk on July 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.

