

**TOWN OF NEW GLARUS BOARD MEETING**  
**OCTOBER 4, 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: New Glarus Town Hall  
26 5<sup>th</sup> Avenue  
New Glarus, WI 53574

DATE: Tuesday, October 4, 2016  
TIME: 7:00 p.m.

**AGENDA**

- 1) Proof of Posting
- 2) Approve Town Board Minutes
  - a) 09/13/2016 Howden CSM Public Hearing
  - b) 09/13/2016 Regular Town Board Meeting
- 3) Review Survey/Open House Mailer
- 4) Engineers Report/Pioneer Road Progress
  - a) Progress Report - Paint Striping
  - b) Dahlk Road Update
- 5) Budget Discussion:
  - a) Consider Fire Budget
  - b) Consider EMS Budget
    - i) Consider R. Ready Letter
  - c) Set Health Insurance Rate
  - d) Consider Income Continuation Resolution
  - e) Consider Additional/Supplemental Life and Family Coverage Resolution
  - f) Review Budget to Actual Report
  - g) Consider 2017 Performance Rates
  - h) Consider 2017 Purchases
    - i) Clerk-Treasurer PC and Additional Monitor
    - ii) Photocopier - Lease vs. Purchase
    - iii) New High Speed Laser Printer/Scanner
    - iv) Wireless Projector
    - v) Networking
    - vi) Tablets
    - vii) I-Compass and/or Google Mail
    - viii) Tractor - Lease vs. Purchase
    - ix) Mower
- 6) Public Comments
- 7) Parks Report
  - a) Consider Resolution to close Parks-Town Hall Sinking fund and add G/L Line Item for Town Hall Beautification
  - b) Consider Bee Club Request to Hold Meetings at NG Town Hall
- 8) Plan Commission
- 9) Utility Subcommittee Report
- 10) Finance Committee Report
  - a) Accounts Receivable Aging List
  - b) Accounting Reports w/Monthly Bank Reconciliation
  - c) Approval and Payment of Bills
- 11) Clerk-Treasurer Report
  - a) Correspondence
- 12) Chairman's Report
  - a) CAFO and Large Development Effects Committee
  - b) Report on WTA Green County Meeting
  - c) New Business
    - i) Community Service Projects/Rehabilitation
- 13) Schedule Next Board Meeting: - October 25, 2016 Pre-Budget Meeting  
- November 8, 2016 Budget Hearing and RTB
- 14) Adjourn

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.

P.O. Box 448 ~ 26 5<sup>th</sup> Avenue ~ New Glarus, WI 53574-0448 ~ Phone 608/527-2390  
[www.tn.newglarus.wi.gov](http://www.tn.newglarus.wi.gov)