

# **NOTICE OF TOWN BOARD MEETING**

**NOTICE IS HEREBY GIVEN**, That a Town Board Meeting for the Town of New Holstein In Calumet County, State of Wisconsin, for transaction of business as is by law required or permitted

To be transacted at such meeting will be held at: W1465 Tecumseh Road in said Town on:

**April 10, 2019 at 7:00 P.M.** for the purpose of:

1. Call to order and Pledge of Allegiance
2. Approval of Agenda as posted
3. Approval of Minutes of the regular **March 13, 2019** Town Board Meeting and the Special Meeting on **March 22, 2019**.
4. **Public Comment**: If you wish to address the Board, you need to register at the door prior to the meeting and state the subject of your business. Individual comments are limited to 3 minutes during this 15 minute segment of the meeting. No board action will be taken during this segment. Also the board may suspend this segment if deemed necessary per State Statute 19.84(2).
5. Road Supervisors Report
6. Approval of Treasurers Report
7. Approval and Payment of Town Bills
8. Discuss & Act: Crack Filling contract for 2019
9. Discuss & Act: Salt Contract & Municipal Agreement
10. Discuss & Act: Annual Meeting Agenda and related topics
11. Discuss & Act: Open Book and Board of Review Dates
12. Discuss & Act: Danes Rd. Evaluation Report from Payne & Dolan
13. Discuss & Act: Approval of Culvert Replacements
14. **Reports:**
  1. Supervisor #1: Dean Konen
  2. Supervisor #2: Ben Henke
  3. Clerk: Cheryl Heller
  4. Treasurer: Mary Jo Muellenbach
  5. Chairman: Gary Winkler
15. Discuss Correspondence
16. Adjourn

Dated and posted this 5<sup>th</sup> day of April 2019 .

*Cheryl Heller*

Cheryl Heller, Clerk

*Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service contact Clerk Cheryl Heller at 920-898-5538 with as much advance notice as possible*