

**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, December 11, 2018, at 7:30 pm**, at the New Haven Town Hall, E1318 1260<sup>th</sup> Ave in 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 all meetings on November 20, 2018.
5. Treasurer's Report.
6. Patrolman's Report on the Roads.
7. Board Member's Report on the Clear Lake and/or Boyceville Community Ambulance & Fire District meetings.
8. Public Input.
9. Old Business.
  - a. Make decision about next steps for new town plow truck purchase out of 2019 budget, including making a 5 Year Capital Improvement Plan which is necessary to apply for a grant from Rural Development, US Department of Agriculture to help cover some of the costs of the new truck;
10. New Business.
  - a. Adjournment to Closed Session under Wisconsin Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility under 19.85(1)(c);
  - b. Reconvene in Open Session for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in Closed Session;
  - c. Review and make decision about a salary increase, effective January 1, 2019, for the two town patrolmen and also about a Christmas bonus for the two patrolmen;
  - d. Review and make decision about job description and next steps for appointed clerk position which will be effective April 16, 2019;
  - e. Make decision about suspending electrical service to softball field during winter months to save money;
  - f. Set date for Town Caucus – Tuesday, January 8, 2019 at 7:30 pm.
11. Approve bills for payment.
10. Date of the next Town Board meeting: Tuesday, January 8, 2019 at 7:30 p.m.
12. Adjournment.

Dated this 1<sup>st</sup> day of December, 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, the Town Hall, the Connorsville Cheese Store and the Town's website located at [www.townofnewhavenwi.com](http://www.townofnewhavenwi.com).