TOWN OF ROSEBOOM

January 11, 2018

AGENDA

**Town Board Meeting- C**all to order - Invocation & Pledge to the Flag - Roll Call of Officers

**County Representative Report –**by David T. Bliss

**Public Input**

**Presentation – none**

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor Gustafson

See attached Supervisors’ Report & Committee Meeting Minutes/Notes for January 2018.

**Highway Superintendent Report** – by Superintendent Vanburen

**Motion(s) Needed:**

* **Minutes**– approval of December 2017 Minutes (Regular Meeting)
* **Abstract(s**) **–** Approval of December 2017 General & Highway -- Account Payables
* **Abstract(s) –** Approval of January 2018 General & Highway
* **Supervisor’s Committee Report:** approval of January 2018 Committee Report
* **New Hire –** approval to hire HEO, Town Highway Department; Dennis Hoke Jr. Board welcomed Mr. Hoke.

**Town Clerk Report –** by Erin Seeley

* Elected Officials – elected officials are reminded to contact Town Clerk Seeley to take their oath of office. This includes Deputy Positions.

**Assessor Report** – by Doug Gohde / Pam Dyn(Deputy)

**Dog Control Officer** - Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard

**Planning Board –** by Larry Lamb, Chairman  Planning Board will adjourn/recess until April 2018.

**Justice Court –** by Judge Lucy Proper

**Public Input**

**Next Committee Meeting: Feb 2, 2018 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Feb 8, 2018 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**