

## **Town of Colfax Board Meeting Agenda**

**Oct 9, 2019**

**Town Hall**

**7:00PM**

1. Call to order/Roll Call
2. Approve minutes of the previous meeting which can be viewed on our website
3. Public comment
4. Correspondence
5. Building or driveway permits, Certified survey maps submitted, Variance requests
  - a. Brady Arntson, driveway permit 940<sup>th</sup> St
6. Road work update
  - a. Discuss LRIP projects for 2020
7. Ferry Pit update
8. Review and discuss rough draft of 2020 budget
9. Adopt Resolution No 2019-01 in Support of Telecommuting Opportunities and Telecommuter Forward Certification
10. Set date for budget hearing & special town meeting to adopt the town tax levy
11. Auditing of bills for payment
12. Discussion and possible motion to convene into closed session pursuant to Wis. Sta. 19.85 (1)(c) to consider compensation of public employees
13. Discussion and possible motion to reconvene into open session pursuant to Wis. Stats 19.85 (2) to take action if necessary on matters discussed in closed session
14. Set time and date for next meeting