

# NOTICE

## Town of Washburn

The monthly Board meeting scheduled for Feb. 12 was postponed for Feb. 19 due to weather.

### Town Board Meeting Tuesday, February 19, 2019; 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.
3. Reports:
  - a. Last Month's Minutes Reading and Approval
  - b. Treasurer's report
  - c. Building Permit Report
  - d. Clerk's report
    - \* district meeting
  - e. Supervisor's Report
4. Specific matters for discussion and possible action by town board in open session:
  - a. County grant Board approval / application
  - b. Shop door update
  - c. Paul Craig's mailbox
  - d. Road maintenance
  - e. Approve and pay bills
  - f. Public Input
5. Adjournment

Donna Kuhn, clerk