

August 2023 Meeting of the Town of Washington Board of Supervisors Monday, August 7, 2023, 5:15 pm, at the Washington Town Hall Located at 2301 Town Hall Rd

<u>Agenda</u>

(Discussion and Possible Action on All Agenda Items)

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Verification of Postings
- 4. Approval of the agenda to be discussed in any order at the discretion of the Chairman
- 5. Approval of the previous minutes from July 10, 2023
- 6. Treasurer's Report
- 7. Town Foreman Report
- 8. Plow Truck Quote for 9 foot wing installation
- 9. Trex Program Karen Thyne
- 10. Buoy Program Update
- 11. Safety concerns on the roads in the vicinity of Eagle Lake & Eagle Lake Boat Landing
- 12. It is anticipated that a motion will be made and seconded to convene into a closed session pursuant to Wis. Stat. Section 19.85 (1)(c) for the purpose of considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has the jurisdiction or exercises responsibility.
 - a. Consideration of compensation of Town Employees
- 13. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session
- 14. Board may consider ratifying any action taken in closed session
- 15. Topics for Town E-News
- 16. Approval of Bills
- 17. Adjournment

Public meeting notice was given to the public by posting at the Town Hall, MJ's Wayside, Wild Eagle Corner Store and online at www.town-of-washington.org..

The Vilas County News Review and W.R.J.O. were notified on August 4, 2023, more than twenty-four hours prior to the meeting.