

**TOWN OF CABLE SPECIAL BOARD MEETING
THURSDAY, NOVEMBER 30, 2023
IMMEDIATELY FOLLOWING ELECTOR MEETING
CABLE COMMUNITY CENTRE**

A G E N D A

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Chairman's Remarks**
- 4. Approval of Agenda**
- 5. Approval of Minutes:** **Public Hearing – November 15, 2023**
 Elector Meeting – November 15, 2023
 Regular Board Meeting – November 15, 2023
- 6. Discussion/Possible Action to Adopt the 2024 Budget**
- 7. Discussion/Possible Action to Include Ambulance Fundraising Letter in Local Tax Statements**
- 8. Closed Session**

Motion by Supervisor , seconded by Supervisor , for the town board to enter into a closed session at p.m., pursuant to Wisconsin Statute 19.85(1)(b), with a roll call vote of the town board members present and voting on this motion. The board will reconvene in open session after the closed session.

Roll Call: Ayes:
 Nays:

Clerk/Treasurer Bobbi McCauley and Deputy Clerk Deanne Allen also attended the closed meeting.

Discussion Personnel Action

Motion by Supervisor , seconded by Supervisor to reconvene in open session at p.m.

Roll Call: Ayes:
 Nays:

- 9. Statement in o\Open Session of Motions Adopted During Closed Session**
- 10. Next Meetings:** **December 14, 2023?** **December Board Meeting**
 January 17, 2024 – 6:00 p.m. **Board Work Meeting/Roads**
 January 17, 2024 – 7:00 p.m. **Regular Town Board Meeting**
- 11. Adjournment**