## **NOTICE**

## Town of Washburn Town Board Meeting Monday, December 5, 2016; 7 pm Washburn Town Hall

## Agenda:

- 1. Call to order.
- 2. Roll call/Quorum call/Verification of public notice and approval of agenda of the town board meeting.
- 3. Specific matters for discussion and possible action by town board in open session:

  \*Appointment of a Town Chairman or interim to sign Town Checks and legal documents as needed.
- 4. Necessary documents to be signed.
- 5. Adjournment

Donna Kuhn, clerk