

**The Town of Carroll  
Town Board  
Wednesday, June 13, 2018  
6:30 PM  
Town Hall**

**AGENDA**

**1. Call to Order:**

Supervisor Greenwood calls meeting to order.  
Supervisor Greenwood leads the Pledge of Allegiance.

**2. Public Statements, Presentations, Questions:**

(Please stand and state your name and address for the clerk)

*Public meeting at 6:45 to discuss the spending of money from the water department reserve fund to purchase a new stripper cleaner.*

**3. Meeting Minutes:**

Authorization to accept the minutes of the last regular meeting, held on May 9, 2018.

Motion \_\_\_\_\_ 2<sup>nd</sup> on motion \_\_\_\_\_ All in favor      Opposed

**4. Authorization for the payment of the monthly bills:**

Motion \_\_\_\_\_ 2<sup>nd</sup> on motion \_\_\_\_\_ All in favor      Opposed

**5. Town Issues:**

**6. Old Business:**

**Attachment**

6.1 Summer Rec Records

6.2 Cemetery accepted the agreement with the town for lawn mower rotation

6.3 Discussion on Comprehensive Plan

**7.0 New Business:**

**8.0 Action Items:**

**Attachment**

**8.1**

Adjustment of Water Bills: *None this month*

If there is a past due amount the past due and current bill must be paid in full in 30 days of adjustment, or the back charges that have been reduced will be added back to the bill.

**9 PERSONNEL:**

**9.1 Resignations/Retirements/Leaves of Absence:**

**9.2 Appointments:**

Trent Grey- Summer help- water department  
Sue Richards- Historian

**10 CONTRACTS/AGREEMENTS:**

**11 INFORMATIONAL**

Monthly Supervisor Financial Report: Attachment 11.1

Monthly Town Clerk Report and tax report: Attachment 11.2

Police Chief (Jim Curtis)-

Highway Superintendent (Tom Allison)-

Water Supervisor (Dan Sisson)-

Animal Control (Don Sparling)-

Code Enforcement Officer (Al Gustafson)-

Assessor's Office (Laurie Sorg)-

County Legislator (John Davis)-

**Council-**

- Ken Dahlgren-
- Patty Ekstrom-
- Todd Ekstrom-
- Tom Fenton-

**Supervisor**

Laura Greenwood-

-Letter from Senator Cathy Young- TOC PD emergency equipment.

-DOT funding programs

**12. Adjournment:**