

**Town of Plover, Marathon County, Wisconsin
Special Meeting of the Town Board
180771 County Road Z, Birnamwood, WI 54414**

Wednesday, August 12, 2020, at 6:30 p.m.

Agenda Items

1. Call to Order by Town Chairman, Tony Kautza
2. Roll Call – Town Supervisor, Pete Marien and Town Supervisor, Scott McRae
3. Appointment of Valerie Parker as Town Clerk, to serve the remainder of the vacant elected Clerk position through April, 2021.
4. Clerk's Oath of Office
5. Action on Ordinance #09-20, to have Town electors approve the conversion of an elected office of a Town Clerk into a Town Board appointed office by referendum on the November 3rd General Election Ballot.
6. Remarks from Board
7. Future Items
 - Next Meeting Date:
 - August 18, 2020 – 6:30 p.m., Regular Meeting
 - September 8, 2020 – 5:30 p.m., Special Meeting
 - September 8, 2020 – 6:30 p.m., Regular Meeting
8. Adjourn

Valerie Parker
Town of Plover Clerk
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