## Notice of Town Board 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 7, 2021, at 6:30 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

- 1. Call to Order @ 6:30 PM
- 2. Pledge of Allegiance
- 3. Roll call/Quorum call/Verification of public notice and approval of agenda

The Town Board will adjourn to meet in closed session to discuss employee compensation issues pursuant to Wis. Stat. s. 19.85(1) (c).

The Town Board will reconvene in open session at 7:00 PM

- 4. Discussion on Clerk's minutes and acceptance of Treasurer's Report.
- 5. Tourist Rooming House License
- 6. Operators Licenses
- 7. Discussion and approve bills to be paid
- 8. Allen Buechel, Fond du Lac County Executive
  - a. ARPA-American Recue Plan Act Funding & Plans for Rural Broadband
- 9. Reports and Communications with necessary motions
  - a. Building Permit Report
  - b. Plan Commission Report
    - Rezone & approve CSM for Schmitz property located at W2788 County Rd HH
  - c. Fire Department Communications
  - d. Information Technology
  - e. Road Report: 2021 Kiel Rd Project update
  - f. Monthly Revenue and Expense Report
  - g. Recycle Center Report
  - h. Runoff Reduction Ad Hoc Committee Report
- 10. Old Business
  - a. None
- 11. New Business
  - a. Ordinance for Temporary Manure Piping through Roadway ditches
- 12. Report on meetings attended: None
- 13. August 2021 agenda items
  - a. Next meeting date(s): TOC Board Mtg Wednesday, August 4, 2021
- 14. 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.