NOTICE OF SPECIAL TOWN BOARD MEETING

The Town Board of the Town of Lake Holcombe, Chippewa County, Wisconsin, herby provides its written notice and an agenda of the special public meeting of the Town of Lake Holcombe for Tuesday, April 16, 2024 immediately following the Public Hearing scheduled for 6:45 p.m. at the Holcombe Town Hall @ 26179 275th St.

- 1. Call meeting to order.
- 2. Affirmation of public notice.
- 3. Roll call and establish quorum.

Discussion and Possible Action item

- Approval of the discontinuance / abandonment of the road right of way on 296th Ave legal description of NW ¼ of the NE ¼ of Section 10, Township 32N, Range 6W.
- 5. Approval of estimates for construction work at the town shop and town hall.
- 6. Adjourn

Meeting notice posted this 13th day of April 2024, on the Town's website

http://www.townoflakeholcombe.com/ and at:

| Lake Holcombe Town Hall | 26179 275 th St. |
|---------------------------|-----------------------------|
| Lake Holcombe Post Office | 27490 263rd Ave. |