

**Town of Somerset
Town Board Meeting Agenda
Wednesday, February 1, 2012
8:00 p.m. at the Town Hall, 748 Hwy. 35**

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

Clerk's & Treasurer's Report

Animal Control Report

Fire/Rescue Commission Report

Parks & Rec Committee Report-Appointment of Julie Hultman

Building Inspector Report for January

New Business: Bill Hunt – Pine Lake Shoreland Vegetation & Public Access Issues

Consider Approval of Operator's License for Derek J. Wells (The Settlement)

Planning Commission Report-1 Lot CSM & Design Waiver for Carl Schnieder/Joe Granberg Stevens Engineers 11.59 acres at 351 Polk/St. Croix Road

1 Lot CSM for Shirley Briggs/Joe Granberg Stevens Engineers- 3 acres at 689 Polk/St. Croix Road

Transportation & Facilities Committee

Road projects & equipment update
Consider approving plans & price for break room

Old Business-Consider Renewal or Options of Building Inspector Contract & Fees

Possibility of Motion to Convene into Closed Session Per WSS 19.85 (1) e and/or 19.85 (1) (f) (Board may go into closed session for the purpose of bargaining reasons for a building inspector contract and/or for purposes of financial consideration of specific personnel) Roll call vote

Reconvene into Open Session – Roll call vote

Determinations, if any, relating to Building Inspector Contract & Fees

Adjourn