

# AGENDA

FEBRUARY 13, 2020

1. Call to Order 6:30 PM / Pledge of Allegiance
2. Supervisor Pete Steen Resignation
3. Clerk's Report
4. Treasurer's Report
5. Public Input
6. Old Business
  - a. Sturgeon Island Bridge Committee
  - b. Zoning Department
  - c. National Flood Insurance Program
  - d. Road Maintenance Department Contract
  - e. Island Lake Box Culvert
7. New Business
  - a. Report 2019 MATs Annual Meeting
  - b. Mileage Reimbursement Rate
  - c. Praxair Lease Agreement
  - d. Employee Payroll
  - e. Election Judges
  - f. Board of Supervisors Other
8. Road Update
9. Zoning Update
10. Planning Commission Update
11. Fire District Update
12. Review Claims
13. Open Mail & Review
14. Adjourn