

# **TOWNSEND FLOWAGE PROTECTION DISTRICT**

## **SPECIAL DISTRICT MEETING**

**Saturday, August 2, 2025 at 9:00 AM**

**Townsend Town Hall, 16564 Elm Street, Townsend, WI 54175**

### **NOTICE OF SPECIAL DISTRICT MEETING**

"Notice is hereby given to all electors within the district and to all owners of property within the district, that a special meeting of the Townsend Flowage Protection District, IN THE COUNTY OF Oconto, Wisconsin will be held on the 2nd day of August, 2025, at 9:00 A.M. at Townsend Town Hall, Townsend, WI for the following purpose:

"To authorize the District Board of Commissioners of the Townsend Flowage Protection District to borrow the sum of One Hundred Thousand And 00/100 Dollars (\$100,000.00) for the purpose of Financing The Construction And Equipping Of Storage Building AND, levy upon all the taxable property of the district a direct and irrevocable special tax for the purpose of paying, and sufficient to pay both the interest on the loan as it becomes due and repay the loan principal within 5 years of making of the loan."

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### **AGENDA**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call of Commissioners
- 4) Approval of agenda
- 5) Verification of proper notice
- 6) Order of business
  - a. Reading of motion to authorize the Board of Commissioners to borrow
  - b. Discussion
  - c. Restate motion
- 7) President calls for vote (ballot attached)
- 8) Call for end of voting
- 9) Ballots are collected & counted
- 10) Declaration of results
- 11) Adjourn

## OFFICIAL REFERENDUM BALLOT

If you desire to vote on the question:

Mark an "X" in the square after "YES" in favor of the question, or

Mark an "X" in the square after "NO" if opposed to the question.

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Shall the District Board of Commissioners of the Townsend Flowage Protection District be authorized to borrow the sum of One Hundred Thousand And 00/100 Dollars (\$100,000.00) for the purpose of Financing The Construction And Equipping Of Storage Building, and levy upon all the taxable property of the district a direct and irrepealable special tax for the purpose of paying, and sufficient to pay both the interest on the loan as it becomes due and repay the loan principal within 5 years of making of the loan?

YES      ☐

NO      ☐

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# **TOWNSEND FLOWAGE PROTECTION DISTRICT**

## **COMMISSIONERS MEETING AGENDA**

**Saturday, August 2, 2025 following Special District Mtg.  
Townsend Town Hall, 16564 Elm Street, Townsend, WI 54175**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call of Commissioners
- 4) Approval of agenda
- 5) Verification of proper notice
- 6) Discussion and possible motion on Resolution 7-2025 to authorize an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of One Hundred Thousand and 00/100 Dollars (\$100,000) from the Trust Funds of the State of Wisconsin to the Townsend Flowage Protection District, in the County of Oconto, Wisconsin, for the purpose of financing the construction and equipping of a storage building.
- 7) Adjourn