

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 **November 8th 2017, 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 11, 2017 Town Board Meeting.
4. Approval of Minutes of the October 26, 2017 Special Board Meeting on Budget Presentation.
5. 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).
6. Presentation from Dale Behnke, Rural Insurance Representative
7. Discuss and Act: Possible changes to Insurance Policy from Rural Insurance
8. Road Supervisors Report
9. Approval of Treasurers Report
10. Approval and Payment of Town Bills
11. Discuss and Act: Loader tractor – Loader Options due to Accident
12. Discuss and Act: Install permanent Weight Limit Signs on Foundry Rd.
13. Discuss and Act on St. Anna Fire Contract.
14. Board member Reports.
15. Discuss Correspondence
16. Adjourn into Closed Session in Accordance with SS 19.85 (1)(b)(c) to Discuss and Act on Personnel Issues, Return to Open Session Announce any Official action taken.
17. Adjourn

Dated and posted this 1st day of November 2017.

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