TOWN OF NEW GLARUS ANNUAL MEETING
APRIL 19, 2016
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: TIME:	Tuesday, April 19, 2016 6:30 p.m.

AGENDA

1) Proof of Posting

2) Minutes of 2015 Annual Meeting: – Presented for informational purposes. Minutes were approved at the May 12, 2015 Regular Town Board Meeting.

3) **Financial Report Presentation** - Tara Bast of Johnson Block will present the Town Board with our 2015 Financial Report and Audit Results.

4) **Old Business**
   a) EMS Update - Kris Mueller
   b) New Glarus Fire Department - Facility Expansion Project
   c) Pioneer Road Project
   d) New Office
      i) Consider Anderson Construction Bill

5) **New Business**
   a) Swear in Board Member
   b) Growth Plan Direction
      i) Madeline Gotkowitz, Hydrogeologist, Wisconsin Geological & Natural History Survey, UW Extention
      ii) Consider Water Study Resolution
      iii) Consider CAFO Moratorium
      iv) Consider Resolution Supporting Constitutional Amendment Corporations are Not People and Money is Not Speech
      v) Consider Fiber Optic Conduit Placement
      vi) Natural Gas
   c) Consider Road Abandonment
   d) Discuss new Brush and Tree Policy

6) Public Comments

7) Adjourn

Prepared by Patricia I. Salter, Clerk Treasurer