

# 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 December 13<sup>th</sup> 2017, 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 8, 2017** Town Board Meeting.
4. Approval of Minutes of the **November 20, 2017** Town Budget Hearing.
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. Road Supervisors Report
7. Approval of Treasurers Report
8. Approval and Payment of Town Bills
9. Discuss and Act: St Anna Fire Dept. Contract
10. Discuss and Act: Letter regarding Kiel Rd. accident
11. Discuss and Act: Ordinance to Set Permanent Weight Limits on Town Roads
12. Discuss and Act on broom equipment.
13. Approve appointment of Election Inspectors for the 2018-2019 election term.
14. **Reports:**
  1. Supervisor #1: Dean Konen
  2. Supervisor #2: Ben Henke
  3. Clerk: Cheryl Heller
  4. Treasurer: Mary Jo Muellenbach
  5. Chairman: Gary Winkler \* LRIP Road Funding
15. Discuss Correspondence
16. Adjourn into Closed Session in Accordance with SS 19.85 (1)(b)(c)(f)(g) to Discuss and Act on Legal Issues  
Return to Open Session.  
Announce any Official action taken.
17. Adjourn

Dated and posted this 7th day of December 2017.

*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](http://www.townofnewholstein.com)**