**TOWNSHIP OF ROSE**

1. **Caucus**
2. **Regular Town Board Meeting**

**Town Board Meeting Agenda – For Monday, January 14, 2019 at 7:00pm**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING – DECEMBER 10, 2018
5. TREASURER’S REPORT
6. APPROVAL OF BILLS FOR PAYMENT
7. PUBLIC INPUT (5 minutes per person)

A.

B.

1. OLD BUSINESS
2. UPDATE ON ROADS
3. RESPONSE TO NEW WEBSITE
4. NEW BUSINESS
5. AG LAND USE REVIEW
6. DISCUSSION AND POSSIBLE ACTION ON CEMETERY GUIDELINES
7. DISCUSSION AND POSSIBLE ACTION ON SUPERSAVER ACCOUNT AND CEMETERY BANK ACCOUNT
8. CORRESPONDENCE / REPLIES
9. REPORTS ON MEETINGS ATTENDED
10. ANY OTHER TOWN BUSINESS
11. BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

A.

B.

1. DATE AND TIME OF NEXT MEETING: FEBRUARY 11, 2019 at 7:00pm
2. MOTION TO ADJOURN

Kathy VandeCastle, Clerk

TOWN OF ROSE

12/29/18