

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

Date: Thursday, January 11th, 2018

Time: 6:30 p.m. Brokaw Caucus, Oversight Commission (OSC) to follow conclusion of Caucus

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 December 18th, 2017 meeting minutes
5. Chairmans Report.
6. Treasurers Report.
7. Administrators report.
8. Business Items:
 - A. Discussion and possible action regarding PLC replacement for Sewer Grinder Pump Control (\$1,025.00)
 - B. Discussion and possible action to approve contractor to shred unneeded documents: IROW estimating \$123 delivered to IROW and \$175 collected on site. Confidential Records estimating \$90.00 on site, per their route timing (out of Menomonie).
 - C. Discussion and possible action regarding USDA and State funding distribution.
9. Items that need to be placed on future agendas
10. Schedule next Oversight Commission meeting for February 8th, 2018
11. Adjournment

Posted on or before January 10th, 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