

## Notice of Town Board Special 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, March 1, 2023, at 7:00 PM, at the Town Hall, W2104 Cty 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 Monday February 27, 2023
4. Approval of Consent Agenda
  - A. Approve Meeting Minutes – 2/1, 2/16, 10/13, 10/18
  - B. Recognize February Treasurer's Report
  - C. Operators Licenses: Mindy Davis for Tommy J's
  - D. February Building Inspection Report
  - E. Bills to be paid: 2/15/23, 3/1/23
5. Reports and Communications with necessary motions
  - A. Plan Commission
    - i. Recommendation that all applications be changed to "must be submitted 60 days prior to the consideration of commission, committee and or board".
    - ii. Recommendation to approve zoning request from Joseph Freund TO5-17-19-32-11-009-00 Lot 2 of CSM No. 7258, Vol., 55, page 34 a parcel located off of Calmar Road, from Farmland Preservation to Rural.
    - iii. TRH License issued to N10238 Gulig Road license extended to 6/30/2024.
  - B. Fire Department Communications
    - i. Building Expansion: Bidding Process Update
    - ii. TOC Counsel Opinion on 1) Fire Dept Finances and 2) Payment of 2023 Annual CFD invoice
  - C. Information Technology
  - D. Road Report
    - i. Baxter request to set number of consecutive hours snow plowing, for safety purposes.
    - ii. Discussion of clothing allowance for public works staff.
    - iii. Report on review of Schumacher Road bids.
  - E. Monthly Revenue and Expense Report
  - F. Recycle Center Report
  - G. Runoff Reduction Committee Report
    - i. Mon 3/6/23 @ 1PM: Moving forward with Farmer-Led Group; FSF-Farmers for Sustainable Food
6. Old Business
  - A. TOC Invoices to CFD: 2022 Grass Mowing; 2022 TOC-related legal fees
7. New Business
  - A. TOC Legal Expense Review
  - B. East Shore Humane Society Contract
  - C. WTA Unit Meeting: Thu 3/2/23 @ 7:00 PM FDLCO Highway Dept
8. Report on meetings attended:
  - A. TOC-RRR Farmer-Led Group: Kickoff Meeting Mon 2/6/23 – 24 attendees
  - B. WE Energies: Repower 2022 Project Update
9. Next Meeting Date & agenda items for Wednesday, April 5, 2023
10. 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.