

December 4, 2019 **Town of Calumet Board Meeting**

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, December 4, 2019 at 7:00 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

1. Call to Order @ 7:00 PM
2. Pledge of Allegiance
3. Roll call/Quorum call/Verification of public notice and approval of agenda
4. Reading and approval of clerk's minutes of the November 22, 2019 meetings
5. Reading and approval of the treasurer's report
6. Reports and Communications with necessary motions
 - a. Building Permit Report
 - b. Plan Commission Report
 - i. Groeschel/Sabel parcel – Board review of August Plan Commission approval for zoning change from agricultural to residential.
 - c. Fire Department Communications
 - d. Information Technology - Supervisor Bestul:
 - i. TOC laptop – proposal for filing/security/backup, access for TOC
 - ii. De-commissioning of desktop computers from prior TOC Clerk
 - iii. Website Upgrade
 - iv. TV/Monitor Status
 - e. Road Report
 - i. Road Grant Process - LRIP (50/50); MLS (90/10) – total of 4 submissions
 - ii. Call-in of snowplow drivers - discussion
 - f. Recycle Center Report
 - i. Overhead door installation on west side – approved work pending
7. Old Business
 - a. None
8. New Business
 - a. Ordinance for 2019 April Election: "Shall the person holding the office of Clerk for the Town of Calumet be appointed by the town board"?
 - b. Knaus property/Johnsburg Plat discussion/motion
 - c. Hourly employees – wage update
 - d. Recycle Center – discussion on winter hours
9. Report on meetings attended: None
10. Next month's agenda items
11. Next meeting date: Monday December 30, 2019
12. Examine and approve bills to be paid
13. Adjourn

Donald M Breth, Jr. Chairperson, Town of Calumet

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

Meeting Noticed On Tuesday December 3, 2019