

**WATAB TOWN BOARD MEETING
DECEMBER 4, 2007
7:00 P.M. AT WATAB TOWN HALL**

- I. Call Meeting to Order & Pledge to the Flag**
- II. Additions/Changes to the Meeting Agenda**
- III. Approval of November Meeting Minutes**
- IV. Approval of Treasurer's Report**
- V. Citizen Issues**
- VI. Presentation of Bills and Authorization for Payment**
- VII. New Business**
 - A. Update on Legal Conference on Roads: Bob Erickson**
 - B. Report on Mississippi River DNR Conference: Chair Craig Gondeck**
 - C. MAT Annual Conference Report: Chair Craig Gondeck**
 - D. Fire Board Report: Chair Craig Gondeck**
 - E. Quarterly Assessor's Report: Traci Balder**
 - F. Workmen's Comp Audit Report: Clerk Pat Spence**
 - G. Authorization for Action on Citizen's Complaints**
 - H. Summary Report on Expenditures for Town Hall Project: Clerk Pat Spence**
 - I. Monthly Correspondence**
 - J. Supervisor's Issues**
 - K. Budget Planning Process for 2008**
 - L. 2008 Annual Town Elections Deadlines**
- VIII. Adjournment**