

**TOWN OF EAGLE POINT
CHIPPEWA COUNTY
NOTICE OF PUBLIC MEETING**

In Accordance with Provisions of the Wisconsin Statute 19.82 and 19.84, notice is hereby given that the Eagle Point Town Board will be meeting on:

**Thursday October 12, 2017
9:00 am
Eagle Point Town Hall
14802 State Hwy 124
Chippewa Falls, WI 54729**

Chairman call meeting to order

Roll Call

Motion to go into closed session under 19.85(1)(g) Wisconsin Statutes

CLOSED:

1. Board will meet to discuss information received from Progressive Rail for a Proposal of Voluntary Road Closure of 95th Ave. (Darrow Rd.) Included in the proposal is an offer of an incentive of funds from Wisconsin Northern to proceed with the closure to the Town of Eagle Point to help with the costs of the road closure. Town Attorney Ben Lane will be present.

Motion to go into open session if needed.

OPEN:

1. Discuss/take action on Proposal of Voluntary Road Closure and offer of funds to the Town of Eagle Point to help with the costs of the road closure.

Motion to adjourn

Adjourn

Notice prepared by:
Laurie Hebert
Eagle Point Town Clerk
Posted on October 10, 2017

Locations posted:
Eagle Point Town Hall
DJ's Mart Hwy 178 and County Rd. S
Klinger Farm Market
Town of Eagle Point Website
Chippewa Herald Telegram