

TOWN OF WILSON CREEK COUNCIL MEETING AGENDA

March 8, 2018 – 6:00 pm

- A. Open Meeting with Flag Salute
- B. Approval of February 8, 2018 Minutes ACTION
- C. Special Guests
 - a. Wilson Creek High School Class of 2021
 - i. Fundraiser Proposal – Movies in the Park
 - b. Sandi Duffey, Grant County Emergency Management
 - i. Discussion of Town’s participation in updating Grant County’s Natural Hazards Mitigation Plan
 - c. Port District 6 Representative
 - i. Discussion of proposed lease agreement
- D. Good News
 - a. Grant County Sheriff’s Office Sub-station Update
- E. Public Comments
- F. Council Concerns and Issues
- G. Reports
 - a. Clerk/Treasurer
 - i. Bills, Checks & Electronic Withdrawal ACTION

Check numbers 9787 – 9808	in the amount of	\$	5,004.04
EFT 030818 – 4550 IRS	in the amount of	\$	<u>179.56</u>
	TOTAL	\$	5,183.60
VOID check 9770	in the amount of	\$	45.89 -
Current account balances	US Bank	\$	104,588.67
	Grant County	\$	<u>107,366.00*</u>
	TOTAL	\$	211,954.67

**Figures accurate as of January 31, 2018. The most recent statement was not received prior to meeting.*

 - b. Maintenance/Public Works
 - i. Spring Clean-up
 - ii. Town Hall building maintenance
 - H. Old Business
 - I. New Business
 - a. Payroll, Utility Billing & Cash Management Software
 - b. Dog Ordinance
 - c. Handicap Trail
 - d. Approval of Request to the County Road Department for Reimbursable Work ACTION
 - e. Selection of Engineering Firm for Navar Street Project ACTION
 - J. Adjournment ACTION