



REGULAR TOWN BOARD MEETING and WORK SESSION NOTICE

IN ACCORDANCE WITH SECTION 19.84 WISCONSIN STATUTES, AND BEING PROPERLY POSTED, NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING OF THE WASHINGTON TOWN BOARD:

The Town Board of the Town of Washington will meet on **Thursday, August 15, 2024**, at 5:00 p.m.,
at the Town Municipal Building, 5750 Old Town Hall Road.

(Discussion and Possible Action on all Agenda Items)

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the July 18, 2024, Town Board Meeting
4. Citizen's Input (15 minutes maximum)
5. Resolution 2024-08-15 Granting Approval of a CSM for a Public Road Extension on Zimmerman Rd
6. Public Hearing & Board Consideration Application from Betty Minton Trust, Jeremy Skaw, Agent, to Rezone 260+ Acres from AP (Agricultural Preservation) to RL (Rural Lands) at 7200 Balsam Road, Eau Claire
7. Deputy Clerk In-Training
8. July 2024 Financial Statement
9. Checks
10. Licenses
11. Administrator's Report
12. Town Board Chairperson's Report
13. Supervisor's Reports
14. Items for Next Meeting's Agenda
15. Closed Session: Pursuant to Wis. Stat. § 19.85(1)(e), the Town Board may enter into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of the closed session is to discuss the City of Eau Claire's request to negotiate a boundary agreement. The Town Board may reconvene into open session following this item.
16. Adjournment

Robert Solberg, Chairman

Posted 8/12/2024