NOTICE OF MEETING

TITLE OF GROUP MEETING: CONOVER BOARD OF SUPERVISORS

PLACE: CONOVER CENTER: 4665 CTH K E

DATE: THURSDAY, January 12th, 2023

TIME: 6:00 PM

PURPOSE: REGULAR MEETING

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

PROCEDURAL BUSINESS

1. Call meeting to order/Roll call. 2. Pledge of Allegiance. 3. Approval of Agenda in the order of the Chairman’s discretion. 4. Approval of minutes from Regular Town Board meeting held on December 8th, 2022. 5. Reports on Standing and Special Committees: (a) Ambulance Dept: (b) Vol. Fire Dept. (c) Highway Dept. (d) Library (e) Parks-Recreation: Bill Hogenmiller (f) Conover Outdoor Rec Cmte: Dale Mayo (g) Sanitation Dept (h) Town Facilities (i) Conover Chamber of Commerce (j) Finance Committee (k) Broadband Committee (l) Lakes Committee (m) Property Committee

NEW BUSINESS

1. Possible Land Swap with Vilas County
2. Nominate 2 Members for Property Committee
3. Resolution 215-23 Referendum Question for April Ballot
4. Supervisor 4 Position
5. Adjourn from Open Session and Reconvene in Closed Session for considering employment, promotion, demotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (SS 19.85 (1)(b)(c)
6. Reconvene to Open Session
7. Possible Action From Closed Session
8. Letters and Communications
9. Financial Reports: Claims, Budget vs. Actuals
10. Bartender, Picnic Licenses
11. Adjournment

Date of Posting of Notice: 01/09/2023 (Town Web, Conover Center, Energy Mart, Jensen-Akins)

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED:

Kendra Lederer CLERK, TOWN OF CONOVER

Regardless of how stated, the board may act upon any item on the agenda. Persons in need of special consideration and accommodation for attending the meeting, shall be made to the Clerk with as much advance notice as possible to reasonably meet

those needs. Contact the Town Clerk at 715.479.8688