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</u> in said Town on <u>March 14, 2018, 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 February 14, 2018 Town Board Meeting.
- 4. <u>Public Comment:</u> 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. Presentation: Kiel School District to present information on Upcoming Referendum
- 6. Road Supervisors Report
- 7. Approval of Treasurers Report
- 8. Approval and Payment of Town Bills
- 9. Discuss and Act: Crack Filing contract for 2018
- 10. Discuss and Act: Replace Broom for tractor, Review Bids, Research Payment Options.
- 11. Discuss Annual Meeting Agenda.
- 12. Discuss and Act: Pavement marking to be done by Calumet County Hwy.
- 13. Act on temporary liquor license and operator's license for St. Anna Fireman.
- 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
- Adjourn into Closed Session in Accordance with SS 19.85 (1)(c)(f) to Discuss and Act on Personal Issues Return to Open Session. Announce any Official action taken.
- 17. Adjourn

Dated and posted this 8th day of March 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