Town of Sand Lake Town Board Meeting Monday, May 8th, 2023 6:00 pm

- Call to Order
- Roll Call of Officers
- Public Notice
- Approval of Agenda Order
- Approval of Minutes from April 18th, 2023, Town Board Meeting
- Public Comments Sand Lake residents who wish to make a public comment need to state their comment to an agenda item, state their name and address so it can be recorded in the minutes, and use a maximum of three minutes.
- Chair Report
- Clerk Report
- Treasurer Report
- Supervisors Report
- Planning Commission Report
- Road Report
- Matters for Discussion and Possible Action
  - 1. Short Term Rental Presentation by Burnett County Tourism Coalition
  - 2. Approval of Payment for Training K. Kroll Board of Review Training \$45
  - 3. Approval of Payment for Training K. Kroll Town Official Workshop \$70
  - 4. Approval to upgrade current Desktop Version of Quickbooks to Quickbooks Online
  - 5. Comprehensive Plan Resolution
- Pay Bills
- Closed Session Conferring with Legal Counsel with Respect to Litigation Wis. Stat. 19.85(1)(g)
- Return to Open Meeting
- Adjournment

• Next Meeting Date – June 12<sup>th</sup>, 2023