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Town Board Special Meeting held January 20, 2023 at the Town Hall at 3:45 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Treasurer Carrie Kyle, Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 3:45 p.m.

**Public Comment and Communication.** None

**Referendum on April 4, 2023 Ballot.** Supervisor Donner made a motion to approve Ordinance 2023-01 Appointment of the combined office of Town Clerk and Town Treasurer and have a referendum question on the April 4, 2023 ballot, Supervisor Kane seconded the motion, motion passed -Unanimously. Clerk to publish and or post to State Statue.

**Community Town Hall Meetings.** Board has elected to hold two (2) town hall meetings to educate the electors to the referendum on Wednesday, February 15<sup>th</sup> and Thursday, March 30<sup>th</sup> 6:00 p.m. at the Chequamegon High School auditorium. Clerk to publish in the Price County Review, Town website and community boards.

**Next Meeting:** To be held Thursday, January 26, 2023

Meeting adjourned at 4:20 p.m.

Respectfully submitted by Lita J. Mason, Clerk  
Posted January 23, 2023 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)