

NOTICE OF TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN, That a Town Board Meeting for the Town of New Holstein In Calumet County, 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:

August 14, 2019 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 **July 10, 2019** Regular Town Board Meeting, **July 22, 2019** and **July 25, 2019** Special Board Meetings.
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. Road Supervisors Report
6. Approval of Treasurers Report
7. Approval and Payment of Town Bills
8. Discuss and Act: Contract with new Town Building Inspector
9. Discuss and Act: Culvert Replacements
10. Continue Discussion: Board Salary Adjustments
11. Discuss: For Budget purposes, New Holstein Fire Contract
12. **Reports:**
 1. Supervisor #1: Dean Konen
 2. Supervisor #2: Ben Henke
 3. Clerk: Cheryl Heller
 4. Treasurer: Mary Jo Muellenbach
 5. Chairman: Gary Winkler
13. Discuss Correspondence
14. "Convene into closed session per Wisconsin Statute sec. 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to litigation in which it is involved regarding CNH Industrial America LLC lawsuit (Case No. 19-CV-71). If the Town Board convenes into closed session, it will reconvene into open session."
15. Adjourn

Dated and posted this 7th day of August, 2019.

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