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Notice of Special Town Board Meeting
Wednesday, November 1, 2017
9:30 A.M.
Boulder Junction Community Center, Town Office
5392 Park Street, Boulder Junction, WI 54512

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY
- 3) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss RW Baird & Co., Inc. Placement Agent/Underwriting Engagement Letter
 - b. Review and discuss health insurance renewal with Wisconsin Benefit Planning
 - c. Discuss "Organizational Analysis" for codification services from General Code
 - d. Set next special meeting to discuss "Organizational Analysis" for codification services from General Code if needed
- 4) NEW BUSINESS (discussion & possible action)
 - a. Discuss Fund Balance Policy
 - b. Discuss transfer site employee retirement
 - c. Guest(s) may address the board regarding agenda items
- 5) ADJOURN(discussion & possible action)

A quorum of other town committee members may be in attendance at this meeting for information gathering purposes only and no town committee action will be taken at this meeting.

Posted by Clerk/Treasurer Kendra Moraczewski on behalf of Chairman Dennis Reuss

Postings: Official: Community Center and Website: www.townofboulderjunction.org

Courtesy: Hogan's General Store