

### **TOWN OF WAYNE MEETING NOTICE**

There will be a meeting of the Washington County Unit of Wisconsin Towns Association on Monday, October 30, 2017 at 7:00 p.m. Location will be Town of Polk Town Hall, 3680 Hwy. 60 Slinger WI 53086

## **AGENDA**

Wisconsin Town's Association

Washington County Unit

PLACE: Town of Polk

ADDRESS: 3680 State Hwy. 60, Slinger, WI 53086

LOCATION: Corner of State Hwy. 60 and Scenic Road

DATE: October 30, 2017

TIME: 7:00 p.m.

AGENDA – SUBJECTS FOR DISCUSSION – SPEAKERS:

1. Call to Order, Pledge of Allegiance, Roll Call.
2. Moment of Silent Prayer.
3. Approval of Minutes.
4. Approval of Treasurer's Report.
5. Introduction of Members and Guests.
6. State Assembly and Senators.
7. Washington County Sheriff, Dale Schmidt.
8. Discussion and Possible Adoption of Wisconsin Towns Association County Unit By-Laws.
9. Wisconsin Town's Association Attorney, Rick Manthe.
10. Wisconsin Town's Association Directors.
11. Other items from the Group.
12. Set next meeting date.
13. Adjourn.

Dated: October 5, 2017

Ellen Wolf, Secretary/Treasurer

Washington County Unit

Wisconsin Town's Association

### **NOTICE**

***It is possible that members of other governmental bodies of the Town may be in attendance at this meeting to gather information. Their attendance may constitute a quorum of that body, however, at the above-noticed meeting; no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.***