

NOTICE

Town of Washburn

Town Board Meeting

Tuesday, June 13, 2017; 7 pm

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.

*Specific matter for discussion and possible action by Town Board in open session: Roger Nelson of Ayers and Associates regarding Pray Bridge project

3. Reports:
 - a. Last Month's Minutes Reading and Approval
 - b. Treasurer's report
 - c. Building Permit Report
 - d. Clerk's report
 - e. Chairman / Supervisor's Report
 - *creation of calendar of events for Town – begin this for current projects, annual deadlines, etc.
4. Specific matters for discussion and possible action by town board in open session:
 - a. Farmland Protection Map review
 - b. Assessor's Contract
 - c. General spending review – new grader blades and disposing of old ones
 - d. Pray Ave – bridge replacement project
 - e. Owen Ave – update of culvert replacement
 - f. Gravel bids and vendor selection review
 - g. Dust Control update
 - h. Road maintenance / Road Projects Review
 - i. Approve and pay bills
 - j. Public Input
5. Adjournment