

**TOWN OF EMPIRE**  
**Fond du Lac County**  
**Wisconsin**

**Monthly Meeting**  
**Wednesday December 11, 2024**  
**7:30pm**

**AGENDA**

1. Call to Order
2. Roll call/ quorum
3. Verification of public notice by Town Board.
4. Approval of prior Town Board minutes by Town Board.
5. Specific matters for discussion and possible action by the Town Board in open session:
  - a. Schedule a date for the 2025 Town of Empire Caucus
    - i. Between December 1<sup>st</sup>, 2024 and January 1<sup>st</sup>, 2025, a date for the town caucus will be scheduled to nominate candidates to appear on the spring election ballot for the above listed offices. The caucus will be held between January 2<sup>nd</sup> and January 21<sup>st</sup>. Notice of the scheduled date of the caucus will be given at least five (5) days before the caucus.
  - b. Review / discuss / possibly approve Certified Survey for Gary & Susan Edwards IN THE SE ¼ OF THE SW ¼ OF THE SW ¼ OF SECTION 18. T. 15N -R. 18 E. TOWN OF EMPIRE, FOND DU LAC COUNTY, WISCONSIN
  - c. Discuss and possibly approve a notice or resolution to renew our \$400,000 loan to National Exchange Bank & Trust that matures 12/27/2024. A 60 day renewal would suffice.
  - d. Discuss and possibly adopt Resolution 2024-12-01. New permit and inspection fees from the committee that meet November 23, 2024.
6. Report on Town Correspondence from Town Clerk & other officers.
7. Public forum. (Discussion only)
8. Payment of bills.
9. Adjourn.