TOWN OF ROSEBOOM

October 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-** GMVLB (Bob Albrecht)

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

See attached Supervisors’ Report & Updated Committee Meeting Minutes October 2018.

**Highway Superintendent’s Report** –by Mitchell Vanburen

* FEMA-Edwards Road Mitigation-update
* Storm Stella Mitigation Project Certification Report – signed & submitted to FEMA
* Bob Rich Road – qualified abandonment--deferred
* CHIPS -update
* Hoose Road Repairs – update
* Salt Shed Excavation - update
* Co Hwy 50 Elevation by County – update

**Motion(s) Needed:**

* **Minutes**– approval of September 2018 Minutes (Regular Meeting)
* **Abstract(s) –** approval of October 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of October 2018 Report
* **2019 Budget –** clerk to post notice that preliminary budget on file at Clerk’s Office
* **2019 Budget –** Clerk to post notice that Public Hearing will be held on: November \_\_\_\_\_\_\_.

**Town Clerk Report –** Erin Seeley

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

**Dog Control Officer** - Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard (Sub-Division Regulation discussion)

**Planning Board –** by Larry Lamb, Chairman  Planning Board-2nd Monday @ 7pm.

**Justice Court –** by Judge Lucy Proper

* Court Reports & Fees: outstanding report & fees for July & August are due to the Town.

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

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

**Adjournment Thank you!**