**NOTICE OF TOWN OF EXCELSIOR SPECIAL TOWN BOARD MEETING**

NOTICE IS HEREBY GIVEN that a Special Town Board Meeting for the Town of Excelsior in the County of Sauk, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting will be held at:

**EXCELSIOR Town Hall**

**100 E. Broadway St.,**

**Rock Springs, WI 53961**

**December 7th, 2022 at 6:30 p.m.**

1. Call to Order, Certify Compliance with Open Meeting Requirements
2. Approve Agenda

**Matters for discussion and Possible Action**

3. Review and consider approval of Baraboo Joint Fire & EMS District Intergovernmental Agreement and By-Laws including possible termination.

4. Adjourn

Dated this 2nd day of December 2022

Posted: December 2nd, 2022

Posted Town Hall, Lake Virginia, Website

Sandra Meyer Swanson, Town Clerk