

TOWN OF NEW GLARUS BOARD MEETING

OCTOBER 9, 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: Tuesday, October 9, 2012
TIME: Immediately following Marty Public Hearing

AGENDA

- 1) Proof of Posting
- 2) Approve 9/11/12 Regular Town Board Minutes
- 3) Public Comments
- 4) Action on Public Hearing
- 5) Patrolman's Report
 - a) Remote Solar Powered Streetlight – Exeter Crossing Road
 - b) Recreational Trail Crossing Signs Update
 - c) Bridge Maintenance Report Update
 - d) Vehicle Maintenance Request
- 6) Budget Discussion
 - a) Fire District – John Ott
 - i) 2013 Budget Request
 - ii) Tanker Purchase Request
 - b) EMS
 - c) Review Assessor's Contract
 - d) Review Draft Budget
- 7) Finance Committee Report
 - a) Accounts Receivable Aging List
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
 - d) Budget to Actual Report
- 8) Clerk-Treasurer Report
 - a) P. Ott Fireworks Permit
 - b) Shakespeare on the Edge – Temporary "CLASS B" and Soda License Permits
 - c) Follow up on 09/09/2012 Windmill Ridge Committee – Request to post speed limit of 35 MPH
 - d) Correspondence
 - i) New Glarus Public Library Update
 - ii) Glenda K Scott 5K Run/Walk – Road Closure Complaint
 - iii) Public Hearing Notice: Amending the Dane County Comprehensive Plan by Adopting the Town of Verona Comprehensive Plan
- 9) Chairman's Report
 - i) Five-year Plan Discussion
 - ii) Report on Subcommittee Meeting for Town Hall in New Library
- 10) Plan Commission Report
 - a) Report on Cooperative Boundary Agreement Status
- 11) Set the Date for the Next Town Board Meeting and Budget Hearing
- 12) 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.