

**SPECIAL TOWN BOARD MEETING
MONDAY, FEBRUARY 6TH, 2023
6:30 PM AT OSBORN TOWN HALL-W3389 CNTY RD EE**

Agenda

1. Approve the agenda
2. Approve the final CSM for Ranch Lane and the Cul-de-sac
3. Review/Discuss/Decide the Legal Description of the road that is going to be vacated.
4. Review/Discuss/Decide who is going to complete the resolution
5. Decide on a date for the public hearing and who is creating the notice
6. Adjourn