

Town of Rock
10970 County Road N
Marshfield, WI 54449-9790
www.town.rock.wi.us

Notice is hereby given that on **Thursday, August 11, 2016 at 6:00 p.m.**, a **SPECIAL MEETING OF THE TOWN ELECTORS** called pursuant to Sec. 60.12(1) of Wisconsin Statutes by the Town Board will be held at the Town Hall for the following purposes:

1. To propose and possibly approve a tanker purchase for the Rock Fire Department not to exceed \$130,000.
2. To adopt the 2016 version of the Town of Rock Zoning Ordinance.

The Town Board of the Town of Rock, Wood County, Wisconsin, hereby provides its written notice and an agenda of the **MEETING OF THE TOWN BOARD** for **Thursday, August 11, 2016 at 7:00 p.m.** to be held at the Town Hall.

***AGENDA**

1. Meeting Call to Order.
2. Pledge of Allegiance to the Flag.
3. Minutes of Last Meeting.
4. Treasurer's Report.
5. Reports of Standing Committees:
 - 1) Constable
 - 2) Planning Commission
 - 3) Fire Department
6. Don Helgerson and Jane Watts re Property Zoning
7. Public Comment
8. New Business
 - 1) Fire Department Tanker Decision
 - 2) 2016 Version of Zoning Ordinance
9. Old Business
10. Accounts Payable
11. Correspondence and Other Business
12. Adjournment

- Any and all Agenda items are subject to vote at this meeting.
- Meeting Notice posted at Hewitt's Meats, Bell's General Store, Lindsey Bar and Grill, Chairman's Corner and Town Hall.

Signed,

Jill Wrench, Town Clerk
August 9, 2016