

**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, August 21, 2018, at 7:30 pm**, at the New Haven Town Hall, E1318 1260<sup>th</sup> Ave., Connorsville, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below:

**AGENDA – Amended 8/19/18\***

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes of July 10, 2018.
5. Treasurer's Report.
6. Patrolman's Report on the Roads & discuss plans/timeline for purchasing a new truck in 2019.
7. Board Member(s) Report(s) on Ambulance & Fire District Meetings.
8. Public Input.
9. Old Business.
  - a. Update on lease plans for Connorsville Softball Field.
  - b. Bridge Petition paperwork.
10. New Business.
  - a. Adopt Resolution 2018-02 Designating Public Depository, Agents & Powers to be filed with Peoples State Bank of Plainview.
  - b. Discuss crack sealing certain town roads and review plan for roadwork.
  - c. Two-month review and wage increase for full-time town patrolman.
  - d. Approve LP pre-pay with Synergy Cooperative.
  - e. **\*Discuss timing of paying off TRI-D Loan in full per Budget Amended 4/17/18 amending 2018 budget to increase TRI-D loan payment.**
  - f. Discuss possible request that may come up to rent town hall every Sunday.
  - g. Schedule Public Budget Hearing, Special Town Meeting of Electors to Approve Levy and November Board Meeting, all to be held in November.
11. Approve bills for payment.
12. Date of next regular monthly board meeting is Tuesday, September 11, 2018 at 7:30 PM.
13. Adjournment.

Dated this 19<sup>th</sup> day of August, 2018.

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](http://www.townofnewhavenwi.com).