

**AGENDA
TOWN OF MAY
BOARD OF SUPERVISORS MEETING
February 7, 2013**

- 7:00** **Call to order - Approval of minutes, checks, Treasurer's Report;
Board of Audit**
- 7:15** **Engineering and Roads**
- **Monthly engineering report**
 - **Marv Schroeder – building rental**
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- 8:00** **Old Business**
- **Contribution to County Historical Society**
 - **Cable Ordinance - Review**
 - **2013/2014 Budget/Levy Discussion**
- 8:30** **New Business**
- **Cameron Kelly – National Park Service**
 - **Certificate of Compliance – setback – Jeff Chase**
 - **WSB Rates – Other consultants?**
 - **Appoint March election judges – Jim Beatty, Lorraine Keller, Jan Ahlgren, Ann Cummings, Nancy Rosenbower (will use 4)**
 - **CTAS**
 - **Newsletter**
- 9:00** **Adjourn**