

October 16, 2018

TO THE MEMBERS OF THE CALUMET COUNTY BOARD OF SUPERVISORS:

Dear Supervisors:

The Calumet County Board of Supervisors of Calumet County, Wisconsin, will meet pursuant to Section 59.11(2) of the Wisconsin Statutes on **Wednesday, October 17, 2018**, at 12:30 pm at Ashwaubenon Community Center, Grand Park Room, 900 Anderson Drive, Ashwaubenon, WI 54304 to transact any and all business as may properly come before said meeting.

#### AGENDA

**SPECIAL BUSINESS:** The sole purpose of this meeting is for the County Board of Supervisors to attend a Wisconsin Counties Association media conference on Dark Stores.

Beth A. Hauser,  
Calumet County Clerk

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This announcement is being sent to you to conform to Open Meetings Law.

The County Board Chair has declared that those Supervisors choosing to attend may do so for self-enrichment; however, **attendance at this meeting will not be reimbursed.**

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So as not to disturb the meeting, all cell phones should be placed on vibrate, and all calls should be taken outside the meeting room.

**NOTE:** This is an educational meeting. As such, all members of the County Board may be in attendance. While a majority of the County Board members, or a majority of any given County Board Committee may be present, no official County Board action will be taken except as set forth on the agenda above.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk at 920-849-1458 or 920-989-2700 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

