

CLAYTON-WINCHESTER JOINT FIRE BOARD

Meeting Agenda

7:00 P.M. on Monday, February 22, 2016

Town of Clayton Town Hall

8348 County Road T, Larsen, WI 54947

I. Call to order:

- A. Pledge of Allegiance
- Verification of Notice
- Meeting Roll

II. Business:

- A. Discussion / Action on Resolution 2016-1 - A Resolution to Amend Joint Fire Board Bylaws to Dissolve the Joint Fire Board and Fire Department.

- B. Discussion / Action on Resolution 2016-2 - A Resolution to Amend Joint Fireboard Bylaws to Dissolve the Joint Fireboard and Fire Department and Agreement to the Asset Distribution.

III. Adjournment

Respectfully Submitted,
Ann Schmidt
Secretary

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that a quorum of the Town Board of the Town of Clayton, will attend the meeting of the Clayton-Winchester Joint Fire Board scheduled to be held at the above referenced site, to participate in and to gather information about a subject over which the Town Board has decision making responsibility. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of the Town Board members constitutes a meeting of the Town Board, pursuant to *Badke Vs. Village Board of Village of Greendale*, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that the Town Board will take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at (920) 836-2007 during regular office hours.

This agenda has been posted at the following locations in the Town of Clayton:

- 1) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School