

**SPECIAL TOWN MEETING OF ELECTORS OF THE TOWN OF PHELPS, VILAS COUNTY, WISCONSIN**

NOTICE is hereby given that on Thursday, February 1, 2018, at the Phelps School Commons, 4451 Old School Road, Phelps, Wisconsin, at 7 p.m., a special Town Meeting of the Electors called pursuant to Sec. 60.12(1) (c) of the Wis. Statutes, by the Town board for the following purposes:

1. To approve the Town Board to accept the town easements which is to be included in the deed of the old Sylvan property Parcel No. 18-1416; and
2. To approve the Town Board to accept the donation of the Pine Park Property Parcel No. 18-150-11 from Big Store LLC.

Dated this 16th day of January, 2018.

By: Marjorie Hiller  
Clerk-Treasurer, Town of Phelps