NOTICE OF TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN, That a Town Board Meeting for the <u>Town of New</u> <u>Holstein in the 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: <u>W1465 Tecumseh Road</u>

(Town Hall) in said Town on Wednesday, December 10th, 2014, 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 12th, 2014, Town Board Meeting.
- 4. Public Participation.
- 5. Approval of Treasurer's Report.
- 6. Approval and Payment of Town bills.
- 7. Discuss and act on Roads and Right of Ways.
- 8. Discuss and act on Implements of Husbandry
- 9. Review Truck Repairs
- 10. Discuss and act on increasing the per Diem rate from \$40.00 to \$50.00
- 11. Discuss Correspondence.
- 12. Motion to adjourn.

Dated and posted this 8th day of December, 2014.

Cheryl Heller

Cheryl Heller, Clerk

Posted at: W1465 Tecumseh Road, New Holstein; W505 Fur /Farm Road, New Holstein; and N126 School Street, St. Anna