## **Notice of Town Board Monthly Meeting and Agenda**

The Town Board of the Town of Calumet, Fond du Lac County, Wisconsin, hereby provides its written notice and agenda of the public meeting of the Town of Calumet for **Wednesday July 2, 2025**, at 7:00 **PM**, at the Town Hall, W2104 County Rd HH, Malone, WI.

- 1. Call to Order @ 7:00 PM & Pledge of Allegiance
- 2. Roll Call
- 3. Establish the notice of the meeting was legally published on Friday June 27, 2025
- 4. Approval of Consent Agenda
  - A. Approve Meeting Minutes
  - B. Recognize June Treasurer's Report
  - C. Bills to be Paid
- 5. June Building Inspection Report
- 6. Temporary Liquor Licenses
- 7. Operators Licenses
- 8. Meeting Process & Procedure Discussion
- 9. Reports and Communications with necessary motions
- 10. Plan Commission
- 11. Fire Department Communications
- 12. Information Technology
- 13. Road Report
  - A. Progress update on 2025 Road Projects Weber, St Paul, Nett Rds.
- 14. Recycle Center Report
- 15. Runoff Reduction Committee / FDLCO Watersheds Alliance Report
- 16. New Business:
  - A. Lakeside Municipal Court Resolutions
    - i. Resolution 2025070201 Judge Appointment
    - ii. Resolution 2025070202 Special Election Nov 4, 2025

## B. Mt. Calvary Ambulance Contract Proposal – no action required (added 7/1/25)

- i. Mt Calvary Ambulance will have an open meeting on 7/16 @ 7:00 PM
  - 1. Discussion at that meeting will determine proposed contract lengths
  - 2. Proposed 1 -yr agreement will increase 9% (\$6,000 for TOC)
  - 3. Proposed 3-yr agreement increases 9% (2026), 12% (2027), 12% (2028)
- C. Schedule 2026 Budget Planning Meeting July
- 17. Report on meetings attended:
  - A. 2025 Road Projects: Mon June 2, 2025, Tue June 17, 2025
  - B. WTA Quarterly Mtg: Thu June 4, 2025
  - C. Envision Greater FDL Legislative Update: Mon June 16, 2025
  - D. Next regularly scheduled Town Board Meeting: Wednesday August 6, 2025
- 18. Adjourn

Donald M Breth, Jr. Board Chairperson, Town of Calumet

Members of the Plan Commission and Board of Appeals may be present with no action.