

**TOWN OF NEW GLARUS BOARD MEETING  
JANUARY 14, 2014  
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, January 14, 2014  
TIME: Immediately Following Caucus

**AGENDA**

- 1) Proof of Posting
- 2) Approve Town Board Minutes
  - a) 12/10/2013 Regular Town Board Meeting
  - b) 12/17/2013 Special Town Board Meeting
- 3) Patrolman's Report
  - a) NRCS Drainage Flow Correction – Tonya Gratz
  - b) Pioneer Road TRID
  - c) Mailbox Damage
  - 4) Proposed Senate Bill 349 - Non-Metallic Mining Bill
- 5) Public Comments
- 6) Finance Committee Report
  - a) Accounts Receivable Aging List
  - b) Accounting Reports w/Monthly Bank Reconciliation
  - c) Approval and Payment of Bills
- 7) Clerk-Treasurer Report
  - a) Correspondence
    - i) Library Report
- 8) Chairman's Report
  - a) Clerk-Treasurer Appointment
  - b) Set 2014 Performance Levels
  - c) Set 2014 Health Insurance Levels
  - d) Discuss 5 Year Financial Plan
- 8) Land Planning Report
  - a) Tower Ordinance Sub Committee Appointments
  - b) Hidden Valley Non-Conforming Driveway
  - c) Clark Kepplinger CSM
- 9) Parks Report
  - a) Sinking Fund Deposit Resolution
- 10) Schedule Next Board Meeting
- 11) Adjourn

As posted December 6, 2013 - Town Hall, Garage & New Glarus Post Office

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.