

**Three Lakes Town Board of Supervisors
Regular Meeting Agenda**

February 19, 2013 – 6:30 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order and Pledge
2. Report on Agenda Posting
3. Agenda Approval
4. Announcements by Chairman: Welcome, Opening Remarks, Correspondence
5. Review & Approval of Minutes: February 5, 2013 Special and Regular Meetings
6. Reports and Presentations
 - a. Request for Proposals ad – feasibility study for Three Lakes Municipal Airport
 - b. Plan Commission – Updates and Recommendations
 - i) Natural/Cultural Resources Subcommittee Proposal for Grounds Restoration of Firehouse #2 Site
 - ii) Proposed ATV-UTV/Equestrian Routes in Three Lakes
 - c. Accommodations Tax Grants – select recipients for 2013
 - d. Second Announcement – Special Meeting, March 5, 5:30 pm – 2013 Superior Street Closures / Town Complex Repairs
 - e. First Announcement – Annual Town Meeting, April 16, 5:30 pm – reminder of Ordinance adopted 3/20/12 to Extend Town Officer Terms by one week to third Tuesday in April
7. Licenses & Permits
 - a. Operators License – list of applicants submitted by Town Clerk Sue Harris
8. Consideration of Resolutions and Ordinances
 - a. Thunder Lake and Maple Lake Dam Repairs – approval of next steps
 - b. Change in status of Turtle Run Road near Krause Condominium – resolution document from town attorney
9. Payment of Bills
10. Citizen Comments
11. Adjournment

Don Sidlowski, Town Chairman, Chief Presiding Officer – Susan Harris, Town Clerk

NOTICE OF POSTING Time 10:00 AM Date: February 18, 2013

Places: Town Office Message Board, Library, Post Office, Chamber of Commerce, Town Website, Media List, Town Email List

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law

Notice is hereby further given that pursuant to the ADA reasonable accommodations will be provided upon request for qualified individuals with disabilities. Please contact the Three Lakes Town Office at 715-546-3316 with specific information allowing adequate time to respond.

Unless otherwise noted all agenda items are assumed to be discussion/decision

* due to agenda item 6bii should there not be sufficient seating capacity in the town board room
the meeting will be convened in the adjoining Three Lakes Community Building room