NOTICE OF TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN, That a Town Board Meeting for the <u>Town of New Holstein</u> in the <u>County of Calumet</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: W1465 Tecumseh Road in said Town on Wednesday, August 10th 2016, 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 13th 2016 Town Board Meeting.
- 4. Public Participation
- 5. Approval of Treasurer's Report
- 6. Approval and Payment of Town bills
- 7. Act on Fire Contract with New Holstein.
- 8. Discuss Carl Luebke road/ditch proposal.
- 9. Discuss City of New Holstein and Town of New Holstein Service Agreement.
- 10. Discuss and act on WTA Just Fix it Resolution.
- 11. Discuss Correspondence

Dated and posted this 5th day of August 2016.

Cheryl Heller

Cheryl Heller, Clerk

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