

# TOWN OF LAND O' LAKES

## TOWN BOARD MEETING

**FEBRUARY 13, 2019**  
**6:00pm**  
**4331 County Rd B**  
**Land O' Lakes WI 54540**

Town Board Members: Daniel Balog, Chairman, Samuel Otterpohl, Supervisor & Michael Stopczynski, Supervisor  
Town Clerk-Treasurer: Lynn Bybee

### Agenda

1. Call to order
2. Proper notice has been given
3. Pledge of Allegiance
4. Approve agenda and revise order as needed
5. Approve minutes from 1-9-19 Town Board meeting and 1-23-19 Special Town Board meeting
6. Approve Treasurer's report and February tax settlement and refund checks
7. Review and approve Resolution 2019-1 Policy for the Refund of Overpayments to the Town of Land O' Lakes
8. Report of Standing and Special Committees:
  - Beautification Committee: Update on wildflower plantings along the walking path, storybook gardens and apple orchard.
  - Chamber of Commerce: Update on chamber events
  - Library: Update on programs and events
  - Plan Commission: Update on the Comprehensive Plan for the town
  - Public Art: Approval of the Public Art Policy and request for funds for the musical playground at the town hall grounds.
9. Historical Society update on museum landscaping project
10. Review and action on diagonal parking in the downtown area
11. Discussion on funding for the bordering waters of the Cisco Chain for invasive species control
12. Review and action on the town insurance policy renewals for property, liability, auto, worker compensation and public officials for policy term of 3/1/19 to 3/1/20
13. Review and action on 2019 membership in the Town Advocacy Council
14. Review and action on reappointment of Board of Adjustment members
15. Public input will be limited to items on the agenda
16. Additional Information below
17. Convene into closed session in accordance with Wi Statutes 19.85(1) (c ) for consideration, employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
18. Reconvene into open session and take any action resulting from closed session.
19. Adjournment

**2/19/19 Primary Election-NPSD Referendum**  
**3/13/19 Town Board Meeting 6pm**

Please note: If you have any special needs, or require special accommodations, please call (715) 547-3255 or write: PO Box 660, Land O' Lakes WI 54540. Website: [www.townoflandolakes.com](http://www.townoflandolakes.com) NOTICE OF POSTING: February 11<sup>th</sup>, 2019

