

# NOTICE

## Town of Washburn Town Board Meeting Monday, Feb. 8, 2016 Washburn Town Hall

### Agenda:

1. Call to order.
2. Roll call/Quorum call/Verification of public notice and approval of agenda of the town board meeting.
3. Reports:
  - a. Last Month's Minutes Reading and Approval
  - b. Treasurer's report
  - c. Building Permit Report
  - d. Clerk's report
  - e. Supervisor's Report
4. Specific matters for discussion and possible action by town board in open session:
  - a. County Forestry Grant approval
  - b. Patrol wage increase
  - c. Road Right-of-Way Clearance Policy
  - d. Road Maintenance
  - e. Review and pay bills
  - f. Public Input
5. Adjournment

Donna Kuhn, clerk