

NOTICE OF TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN, That a Town Board Meeting for the Town of New Holstein in the County of Calumet, 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 July 11, 2018, 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 June 13, 2018 Town Board Meeting.
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. Discuss & Act: Open Bids on Equipment for Sale
7. Approval of Treasurers Report
8. Approval and Payment of Town Bills
9. Discuss & Act: Crack filling Contract
10. Discuss & Act: Legal Action for Danes Rd Damage from heavy equipment
11. Discuss & Act: Additional Safety equipment for the truck.
12. Discuss & Act: on tire swap on MXM120
13. Discuss & Act: on lift equipment for shop.
14. Discuss & Act: on Temp. Beer Licenses & Operators License St Anna Parish Picnic.
15. Discuss & Act: Excavate, Road and Ditch Repairs – Multiple locations
16. **Reports:**
 1. Supervisor #1: Dean Konen
 2. Supervisor #2: Ben Henke
 3. Clerk: Cheryl Heller
 4. Treasurer: Mary Jo Muellenbach
 5. Chairman: Gary Winkler
17. Discuss Correspondence
18. Adjourn into Closed Session in Accordance with SS 19.85 (1)(c)(f) to Discuss Personnel Issues Return to Open Session. **Announce any Official action taken.**
19. Adjourn

Dated and posted this 3rd day of July 2018.

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