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: <u>W1465 Tecumseh Road in said Town on Wednesday, December 14th 2016, at 7:00 P.M.</u> for the purpose of:

- 1. Call to order and Pledge of Allegiance
- 2. Approval of Agenda as posted
- 3. Approval of Minutes of the November 9th 2016 Town Board Meeting.
- 4. Public Participation
- 5. Approval of Treasurer's Report
- 6. Approval and Payment of Town bills
- 7. Discuss and Act on St. Anna Fire Dept. Contract.
- 8. Discuss employee position.
- 9. Discuss and Act on software maintenance agreement contract.
- 10. Discuss and Act on internet upgrade for treasurer.
- 11. Discuss deputy supervisor if there is a vacancy.
- 12. Discuss Correspondence

Dated and posted this 8th day of December 2016.

Cheryl Heller

Cheryl Heller, Clerk

Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com