

Town of Wascott
PO Box 159
Wascott, WI 54890

NOTICE
OF A
SPECIAL TOWN MEETING

The Town Board of the Town of Wascott, Douglas County, Wisconsin, hereby calls a **Special Town Meeting**, pursuant to Section 60.12(1) Wis. Stats., to be held immediately following completion of the Public Hearing on the Proposed 2018 Budget on **Saturday, November 11, 2017, at 10:00 a.m.** The purpose of the Special Town Meeting shall be as follows:

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Verification of qualified electors present at the meeting
- 4) Verification of public notice and approval of agenda
- 5) Approve minutes of the Special Town Meeting of November 12, 2016
- 6) Review procedural rules for conduct of the Special Town Meeting
- 7) Specific matters for discussion and possible action by the qualified electors present:
 - a. Authorize the Town Board to appropriate monies for certain conservation projects, civic donations, and cemetery improvements in the 2018 budget (Stat. 60.10(3)(b))
 - b. Approve Resolution 2017-11 – Electors to Adopt the 2017 Town Tax levy Collected in 2018 pursuant to Sec. 60.10(1)(a) of the WI Statutes
- 8) Adjournment

Jeannette Atkinson
Clerk/Treasurer
Town of Wascott

Dated this 26th day of October, 2017

(Posted at the Town Hall, Stop-A-Sec, Fire Department, McNamara's and the Town's Website – www.townofwascott.org)