

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, May 4, 2022, at 6:00 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

1. Call to Order @ 6:00 PM & Pledge of Allegiance
2. Roll Call
3. Establish the notice of the meeting was legally published on May 2, 2022
4. The Town Board will adjourn to meet in closed session to consult with TOC legal counsel regarding the 2022 WE Energies Repower Project pursuant to Wis. Stat. s. 19.85(1) (e), & (g) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
5. The Town Board will reconvene in open session at 6:30 PM
6. Bid Opening for 2022 Road Construction
 - A. Roads (Bid #01); Culverts & Ditching (Bid #02)
7. Approval of Consent Agenda
 - A. Approve Regular Board Meeting Minutes – April 6, 2022, April 13, 2022
 - B. Recognize April Treasurer's Report
 - C. Operators Licenses
 - i. Dominic M Probst, N10759 Highway 151 Malone, WI
 - ii. Beth Tessmer, W3131 State Road Chilton, WI
 - D. Plan Commission
 - i. Approve request from John Lefeber, W471 Kiel Road, St. Cloud, WI rezone a part of the end of Nett Road parcel #T05-17-19-25-10-001-00 and T05-17-19-25-11-001-00 from Farmland Preservation to Rural. The purpose for the request is to build a new home.
 - ii. Approve a Certified Survey Map for T05-17-19-25-10-001-00 and T05-17-19-25-11-001-00.
 - E. April Building Inspection Report
 - F. Bills to be paid
8. Reports and Communications with necessary motions
 - A. Fire Department Communications
 - B. Information Technology
 - C. Road Report: 2022 – update
 - D. Monthly Revenue and Expense Report
 - E. Recycle Center Report
 - F. Runoff Reduction Committee Report
9. Old Business
 - A. Ordinance for Manure Piping
10. New Business
 - A. Price adjustment – Western Star Plow Truck
11. Report on meetings attended:
12. Next Meeting Date & agenda items for Wednesday, June 8, 2022
13. 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.