

VILLAGE OF BROKAW – VILLAGE OF MAINE – TOWN OF TEXAS COOPERATIVE BOUNDARY AGREEMENT OVERSIGHT COMMISSION MEETING

Date: Thursday, February 8th, 2018

Time: 7:30 p.m.

Place: Village of Brokaw Village Hall, 218 Second Street, Brokaw, WI.

Please note: *A quorum of the Village of Brokaw, Village of Maine and Town of Texas Boards may be present at the meeting.*

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of previous meeting minutes
5. Presidents Report.
6. Treasurers Report.
7. Administrators report.
8. Business Items:
 - A. Discussion and possible action regarding USDA and State funding distribution.
 - B. Discussion and possible action regarding IROW/Waste Management Assignment of contract.
 - C. Discussion and possible action regarding fire inspection services for Initial attachment area. (continue to use Texas inspector at their cost)
 - D. Discussion and possible action to approve Public Participation Plan resolution from NCWRPC comprehensive plan process.
9. Items that need to be placed on future agendas
10. Approve Brokaw Bills.
11. Schedule next Oversight Commission meeting for March 8th, 2018
12. Adjournment

Posted on or before February 7th, 2018 at: Brokaw, Maine and Texas posting locations

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - www.villageofbrokaw.com by: Keith Rusch, OSC Administrator

Village of Maine Municipal Center - Red Granite Bar & Grill - Richard's Restaurant & Bar - Schmidt's Bar - www.villageofmaine.org by: Cindy Bailey, Village Clerk

Town of Texas Municipal Center - Brokaw Corners Tavern - www.townoftexas.com by: Lorraine Beyersdorff, Town Clerk

Any person in need of reasonable accommodation should notify the **Village of Brokaw** forty-eight (48) hours prior to a meeting. **Keith Rusch, OSC Administrator** by phone at (715) 675-8712 or in person at the above address.