

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 April 3, 2024, at 7:00 PM**, at the Town Hall, W2104 County 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 Tuesday April 2, 2024
4. Approval of Consent Agenda
 - A. Approve Meeting Minutes
 - B. Recognize March Treasurer's Report
 - C. March Building Inspection Report
 - D. Operators Licenses
 - E. Temporary "Class B" Retailers Licenses
 - F. Bills to be Paid
5. April 2, 2024, Election Update
6. Reports and Communications with necessary motions
7. Plan Commission
 - A. Rachael Ceckowski, as agent on behalf of Vertical Bridge and Verizon Wireless whose address is 1444 W. Barry Ave, Apt 2, Chicago IL 60657; requests a Conditional Use Permit to build a telecommunications tower on parcel T05-17-19-23-15-003-00, (The Southwest Quarter of the Southeast Quarter (SW1/4 SE1/4), Section Twenty-three (23), Township Seventeen (17) North, Range Nineteen (19) East, Town of Calumet, Fond du Lac County, Wisconsin, less and except Lot One (1) A property to the North and East of W693 County Road HH, New Holstein, WI 53061, to improve customer service in the area. The address of the proposed cell tower is W607 County Rd HH. Vertical Bridge & Verizon Wireless are leasing this land from Lisowe Acres, LLC.
 - B. Appointments
8. Fire Department Communications
9. Information Technology
10. Road Report
11. Recycle Center Report
12. Runoff Reduction Committee / FDLCO Watersheds Alliance Report
13. Old Business:
 - A. Liquor License approval for Brent Lucas at Hwy 151 & County Rd W – Formerly Mikey G's
 - B. Proposed Equipment Purchase: Roadway Shoulder Conditioner - \$6,226.65
 - i. Additional expense estimate of c. \$750 – FDL County Hwy Dept-weld receiver & add hydraulic hose.
14. New Business:
 - A. Ordinance #20240403-01 Establishing a Municipal Court through Lakeside Municipal Court, North Fond du Lac, WI
 - B. Catalis Contract for Assessment Services: 2025 through 2027
15. Report on meetings attended:
16. Next Meeting Date: Wednesday May 1, 2024
17. Annual Town Meeting: Tuesday, April 16, 2024
18. 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 review behavior of a town employee.
19. Town Board will reconvene in open session.
20. 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.