

**TOWN OF NEW GLARUS BOARD MEETING
FEBRUARY 12, 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: Wednesday, February 12, 2014
TIME: Immediately Following Closed Session #2

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
 - a) 01/14/2014 Caucus Meeting
 - b) 01/14/2014 Regular Town Board Meeting
- 3) Patrolman's Report
 - a) Hazardous Waste Workshop
 - b) Salt Shortage
 - c) Propane Shortage
 - d) Pioneer Road Engineering
 - e) Annual Review - Results of Closed Session
- 4) Public Comments
- 5) Special Guest – Victoria Solomon of the UW Extension
- 6) Finance Committee Report
 - a) Accounts Receivable Aging List
 - i) Kepplinger partial payment
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
- 7) Clerk-Treasurer Report
 - a) Correspondence
 - i) Library Report
 - ii) Blue Ridge Development Corp – Claim for Excess Property Taxes
 - iii) EMS Donation Request
 - iv) Spring Treasurer's Conference Request
 - b) Hill Climb Event Notice
- 8) Chairman's Report
 - a) Clerk-Treasurer Annual Review - Results of Closed Session
 - b) Potential Office Space Needs
 - c) Green County Solid Waste Study
- 9) Plan Commission Report
 - a) Hidden Valley Non-Conforming Driveway
- 10) Parks Report
- 11) Schedule Next Board Meeting
- 12) Adjourn

As posted February 5, 2014 - 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.