

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

May 7, 2013 – 6:30 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Announcements by Chairman: Welcome, Opening Remarks, Correspondence
5. Review & Approval of Minutes: April 2, 2013 Regular Meeting
6. Reports and Presentations
 - a. Town of Three Lakes – Quarterly Financial/Investment Report 1st Q 2013
 - b. Three Lakes VFD – Quarterly Financial Report 1st Q 2013 (using tax ID)
 - c. Three Lakes Ambulance-Quarterly Financial Report 1st Q 2013 (using tax ID)
 - d. Professional Police Association –Quarterly Financial Report 1st Q 2013 (using tax ID)
 - e. Three Lakes Park Commission – Quarterly Financial Report 1st Q 2013 (using tax ID)
 - f. Cemetery Rules/Regulations and Fee Sheet
 - g. Townline Launch Envelopes
 - h. Oneida County-April 16, 2013 passage on ordinance **amendment #2-2013**, Sec. 9.54, review and possible action
7. Licenses & Permits
 - a. Amend Operator's License
 - b. Operators License - list of applicants submitted by Town Clerk Sue Harris
 - c. Sandwich Board Permit Three Lakes Hardware / pursuant to amend county on-premises sign ordinance
8. Appointments and Hiring's
 - a. Fire Chief Resignation**
 - b. Airport Resignations
 - c. Cemetery Resignation
 - d. Plan Commission Resignation**
 - e. Fire Chief Appointment-Oath of Office
 - f. Plan Commission Appointments
 - g. Plan Commission Sub-Committees Discuss, Decision and Appointments
9. Consideration of Resolutions and Ordinances
 - a. Review Existing Facility Analysis "Supplemental" Proposal – SEH Engineers/Architects
 - b. Town Email Policy-All members using assigned town email address**
10. Payment of Bills
11. Public Comments
12. Future Agenda Items
13. Adjournment

Stella Westfall, Town Chairman, Chief Presiding Officer – Susan Harris, Town Clerk

NOTICE OF POSTING Time 11:00 AM Date: May 6, 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