

**TOWN OF NEW GLARUS BOARD MEETING**  
**MAY 2, 2012**  
**AGENDA**

NOTICE IS HEREBY GIVEN that Town of New Glarus board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: Town Office  
Swiss Miss Center  
1101 Hwy 69, New Glarus, WI 53574

DATE: Wednesday, May 2, 2012  
TIME: 6:30 p.m.

AGENDA

- 1) Proof of Posting
- 2) Approve 4/10/12 Annual Meeting Minutes
- 3) Approve 4/10/12 Rebecca Hauser Public Hearing Minutes
- 4) Approve 4/10/12 Regular Town Board Minutes
- 5) Public Comments
- 6) Patrolman's Report
  - a) Report on E. Klitzke Ditch Work
  - b) 2012 Road Maintenance
    - i) Green County Estimate (Possible Action)
- 7) Finance Committee Report
  - a) Accounts Receivable Aging List
  - b) Review and Payment of Driveway Refund
  - c) Review and Payment of Rebecca Hauser Escrow Deposit Refund
  - d) Accounting Reports w/Monthly Bank Reconciliation
  - e) Approval and Payment of Bills
- 8) Clerk-Treasurer Report
  - a) Weed Commissioner Recommendation
  - b) Emergency Election Plan Recommendation
  - c) Report on Signage (Possible Action)
  - d) Request for PC for Deputy Clerk
  - e) Report on Treasurer Conference
  - f) Correspondence
- 9) Chairman's Report
  - a) Follow up on Waste Management
- 10) Library Funding Discussion
  - a) Use of Sinking Funds (Possible action item)
  - b) Letter to Library Board
- 11) Personnel Committee Report
  - a) Recommendation on Hourly vs. Salary and Per Meeting Incentive for Hourly Employees
- 12) Parks Commission Report
- 13) Plan Commission Report
  - a) Recommendation for Driveway Ordinance Change within the ETZ Zone
  - b) Discussion of Official Village Map
- 14) Adjourn

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the Town of New Glarus Planning Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.

As posted: April 24, 2012 – Town Hall, Garage & New Glarus Post Office  
Patricia Salter, Clerk-Treasurer