

# **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, April 12th 2023, at 6:30 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 March 8th Town Board Meeting.
4. Swearing in of Newly Elected Officers.
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. Approval of Treasurers Report.
7. Approval and Payment of Town Bills.
8. Discuss & Act 2023 Crack Filling/Seal Contract.
9. Discuss & Act 2023 Season Road Construction Supplies.
10. Discuss & Act 2023 Charlesburg Road Tiling project.
11. Discuss & Act 2023 Culvert Replacements & Culvert Finish Grade Asphalt Road Reset Projects.
12. Discuss & Act 2023 Chip Seal & Wedging, Various Roads Township.
13. Discuss & Act 2023 Sign Retro Reflectivity Project.
14. 2023 BOR Training.
15. 2023 Spring Town Officials Workshop.
16. Discuss Annual Meeting Talking Points and Reports.
17. IOH meeting report.
18. Update on Transition of Town 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*

Discuss correspondence and Adjourn

Ben Henke, Chairman

Dated and posted this 10th<sup>th</sup> day of April 2023

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Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: [www.townofnewholstein.com](http://www.townofnewholstein.com)