The Town Board of the Town of Lake Holcombe, Chippewa County, Wisconsin, herby provides its written notice and an agenda of the special meeting of the Town of Lake Holcombe for Wednesday September 6, 2023 at 5:15 pm at the Lake Holcombe Town Hall,

Agenda

- 1. Call meeting to order
- 2. Affirmation of public notice
- 3. Roll call and establish quorum
- 4. Recite Pledge of Allegiance
- 5. Interviewing Committee shall consist of four members, three members from the town board and one member from the Highway Department.
- 6. CLOSED SESSION announced by the chair. Preparation and Interviews for the Highway Patrolman position.

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, WI Stats 19.85 (1)(c).

- 7. OPEN SESSION Possible Motion on Topic of Closed Session
- 8. Adjourn

Meeting notice posted this 5th day of September 2023, on the Town's website <u>http://www.townoflakeholcombe.com/</u> and at:

Lake Holcombe Town Hall 26179 275th St.

Lake Holcombe Post Office 27490 263rd Ave.

Tracey Larson, Clerk