Community Input (5:45)

Call the Regular Meeting to Order 6:00 p.m.
   A. Agenda: Additions or Corrections
   B. Approval of minutes:
      1. Minutes of the Regular Meeting, February 4th, 2019
      2. Minutes of the Joint Rural Board Meeting, February 11th, 2019
   C. Consent Agenda:
      1. Accounts Payable
      2. Lodging Licenses
      3. Root River Valley Chapter of National Wild Turkey Federation Gambling Permit
      4. Root River Valley Chapter of National Wild Turkey Federation Temp. Liquor License
      5. DNR Grant Contract – Sylvan Park Fishing Dock
      6. Appointment Jeff Sanders to Ambulance Department

Committee Reports:
   A. Heritage Preservation
   B. Planning & Zoning
   C. Park

Regular Business:
   A. Pay Equity
   B. Continued Business
      1. Expenditure of Funds Policy
   C. Miscellaneous:
      1. Dam Emergency Action Plan
      2. Board of Appeal and Equalization Meeting

Next Meeting: Monday, April 1st, 2019 at 6:00 p.m.

Adjourn Regular Meeting