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: <u>W1465 Tecumseh Road</u> (<u>Town Hall</u>) in said Town on <u>Wednesday</u>, <u>May 14th</u>, <u>2014</u>, at <u>7:00 P.M.</u> for the purpose of:

- 1. Call to Order and Pledge of Allegiance.
- 2. Approval of Agenda as posted.
- 3. Approval of Minutes of the April 9th, 2014, Town Board Meeting.
- 4. Open and Act on TRI Bids
- 5. Public Participation.
- 6. Approval of Treasurer's Report.
- 7. Approval and Payment of Town bills.
- 8. Discuss under road boring on Hayton and Tecumseh Roads.
- 9. Discuss town roads and bidding.
- 10. Discuss and act on town official bonding.
- 11. Discuss opening town hall for water testing.
- 12. Discuss transfer of information and content of notices published.
- 13. Discuss and act on laminating of aerial photos of township.
- 14. Discuss Correspondence.
- 15. Motion to adjourn.

Dated and posted this 12th day of May, 2014.

Cheryl Heller

Cheryl Heller, Clerk