

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, November 13, 2019 at 6:00 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

1. Call to Order @ 6:00 PM
2. Pledge of Allegiance
3. Roll call/Quorum call/Verification of public notice and approval of agenda
4. The Town Board will adjourn to meet in closed session to discuss personnel issues pursuant to Wis. Stat. s. 19.85(1)(c).
5. The Town Board will reconvene in open session to continue the meeting.
6. Reading and approval of clerk's minutes of the November 6, 2019 meeting
7. Reading and approval of the treasurer's report
8. Reports and Communications with necessary motions
  - a. Building Permit Report
  - b. Plan Commission Report
    - i. Supervisor Baxter: Zoning changes including Tourist Rooming House updates.
  - c. Fire Department Communications
    - i. Fire Dept. Chiefs: Request for approval for 2020
  - d. Information Technology
    - i. Supervisor Bestul: Website update proposal
  - e. Road Report
    - i. Road Grant Process – LRIP – 50% match – submitted for 1 mile of Town Hall Rd (Kiel Rd to CTH HH). MLS – To be submitted 12/5/19
    - ii. St Paul Rd Culvert Failure on 10/1/19 – Is eligible for 70% reimbursement.
  - f. Recycle Center Report
    - i. Shelter Heating & Ventilation, Carpentry Repairs, Concrete Pad: Completed.
    - ii. Proposal for overhead door installation on west side storage bays
9. Old Business
  - a. Engine Braking Muffler Signage – 7 signs approved; Total Cost: \$1,100
  - b. ATV/UTV Routes in Town of Calumet
10. New Business
  - a. Resolution: Transfer funds from Contingency & Blacktop to Culverts and other specific budget categories noted upon the resolution.
11. Report on meetings attended:
  - a. WTA Annual Meeting – Sun 10/13 – Tue 10/15
12. Next month's agenda items
13. Next meeting date: Friday November 22, 2019 – Annual Budget Hearing
14. Examine and approve bills to be paid
15. Adjourn

Donald M Breth, Jr. Chairperson, Town of Calumet

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