

**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 10, 2024, after the Special Town Meeting of Electors to Set the Wage of Elected Officials Working as Town Employees at 7:00 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**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes of meeting on November 12, 2024.
5. Treasurer's Report.
6. Clerk's Report.
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.
12. New Business.
  - a. Amend the 2024 Budget.
  - b. Review the Boyceville Fire invoices for recent fire responses.
  - c. Review and discuss Ordinance 2022-01 Adoption of Wisconsin Uniform Dwelling Code ordinance, Section 1.8, Penalties, for working without a UDC building permit.
  - d. Review contract with Melstrom Inspections, LLC.
  - e. Discuss hourly wage for town employees who also serve as town officials.
  - f. Discuss town building permit cost and limit on costs.
  - g. 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);
  - h. 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;
  - i. Make decision about a salary increase, effective January 1, 2025, and Christmas bonuses for the town employees.
  - j. Set date for Town Caucus – January 7, 2025 at 7:00 pm.
13. Approve bills for payment.
14. Next Town Board Meeting is January Board Meeting on Tuesday, January 7, 2025, starting after the Town Caucus at 7:00 pm.
15. Adjournment.

Dated this 8<sup>th</sup> day of December, 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](http://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.