

# NOTICE

## Town of Washburn

### Town Board Meeting

Saturday, January 7, 2017; immediately  
following the 10 am Town Caucus  
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
    - \* state electronic applications
  - d. Clerk's report
  - e. Supervisor's Report
    - \*update: Oak wilt trees in ROW
    - \* chair sale update
4. Specific matters for discussion and possible action by town board in open session:
  - a. computer program for tax record keeping
  - c. Purchasing Town truck / snow blower
  - d. Hiring Town employee for snowplow
  - e. Road maintenance
  - f. Approve and pay bills
  - g. Public Input
5. Adjournment