TOWN OF WILLOW SPRINGS

MONTHLY MEETING AGENDA

MONDAY – JANUARY 14, 2019

Held at Calamine Town Hall following the Caucus Meeting at 6:00 p.m.

- 1. Call meeting to order.
- 2. Approve minutes of previous meeting December 10, 2018.
- 3. Meetings attended and other correspondence.
- 4. OLD BUSINESS
 - A. Machine repair or replacement.
 - B. Discussion and possible action on abandonment of Schwietzer Lane.
 - C. Bridge inspection report.
 - D.

5. NEW BUSINESS

- A. Concerns of RMAS may go into closed session.
- B. Boundaries of Fire department and ambulance.
- C. Contribution to historical society or not and an amount.
- D. Access to WTA website.
- E. Election in February.
- 6. Treasurer's Report. Ending Balance on 12/31/18 Checking: \$4,740.30 Money Market: \$456,451.81
- 7. Other Business and Public Comment
- 8. Next Meeting Monday, February 11, 2019 at 6:00 p.m.
- 9. Adjournment.