

The Town Board of the Town of Russell provides its written notice and agenda of a Special meeting of said Town on **Tuesday, April 23rd, 2024** at the RUSSELL TOWN HALL at **6:00 P.M.**

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. The board anticipates going into closed session under s. 19.85(1)(c)
4. The purpose of this meeting is to meet with legal counsel regarding deliberation of on-going case.
5. The board will also discuss the wages of Sanitary District employees in closed session.
6. Adjournment

Meeting notice posted in one (1) public place (Fire Barn) & on the town website (www.townofrussellwi.com)

Date February 26, 2024

Designee **Amy Brown**,, Clerk

Amy Brown, Clerk (715-873-4141)