

SPECIAL MEETING

STATE OF WISCONSIN TOWN OF MENTOR CLARK COUNTY

The town board of the Town of Mentor, Humbird, Wisconsin, called a **Special Meeting** and hereby provides its written notice and an agenda of the **Special Public Meeting** of the town board of the Town of Mentor for January 20, 2017 at 7p.m. in the Town of Mentor Hall. The Town Chairperson, or a designee, has provided communication of this public meeting by means of posting in (3) places. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Verification of public notice by town board.

5. Specific matters for discussion and possible action by town board in open session:
 1. Town's Attorney Thomas Harnisch representing the Town of Mentor.
 2. Discussion with Wisconsin Proppants on Developers agreement and Joint Road Agreement.
 3. Possible motion on the Developer's Agreement
 4. Possible Motion on the Joint Road agreement.

Adjourn

Linda Laffe, Clerk/Treasurer
Town of Mentor

Dated this 13th day of January, 2017