

**TOWN OF NEW HAVEN
DUNN COUNTY, WISCONSIN**

NOTICE OF PUBLIC MEETING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **New Haven Town Board** will be held on **Tuesday, September 12, 2017, at 7:00 pm**, at the New Haven Town Hall, E1318 1260th Ave., Connorsville, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below:

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes of the Special Board and the Regular Board Meetings, both on August 8, 2017.
5. Treasurer's Report.
6. Patrolman's Report on the Roads.
7. Board Member(s) Report(s) on Ambulance & Fire District Meetings.
8. Public Input.
9. Old Business.
 - a. Update on 1260th Ave project;
 - b. Finalize Bridge Petition paperwork for 1290th Ave;
 - c. Discuss future options for the town's ball field;
 - d. Discuss options for weight limit signs for town roads;
 - e. Review and finalize intergovernmental agreement between Town of Tiffany Board and Town of New Haven Board for patrolman and equipment services;
 - f. Discuss options of changing clerk and treasurer positions from elected to appointed positions in the future;
10. New Business.
 - a. Discuss developing a mine safety plan for the patrolman and MSHA regulations;
 - b. Review local road agreement with Town of Vance Creek and other municipalities, Town of Glenwood and Town of Forest, if needed;
 - c. WISLR/Paser Road Ratings due December 15, 2017 and Annual Road Certifications;
 - d. Review renewing 3-year contract with town's assessor, Randy Prochnow;
 - e. Begin 2018 Budget discussions;
 - f. Sign-up for Annual Fall Banquet and Quarterly Business Meeting of the Dunn County Unit of the WI Towns Association on Wed., October 25, 2017 at 6 pm;
11. Approve bills for payment.
12. Date of next regular monthly board meeting is Tuesday, October 10, 2017 at 7:00 PM.
13. Adjournment.

Dated this 6th day of September, 2017
Diane Duerst, Town Clerk

Agenda items may be taken up in an order different than that listed. Any changes to the agenda will be posted at least 24 hours in advance, or in the case of good cause at least 2 hours in advance, at the following locations: the bulletin boards at the Town Shop and the Town Hall, and the Town's website located at www.townofnewhavenwi.com.