

**TOWN of EUREKA**  
**SPECIAL TOWN BOARD MEETING**  
**Insurance Policy**  
**Eureka Town Hall**  
2395 210th Avenue  
St Croix Falls, WI 54024  
Friday, June 26, 2015 - 7:00 pm  
[www.townofeureka.org](http://www.townofeureka.org)

Notice is hereby given to the public and news media pursuant to Wisconsin statute that a Town Board meeting of the Town Board of the Town of Eureka, Polk County will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.

**AGENDA**

1. **Call to Order and Evidence of Proper Notice.**
2. **Roll Call and Notation of Others Present**
3. **Approval of Agenda**
4. **Business**
  - a. **Discussion/Approval** – Liability and Workman's Compensation Insurance Policy
5. **Adjournment**