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 <u>New Haven Town Board</u> will be held on <u>Tuesday</u>, <u>August 20</u>, <u>2024</u>, <u>at 8:00 pm</u>, 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 meeting on July 9, 2024.
- 5. Treasurer's Report.
- 6. Clerk's Report
 - a. Budget addition from County Treasurer for 2026 and three years beyond it
- 7. Chair's Report
- 8. Patrolman's Report on the Roads.
- 9. Board Member(s) Report(s) on Ambulance & Fire District Meetings.
- 10. Public Input.
- 11. Old Business.
 - a. Review Dunn County Bridge Petition.
- 12. New Business.
 - Discuss summer road work.
 - b. Review the Boyceville Fire invoices for recent fire responses.
 - c. Approve sending Steven Drinkwine's past due fire bill to Stark Collection Agency.
 - d. Approve sending Penny Miller's past due fire bill to Stark Collection Agency.
 - e. Review and discuss the General Records Schedule.
 - f. Discuss NextGen Broadband application for internet and telephone services at the Town Shop and Town Hall.
 - g. Discuss pre-buy program with Synergy Cooperative.
 - h. Discuss the placement of the third Town notice board.
 - i. Discuss sale of the hotbox.
 - j. Discuss sharing of equipment/labor with Town of Tiffany.
- 13. Approve bills for payment.
- 14. Date of the next Town Board meeting is Tuesday, September 10, 2024, 7:30 pm.
- 15. Adjournment.

Dated this 18th day of August, 2024.

Katie Bovee, 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, on the bulletin board at the Town Hall and on the Town's website located at www.townofnewhavendunnwi.gov.

The town hall is accessible to the elderly and disabled. Any citizen requiring a reasonable accommodation to attend the board meeting should contact the Town of New Haven in advance. The Town of New Haven is an equal opportunity provider and employer.