

# 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 **February 14, 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 **January 10, 2018** Town Board Meeting also minutes from Special Meeting **January 30, 2018.**
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. Dave and Nadine Reiter to discuss zoning variances.
6. Approval of Treasurers Report
7. Approval and Payment of Town Bills
8. Discuss and Act: Variance to Denied Culvert Permit Request, Kiel Rd.
9. Discuss and Act: Approve money to replace Road signs in Township.
10. Discuss and Act: Repairs/maintenance to the MXM120 tractor and boom mower.
11. Discuss and Act: Replacement of the chain saw and cordless tools.
12. Discuss and Act: Decide what to do with the Broom for the tractor situation
13. Discuss and Act: 2018 Elkhart Lake Triathlon
14. Discuss and Act: Memorandum of Understanding on Cost Sharing – City of Chilton
15. Road Supervisors Report (*Moved to accommodate another meeting*)
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

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