

**TOWN OF NEW GLARUS BOARD MEETING**  
**DECEMBER 13, 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, December 13, 2016  
TIME: 7:00 p.m.

**AGENDA**

- 1) Proof of Posting
- 2) Approve Town Board Minutes
  - a) 10/25/2016 Budget Planning Meeting
  - b) 11/15/2016 Budget Hearing
  - c) 11/15/2016 Special Meeting of the Electorate
  - d) 11/15/2016 Regular Town Board Meeting
- 3) Address Conditional Use Concerns  
Baileys Run Vineyard & Winery  
Baileys Run Vineyard Facts\_2
- 4) Consider Adoption of Dahlk Road
- 5) Consider Final 2016 Purchases:
  - a) Projector
  - b) Tablets - Lenovo Yoga Tablet
  - c) I-Compass and/or Google Mail
  - d) Network or PC Workstation
  - e) Printer/Scanner/Fax/Copier
    - i) HP Scanner @ \$400-\$500
- 6) Finance Committee Report
  - a) Accounts Receivable Aging List
  - b) Accounting Reports w/Monthly Bank Reconciliation  
11/30/2016 Account Balances
  - c) Approval and Payment of Bills
- 7) Clerk-Treasurer Report
  - a) Correspondence
  - b) Notice of Non-Candidacy
  - c) Set Caucus Date
- 8) Parks Report
  - a) Consider Resolution to Deposit 2016 Funds in NG Trail/Parks Account
- 9) Plan Commission
- 10) Utility Subcommittee Report
- 11) Chairman's Report
  - a) Report on WTA Green County Meeting
  - b) New Business
    - i) EMS Group/Board Position
    - ii) Green County High Speed Internet Resolution
      - (1) Sample Resolution - CN
      - (2) Sample Resolution - HP
- 12) Schedule Next Board Meeting: - January 10, 2017
- 13) 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.