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Notice is hereby given that the Annual Town Meeting of Electors of the Town of Rome, Adams County, Wisconsin will be held in the Municipal Building at the Town of Rome Hall at 1156 Alpine Drive, Nekoosa, on Tuesday, April 16, 2019, at 6:00 p.m.

**TOWN OF ROME ANNUAL MEETING**  
**ROME MUNICIPAL BUILDING**  
**6:00 PM TUESDAY, APRIL 16, 2019**  
**AGENDA SUGGESTED BY THE TOWN BOARD**

1. Call to order
2. Pledge of Allegiance
3. Certify Posting of Meeting
4. “Speak your peace” commitment – a reminder that the Town Board members have adopted the nine tools of civility which commits the board members and public to be mindful of how we treat each other at meetings
5. Consideration of April 17, 2018 Minutes
6. Financial Statement (Wis. Stats. § 60.41)
7. State of the Town Report
8. Update on Police and EMS Building project and consider a resolution directing the Town Board to issue general obligation borrowing to finance the Police and EMS Building/Town Hall Façade Remodel Projects
9. A resolution for a specific grant of authority from the Town Electors, pursuant to Wis. Stats. § 60.10(2)(e), authorizing the Town Board of the Town of Rome to purchase a portion of Rome Center Drive land that deviates from the Town-Owned Right of Way
10. Any other issue over which the town meeting has jurisdiction pursuant to Wis. Stats. § 60.11(6)
11. Introduction of New Officials
12. Set 2020 Annual Meeting date – third Tuesday is April 21, 2020
13. Adjournment

**Note:** Members of the Town Board may engage in discussion and information sharing in their capacity as Town Board members at the Annual Meeting, but no action of the town board will be taken.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk/Treasurer’s office, at the above address or at 325-8022, with as much advance notice as possible.