## 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>January 14</u>, <u>2025</u>, <u>following the Town Caucus which starts at 7:00 pm</u>, 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 December 12, 2024.
- 5. Treasurer's Report.
- 6. Clerk's Report
  - a. There will be a February election, Spring Primary, State Superintendent.
- 7. Patrolman's Report on the Roads.
- 8. Board Member(s) Report(s) on Ambulance & Fire District Meetings.
- 9. Public Input.
- 10. Old Business.
- 11. New Business.
  - a. Review Building/Driveway Permits of 2024.
  - b. Review the Boyceville Fire invoices for recent fire responses.
  - c. Discuss having a service contract with Dirks for annual furnace cleaning and repair.
  - d. Discuss long term plan for ballpark.
  - e. Set dates for Open Book for Tuesday, April 15<sup>th</sup> from 3:30 to 5:30 pm and Board of Review for Tuesday, May 13<sup>th</sup> from 3:30 to 5:30 pm.
- 12. Approve bills for payment.
- 13. Date of next Town Board Meeting is Tuesday, February 11, 2025 at 7:00 pm.
- 14. Adjournment.

Dated this 12<sup>th</sup> day of January 2025.

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, at the following locations: the bulletin boards at the Town Shop, the Town Hall, the Connorsville Cheese Store and on the Town's website located at www.townofnewhavenwi.com.

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.