*PIKE’S BAY SANITARY DISTRICT*

**Board of Directors Meeting**

**Closed Session**

**Monday, March 6, 2023**

**6:00 pm**

**Location: Bayfield Town Hall**

 **a. Call to order**

 **b. Agenda**

 **c. Review 02.06.23 Closed Session Minutes**

Pursuant to Sec. 19.85(1)(c), Wis. Stats., “considering . . . compensation . . . of any public employee over which the governmental body has jurisdiction or exercises responsibility”

1. **Discussion and Possible Action Regarding the Use of Subcontracted Labor, Including: Engineering, Legal, Snow Removal and Grounds Mowing**

**Public Meeting**

**Monday, March 6, 2023**

**6:30 pm**

 **a. Agenda**

 **b. Review 02.06.23 Minutes**

 **c. Operators Report**

 **d. Public Input**

 **(limited to 5 minutes per participant)**

1. **Big Top Chautauqua REUs – Discussion and Possible Action**
2. **Apostle Island Area Campground Line Plug – Discussion and Possible Action**
3. **Apostle Island Area Campground Project – Discussion and Possible Action**
4. **Diggers Hotline Responsibilities – Discussion and Possible Action**

**Financials, Champion/Committee Reports, Engineering Report, Correspondence**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Rose Lawyer, PBSD Clerk, at 715-292-6191, at least 24 hours before the scheduled meeting time so that appropriate arrangements can be made.