

TOWN OF NEW GLARUS BOARD MEETING
OCTOBER 13, 2015
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 13, 2015
TIME: Immediately Following Public Hearing

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
 - a) 09/08/15 Regular Town Board Meeting
- 3) Action on 151013 Grandpa's Place Land Division Public Hearing
- 4) Action on 151013 Chapter 110 Revision Public Hearing
- 5) Appearance by John Ott, New Glarus Fire District
 - a) Consider 2016 Fire Budget
- 6) Appearance by Green County United to Amend
 - a) Consider a Request to adopt a resolution requesting the Wisconsin Legislature and the United States Congress to amend the U.S. Constitution "We the People" stating simply that corporations are not people and money is not speech
- 7) Appearance by Mark Tallman, Wisconsin Economic Development Corporation
- 8) Patrolman's Report
 - a) Consider Road Discontinuations
 - b) Removal of Trees Discussion
- 9) Public Comments
- 10) Finance Committee Report
 - a) Accounts Receivable Aging List
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
- 11) Budget Discussion
 - a) Consider Financing Needs
 - i) Pioneer Road Project
 - ii) Town Hall Expansion/Remodel
 - iii) Consider Leasing vs. Purchasing New Truck
 - iv) Consider Parks Budget
 - b) Set 2016 Performance Rates
 - c) Set 2016 Insurance Contribution Levels
- 12) Clerk-Treasurer Report
 - a) Correspondence
 - i) New Glarus Utilities - New Water Meter
 - ii) 2016/2017 LRIP Biennial Program for Road Projects \$100,000 or More
 - iii) Consider Green County Tax Collection Agreement
- 13) Chairman's Report
- 14) Parks Report
 - a) Consider Request to Discontinue Pool Scholarship Program
 - b) Consider Renaming Parks/Town Hall Sinking Fund to Parks Sinking Fund
 - c) October 28 Meeting with Landowners from BBRC Area
 - d) 2016 Tree Sale Program
- 15) Schedule Next Board Meeting: - November 10, 2015
- 16) Adjourn

As posted October 9, 2015 - 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.