

**TOWN OF MINONG –BOARD MEETING AGENDA**  
**MONDAY, DECEMBER 12<sup>TH</sup> 2016 AT 7:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD**  
**DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

**NOTICE: IF SOMEONE WITH A DISABILTY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.**

**VERIFY LEGAL POSTING NOTICE**  
**CALL BOARD MEETING TO ORDER/ROLL CALL**  
**APPROVE AGENDA**  
**APPROVE MINUTES FROM NOVEMBER 14, 21, & 28, 2016 BOARD MTGS**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**

**OLD BUSINESS**  
REVIEW 2016 BUDGET

**NEW BUSINESS**  
TRUCK QUOTES  
NARROW'S TRAIL  
SET TOWN CAUCUS DATE  
EMPLOYEE 2017 RAISES  
RESOLUTION # 97 – TOWN TAXES  
HRA RE-IMBURSEMENT FROM 11/14/16 MEETING

**ZONING**

**ROADS & ROAD WORK**  
MAINTENANCE  
PURCHASES

**MONTHLY REPORTS**  
FIRE & AMBULANCE REPORT  
TRANSFER STATION REPORT  
CONSTABLE  
LAKE'S COMMITTEE  
CLERK'S UPDATE  
DISCUSSION FROM OTHER MEETINGS ATTENDED

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**  
**AGENDA ITEMS FOR NEXT BOARD MEETING**  
**SET DATE FOR NEXT MEETING**  
**ADJOURN MEETING**

Posted 12/7/2016 at 1:00 pm by Susan Conaway, Clerk