

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 Wednesday, February 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
- Oath of office for Deputy Supervisor.**
3. Approval of Minutes of the December 14th 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 FD contract.
8. Discuss and act on Bridge Inspection.
9. Discuss and act on SVRS Person for Town Elections..
10. Discuss Ditch Cleaning Procedures.
11. Discuss Town Equipment Maintenance Records.
12. Discuss future Town Employee Agreement.
13. Discuss and pay NHFD for 2017 contact.
14. Discuss and act on East Shore Humane Society payment for 2017.
15. Discuss Town Hall Security Lighting Issues.
16. Discuss Correspondence

Dated and posted this 3rd day of February 2017.

Cheryl Heller

Cheryl Heller, Clerk