

# 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:

**July 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 June 12, 2019 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. Approval of Treasurers Report
7. Approval and Payment of Town Bills
8. Discuss: Upcoming New Holstein Fire Contract for budget purposes
9. Discuss and Act: Temporary Class B license for St. Anna Church Parish Picnic, Aug. 3 2019, and a temp. Operator's license for Collen Schnell.
10. Discuss & Act: Town building downspout and gutter estimates
11. Continued Discussion from last month: Board salary Adjustments
12. **Reports:**
  1. Supervisor #1: Dean Konen
  2. Supervisor #2: Ben Henke
  3. Clerk: Cheryl Heller
  4. Treasurer: Mary Jo Muellenbach
  5. Chairman: Gary Winkler
13. Discuss Correspondence
14. 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.**
15. Adjourn

Dated and posted this 5<sup>th</sup> day of July 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*