

**TOWN OF NEW GLARUS BOARD MEETING  
FEBRUARY 5, 2013  
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, February 5, 2013  
TIME: 6:30 p.m.

**AGENDA**

- 1) Proof of Posting
- 2) Approve Town Board Minutes
  - a) 01/15/2013 Town Board Caucus
  - b) 01/15/2013 Regular Town Board Meeting
- 3) Public Comments
- 4) Patrolman's Report
- 5) Finance Committee Report
  - a) Accounts Receivable Aging List
  - b) Accounting Reports w/Monthly Bank Reconciliation
  - c) Approval and Payment of Bills
- 6) Clerk-Treasurer Report
  - a) Trash Collection Report
  - b) Accounting Software Update
  - c) Discuss Ordinance establishing Split Shifts for Election Officials
  - d) Correspondence
- 7) Chairman's Report
  - a) Set 2013 Health Insurance Levels
  - b) Discuss 5 Year Financial Plan
  - c) Discuss Cooperative Boundary Agreement
- 8) Plan Commission Report
- 9) Parks Report
- 10) Closed Session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 11) Return to public session
- 12) Action on Closed Session
- 13) 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.