NOTICE OF TOWN BOARD MEETING

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

December 12, 2018, 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 *November 14, 2018* Town Board Meeting
- 4. Approval of Minutes of the *November 27, 2018* Special Meeting on Danes Rd & Town Rds.
- 5. <u>Public Comment:</u> 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. Road Supervisors Report
- 7. Approval of Treasurers Report
- 8. Approval and Payment of Town Bills
- 9. Discuss & Act: Lighting on Truck #1
- 10. Discuss & Act: Fur Farm Rd Water Issues
- 11. Discuss & Act: Town Items for Auction
- 12. Discuss & Act on purchase of used chain fall.
- 13. **Reports**:
- 1. Supervisor #1: Dean Konen
- 2. Supervisor #2: Ben Henke
- 3. Clerk: Cheryl Heller
- 4. Treasurer: Mary Jo Muellenbach
- 5. Chairman: Gary Winkler
- 14. Discuss Correspondence
- 15. Adjourn

Dated and posted this 8th day of December 2018

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

Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com