

**NOTICE**  
**Town of New Haven, Adams County, Wisconsin**

The Regular Monthly Meeting of the New Haven Town Board will be held on MONDAY, March 14, 2016 at the Town Hall, 330 Golden Court at 7:00 p.m.

**AGENDA**

- A) Call to Order
- B) Pledge of Allegiance
- C) Compliance with Open Meeting Law
- D) Reading of, corrections to, and approval of minutes of previous meeting
- E) Treasurers Report, questions, and approval
- F) Statement that appropriate citizen input may be allowed at the discretion of the meeting chairman during the course of the meeting
  
- G) Old Business
  - 1. Proposal by Jeff Delmore for Road Consulting Services
  
- H) New Business
  - 1. Consider and act upon the request by Bonnie Petersen to rezone her property from A-3 to R-1{LL} and approve the Certified Survey Map of same which is being prepared at this time but not yet completed.
  - 2. Transfer Site Lease
  - 3. Approve any expenses incurred by Ed Sigmund who has volunteered to repair and paint the ramp at the Town Hall
  - 4. Approve Class B Beer license for Granny's LLC as applied for by Patricia Roehl
  - 5. Approve Operator's license for Patricia Roehl
  - 6. Consider, pursuant to 2015 Act 140, either the appointment of a member to the Lake Mason Management District Board, or the delegation of authority to the Town of Douglas to do so.
  - 7. Adoption of Resolution 2016-1 pertaining to previous item
  - 8. Approve Per Diem compensation for members of the Town Plan Commission at the rate of \$50 per meeting with a \$500 annual salary for the Commission Chairman
  - 9. Appoint Marge Anderson and Linda Seiler as Election Inspectors for the current term
  
- I) Reports of Board members, Road Superintendent, committees
- J) Presentation and approval of bills
- K) Set date for next meeting
- L) Adjournment

Kenneth Crothers, Clerk