

**Town of Somerset
Town Board Meeting Agenda
Wednesday, October 1, 2008
7:00 p.m. at the Town Hall,
748 Hwy. 35**

Call to Order and Roll Call
Pledge of Allegiance
Approval of Agenda
Public Input

Clerk's & Treasurer's Reports

Building Inspector Report – Change resolution to not require a permit for maintenance effective January 1, 2009

Animal Control Report

Fire/Rescue Commission Report

Transportation & Facilities Committee Report

Parks & Rec Committee Report

Acquisition of park land
Concept plan of parcels by Chris Strom

Old Business:

Somerset Youth Hockey-request for assistance with program
Project Lifesaver-request for donation
Law Enforcement Agreement with County Sheriff
Dennis Fleischauer fence repairs

New Business:

Pine Lake Resident Petition filed by Dick Wettergreen
Chris Strom-Pine Lake bid tabulation summary
Consideration of awarding bid for Pine Lake Boat Launch
Consideration of Ordinance 2008-03 Establishing a Fee for use of Pine Lake Launch
Appoint Marin Hansch & Wendy Erickson as Election Inspectors
Consideration of changing next Town Board meeting to Wed., Nov. 12 - due to election
Approval of Operator's License for Lynn Johnson (American Legion)
Discussion and Consideration of Codification of Ordinances
Discussion on budget work and scheduling public budget hearing

Planning Commission Report

Subdivision Draft Ordinance
Consideration of adding requirement to saw cut all new road in road section of ordinance

Adjourn