## **NOTICE OF TOWN BOARD MEETING**

NOTICE IS HEREBY GIVEN, That a Town Board Meeting for the Town of New

<u>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: <u>W1465 Tecumseh Road</u>

(Town Hall) in said Town on Wednesday, June 12th, 2013, 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 May 8th, 2013, Town Board Meeting
- 4. Public Participation.
- 5. Approval of Treasurer's Report.
- 6. Approval and Payment of Town bills.
- 7. Discuss and act on town ditches.
- 8. Discuss town road bidding for 2013
- 9. Discuss town computer back of files
- 10. Discuss and act on liquor license.
- 11. Discuss two-way radio issues.
- 12. Intergovernmental meeting report.
- 13. Discuss aerial photos of township from county.
- 14. Discuss per diem compensation.
- 15. Discuss Correspondence.
- 16. Motion to adjourn.

Dated and posted this 9th day of September, 2013.

<u>Cheryl Heller</u>

Cheryl Heller, Clerk