

TOWN OF FOX LAKE MONTHLY BOARD MEETING
Monday, February 12, 2018 — Town Hall at 7:00 P.M.

CALL TO ORDER:

UPCOMING MEETINGS:

Fox Lake Fire Association:	Tuesday, February 13, 2018 at 4:00 p.m.
Randolph Fire Assoc. Meeting:	Wednesday, February 14, 2018 at 7:00pm
Plan Commission Meeting:	TBA
Next Town Board Meeting:	Monday, March 12, 2018 at 7:00 p.m.

READING OF MINUTES: Clerk/Treasurer

TREASURER'S REPORT: Clerk/Treasurer

COMMUNICATIONS: If Any

PUBLIC INPUT: Comments by individuals are limited to 3 minutes.

Public Comment may be permitted at other times at the discretion of the chair.

REPORTS: 1. Police & Lake Patrol
2. Committee Reports -- Governmental Relations
Roads
Waste Disposal & Recycling
Parks & Lakes
Public Safety & Service

OLD BUSINESS: 1. Bid Spec's Approval for Chief Kuno Trail Project

NEW BUSINESS: 1. Except Engagement Letter for 2017 Audit
(O'Connor, Wells & Vander Werff, LLC)
2. Discuss Bid Award for Chief Kuno Trail Project

MOTION TO PAY BILLS:

MOTION TO ADJOURN: