

**TOWN OF MINONG – SPECIAL BOARD MEETING AGENDA**  
**MONDAY AUGUST 26, 2024 AT 4:30 PM @ 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**  
**APPOINT CHAIRPERSON FOR REMAINDER OF TERM**  
**OPEN SUPERVISOR SEAT**  
**OTHER MATTERS**  
**ADJOURN MEETING**