

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 Thursday May 4, 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 Wednesday May 3, 2023
4. Public comments and suggestions from residents of the town and other people present. Two (2) minute maximum per person. Signup required on form provided inside entry door. Introduction of guests per Wis Stat 19.84(2)
5. Approval of Consent Agenda
 - A. Approve Meeting Minutes – Board Meetings on 4/5, 4/27
 - B. Recognize April Treasurer’s Report
 - C. April Building Inspection Report
 - D. Bills to be paid: Paid on 4/19/23; To be Paid 5/5/23
 - E. Operators Licenses - None
6. Reports and Communications with necessary motions
 - A. Plan Commission
 - B. Fire Department Communications
 - i. Working Group transition status of finances – Allen Feldner
 - C. Information Technology
 - i. Bugtussel Fiber Optic Project
 - D. Road Report
 - i. 2023 Road Projects Update – Schoenborn, S Tower, S Washington
 - E. Monthly Revenue and Expense Report
 - F. Recycle Center Report
 - G. Runoff Reduction Committee Report
 - i. Farmer/Producer-Led-Group Board completing By-Laws, pursuing 501 (c)(3) status
7. Old Business - None
8. New Business
 - A. Town of Calumet Photo Contest
 - B. Board Appointments
 - C. Consideration of Prior Board Action on Use of Legal Counsel
9. Report on meetings attended: WTA Board of Review Training: 4/22 – Breth
10. Next Meeting Date & Agenda items for Wednesday, 6/7
11. Open Book: Wed 5/10 @ Noon – 2PM; Board of Review: Thu 6/1 @ 5:30-7:30PM
12. 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.