

## 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 December 6, 2023, at 6:30 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

1. Call to Order @ 6:30 PM & Pledge of Allegiance
2. Roll Call
3. Establish the notice of the meeting was legally published on Monday December 4, 2023.
4. The Town Board will adjourn to meet in closed session to pursuant to Wis. Stat. s. 19.85(1) (c) for Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Town Board will interview employee candidates for 'as needed' Snowplow and other road duties.
5. The Town Board will reconvene in open session at 7:00 PM
6. Board action from Closed Session
7. Approval of Consent Agenda
  - A. Approve Meeting Minutes – Board Meeting 11/1, Budget Hearing & Special Mtg of Electors 11/29.
  - B. Recognize November Treasurer's Report
  - C. November Building Inspection Report
  - D. Bills to be Paid - Paid: November 7,8,10,14,21,22,27,29. To be Paid: 12/6
8. Reports and Communications with necessary motions
  - A. Plan Commission
  - B. Fire Department Communications
  - C. Information Technology – Town Hall Phone: Voice attendant to start Thu 2/1/24
  - D. Road Report
    - i. Schoenborn Rd Grant \$952,896.05 rec'd Thu 11/30. 100% of this grant will be applied to Bankfirst loan on Wed 12/6/23
    - ii. Reimbursement of \$30,000 Grant for S Washington & S Tower Rds improvement is forthcoming. Upon receipt of this grant, 100% will be applied to Bankfirst loan.
  - E. Recycle Center Report
  - F. Runoff Reduction Committee / FDLCO Watersheds Alliance Report
9. Old Business: None
10. New Business:
  - A. Approve 2024 Budget at the Category Level for Expenses as follows: General Government, Public Safety, Public Works, Conservation, Debt Service.
  - B. Set wages effective 1/1/24 for hourly workers in 2024
    - i. Brian Schussman – Roads Superintendent: \$26.10 per hour
    - ii. Jeff Secord – Recycle Center Supervisor: \$19.75 per hour
    - iii. Recycle Center Hourly Staff: \$16.50 per hour
  - C. Authorize contract signature of 2024 Budgeted Item: Granicus "Address Identification" TRH compliance software for \$3,000. This is an annual subscription. Product will be invoiced in January 2024. There are data preparation steps that must be completed ahead of implementation.
  - D. Discussion and potential approval of uses for projected 2024 budget surplus of c. \$70,00.
  - E. Discussion and potential approval of "Ordinance for Alternative Claims Procedure" for Bills to be Paid during each calendar month.
11. Report on meetings attended: FDLCO Highway Dept: TRID Meeting 11/16/23
12. Next Meeting Date: Public Hearing: Thu 12/21; Town Board: Thu 12/28
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.