

**TOWN OF EMMET**  
**SPECIAL BOARD MEETING NOTICE AND AGENDA**  
February 29, 2024 4:00 P M  
**AGENDA**

1. Meeting call to order
2. Pledge of Allegiance
3. Consider Using Dodge County Resources to Complete Required Inspection of 6-20 ft Culverts
4. Consider Cyber Insurance Policy Offering – Stand-alone policy
5. Consider Printer for Clerks Office
6. Consider Wage for Providing Clerk Training & Support
7. Convene to Closed Session  
Convene to closed session pursuant to Wis. Stat. 19.85(1)(e), for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, when competitive or bargaining reasons require a closed session. The closed session will involve discussion of documents and guidance provided by counsel regarding proposed amendments to the Cooperative Plan with the City of Watertown.
8. Adjourn

This notice was posted pursuant to the Wisconsin Open Meeting Law at Emmet Town Hall and on the Town's Website – <https://emmettownship.com>. The Chairman reserves the right to change the order of business to accommodate those in attendance.

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk, Deb Carlson at 920-285-3459 as soon as possible so that needs may be reasonably met.