

NOTICE OF MEETING

TITLE OF GROUP MEETING: King Board of Supervisors

PLACE: Community Room, River Valley Bank
1218 North Fourth Street
Tomahawk, WI 54487

DATE: February 25, 2014

TIME: 5 pm

PURPOSE: Special Town Board Meeting

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

PROCEDURAL BUSINESS

1. Call meeting to order/troll call. Steigerwaldt, Nieman, Dick, Attorney Herald, CPA Jan ~~Trachten~~
 2. Approval of Agenda. Motion Steigerwaldt, 2nd Nieman
 3. Convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(f) considering disciplinary data relating to the Town Clerk. Motion Steigerwaldt 2nd Nieman
 4. Reconvene into Open Session. - Motion Steigerwaldt, 2nd Nieman, all ayes
 5. Action regarding Closed Session. Motion Steigerwaldt to Retain Schenk CPA firm for 2013 audit & 2010-2013 fire call ~~audit~~ and Attorney Herald to continue work on ~~audit~~ meeting ordinance
 6. Adjourn meeting. Motion Steigerwaldt all ayes
- DATE OF POSTING OF NOTICE:** February 24, 2014

Bob Steigerwaldt, Chairman
Town of King