

**TOWN OF MINONG – SPECIAL BOARD MEETING AGENDA**  
**MONDAY JUNE 19, 2023 AT 5:15PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD**  
**DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

**NOTICE:** IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL POSTING NOTICE**  
**CALL BOARD MEETING TO ORDER**  
**APPROVE AGENDA**

- **HORSESHOE LAKE DISTRICT**
- **LRIP PILOT PROGRAM**
- **MUNICIPAL EMERGENCY OPERATIONS PLAN**

**ADJOURN TO CLOSED SESSION PERSUANT TO STATUTE 19.85 (1) (c)**  
**c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employee Position**  
**ADJOURN CLOSED SESSION & GO TO OPEN SESSION FOR MOTION/S**

**ADJOURN MEETING**