## **Notice of Special Town Board Meeting**

A Town Board Meeting will be held at the time and place indicated below. The meeting is open to the public in keeping with Chapter 19, Subchapter V; Wisconsin Statues (open meetings law).

Government Unit: Town of Worcester

Date: Tuesday, October 17, 2023

Time: 5:30 p.m.

Location: W6895 Springs Drive

Phillips, WI 54555

- 1. Call to Order
- 2. Consideration of Motion to Adjourn to Closed Session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
  - Review applications for clerk/treasurer
- 3. Return to Open Session
- 4. Take action, as needed, on closed session items
- 5. 2024 budget
  - a. Discussion possible large item purchases
  - b. Review and decide on road work for 2024
  - c. Review all line items, make adjustments as needed
  - d. Review final budget for 2024
- 6. Resolution for borrowing
- 7. Review bank loan interest offers and make decision on loan amounts (vote to proceed with loan as decided).
- 8. Adjourn Meeting

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk at 715-339-3430 with as much advance notice as possible.

Posted Friday, October 13, 2023, @ 3 p.m. Town Hall- Recycling Center - Comfort Cove Resort Paul Precour, Town Chairman