

## Notice of Town Board Monthly 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 6, 2024, 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 Tuesday March 5, 2024
4. The Town Board will adjourn to meet in closed session 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 an employee candidate for filling the role of Town of Calumet Clerk
5. The Town Board will reconvene in open session at 7:00 PM
6. Board action from Closed Session
7. 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)
8. Approval of Consent Agenda
  - A. Approve Meeting Minutes – Board Meeting 2/7/24
  - B. Recognize February Treasurer's Report
  - C. February Building Inspection Report
  - D. Bills to be Paid - Paid: 2/14, 2/15, 2/16, 2/19, 2/23, 2/27, 2/28, 2/29; To be Paid: 3/6
9. Reports and Communications with necessary motions
10. Plan Commission
11. Fire Department Communications
12. Information Technology – Town Hall Phone Auto-attendant work completed. Announcement on website expected before Mon 3/11
13. Road Report
  - A. Proposed Equipment Purchase: Roadway Shoulder Conditioner - \$6,226.65
    - i. Add'l expense estimate of c. \$750 – FDL Cty Hwy Dept-weld receiver & add hydraulic hose.
14. Recycle Center Report
15. Runoff Reduction Committee / FDLCO Watersheds Alliance Report
16. Old Business:
  - A. Driveway Permit
  - B. Town Hall Rental
  - C. Discussion of a suggestion requesting Plan Commission Fee Waiver or Fee Reduction for Town of Calumet "Not for Profit" entities
17. New Business:
  - A. April Election Tuesday 4/2/24 – update
  - B. Board action: Liquor License approval for Brent Lucas at Hwy 151 & Cty Rd W – Formerly Mikey G's
18. Report on meetings attended:
19. Next Meeting Date: Wednesday April 3, 2024
20. Annual Town Meeting: Tuesday, April 16, 2024
21. 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.