

Town of Wascott
PO Box 159
Wascott, WI 54890

**NOTICE
OF A
SPECIAL TOWN MEETING**

Notice is hereby given that a **Special Town Meeting** of the Town of Wascott, Douglas County, Wisconsin, will be held at the Town Hall at 16362 S Town Hall Road, Wascott, WI, **on the 10th day of November, 2018** immediately following the completion of the Public Hearing on the proposed 2019 Town Budget which begins at 10:00 a.m. for the following purposes:

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 11, 2017
- 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. To establish the compensation for elected town officers pursuant to s. 60.10(1)(b)l, Wis. Statutes
 - b. Approve Resolution 2018-08 Authorize the Town Board to construct an addition to the Town Hall for the use of the Town, pursuant to 60.10(2)(f), Wis. Statutes
 - c. Approve Resolution 2018-09 Authorize the Town Board to appropriate monies for certain conservation projects, civic donations, and cemetery improvements in the 2019 budget pursuant to s. 60.10(3)(b) of the Wis. Statutes
 - d. Approve Resolution 2018-10 – Electors to Adopt the 2018 Town Tax Levy to be collected in 2019 pursuant to s. 60.10(1)(a) of the Wis. Statutes
- 8) Adjournment

Jeannette Atkinson
Clerk/Treasurer
Town of Wascott

Dated this 25th day of October, 2018

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