

STATE OF WISCONSIN
Town of Washburn
Bayfield County

The Town Board of the Town of Washburn, Bayfield County, Wisconsin, hereby provides its written notice and an agenda of the special board meeting of the Town Board for Monday, **December 16, 2019, at 10:00 a.m.** at the **Washburn Town Hall**. Communication of this public meeting has been provided to the requisite news media.

Agenda

1. Call to order and roll call
2. Verification of proper public notice

Consider for approval or other action:

3. The Board will go into closed session to consider employment, promotion, compensation or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. WI Statutes s. 19.85 (1)(c).
4. The Board will go out of closed session to consider employment, promotion, compensation or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. WI Statutes s. 19.85 (1)(c).
5. Action on compensation for employees
6. Adjournment

Meeting notice posted this 5th day of December, 2019 on the Town's website at <https://www.townofwashburn.com>

And at:

Washburn Town Hall, Tetzner's Dairy, Former C-Side

Sandra J. Raspotnik, Town Chairperson