## **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>Wednesday</u>, <u>October 5th 2022</u>, at <u>6:30 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 September14<sup>th</sup> Town Board Meeting and the Sept. 16<sup>th</sup>. Special Meeting.
- 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. Approval of Treasurers Report
- 6. Approval and Payment of Town Bills.
- 7. Discuss St, Anna Fire Contract.
- 8. Discuss New Holstein Fire Contract.
- 9. Discuss and act on new chains for the road grader.
- 10. Discuss and act repair Alamo with new gearbox.
- 11. Budget review.
- 12. Discuss Town website
- 13. Discuss modernization of the bill paying system.
- 14. Discuss and Act on the Resolution to Support Consolidation Recycling Efficiency Grant.
- 15. Discuss and Act on Proposed Garbage and Recycling Fees
- 16. Dean will give updates on road projects.

Discuss Correspondence

Adjourn.

Cheryl Heller, Clerk Dated and posted this 3<sup>rd</sup> day of October 2022

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