

TOWN OF ALMENA SPECIAL MEETING NOTICE & AGENDA

WHEN: THURSDAY, APRIL 29, 2012

AT 7:30 AM

Location of Meeting: At the site of the New Dairyland Power  
Substation on the Corner of  
5<sup>th</sup> Street and US Highway 8

Agenda: Discuss/Sign agreement with Dairyland Power to  
allow Dairyland Power to drive trucks and haul  
equipment on 5<sup>th</sup> Street South of US Highway 8 to  
their constuction site.

Dated this 26<sup>th</sup> Day of April  
Lois Hoff, Clerk