

# 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:

**November 13, 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 **October 9<sup>th</sup>, 2019** Town Board Meeting, the **October 16<sup>th</sup> 2019** Budget Meeting, and for the Special Meeting from **September 30<sup>th</sup>, 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. Discuss & Act: Jon Schulz of JK Inspections Contract for services to the Town
7. Approval of Treasurers Report
8. Approval and Payment of Town Bills
9. Discuss & Act: Garbage and Recycling Rates for Assessments 2020
10. Discuss & Act: St Anna Fire Department Fire Contract
11. Discuss & Act on purchase of tools.
12. Discuss & Act: Tractor repairs including the MXM 120 tractor
13. Discuss & Act: Tractor Replacement
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 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.
17. Adjourn

Dated and posted this 8<sup>th</sup> day of November 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*