

TOWN OF NEW GLARUS BOARD MEETING
AUGUST 13, 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, August 13, 2013
TIME: 6:30

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
 - a) 07/09/2013 Regular Town Board Meeting
- 3) Patrolman's Report
- 4) Public Comments
 - a) Windmill Ridge Lighting Request – Follow up
- 5) Todd Hasse – Request for road definition of un-surfaced portion of Legler Valley Road
- 6) Finance Committee Report
 - a) Accounts Receivable Aging List
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
 - d) US Cellular Co-Location Refund Request
 - e) Wisconsin Deferred Compensation Application
- 7) 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.
- 8) Return to public session
- 9) Action on Closed Session
 - a) Unemployment Policy Review
- 10) Clerk-Treasurer Report
 - a) Status of Home Repair Complaint on Pioneer Road
 - b) Correspondence
 - i) Continuing Education Opportunities
 - (1) Wisconsin Municipal Clerk's Conference (8/20-8/23- Milwaukee)
 - (2) Municipal Treasurer's Association Conference (9/25-9/25 - Eau Claire)
 - (3) WTA - Town & Village Workshops (9/26 – Mineral Point)
 - (4) WTA Annual Convention (10/27-10/29 – Middleton)
 - ii) Master Academy Report
 - c) Picnic and Soda Licenses
 - i) New Glarus Vision – KarlFest
 - ii) Wilhelm Tell Guild – Wilhelm Tell Play
- 11) Chairman's Report
 - a) Discuss Cooperative Boundary Agreement Status
 - i) Extension Request Update
- 12) Plan Commission Report
- 13) Parks Report
 - a) Programming Updates
- 14) Schedule Next Board Meeting
- 15) Adjourn

As posted August 7, 2013 - Town Hall, Garage & New Glarus Post Office

Pattie Salter, Clerk-Treasurer

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

P.O. Box 448 ~ 1101 Hwy. 69 South ~ New Glarus, WI 53574-0448 ~ Phone 608/527-2390

www.tn.newglarus.wi.gov

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.