

**TOWN OF NEW GLARUS**  
**REGULAR TOWN BOARD MEETING**  
**FEBRUARY 14, 2024, FOLLOWING THE ADJOURNMENT OF THE SECOND PUBLIC HEARING**  
**AGENDA**

NOTICE IS HEREBY GIVEN that Town of New Glarus Board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: 26 5<sup>th</sup> Avenue, Town Hall Community Room or virtually

VIRTUALLY: <https://us06web.zoom.us/j/87860792292?pwd=fRKc7Uu7ageDhbMYUTtJogbjBt3Gex.1>

Meeting ID: 878 6079 2292

Passcode: 854693

Phone: 1 312 626 6799

Any specific subject on the agenda for consideration by the Board may be acted upon by the Board.

1. Call to Order and Confirm Proof of Posting
2. Approve Minutes
  - a) Regular Town Board meeting on January 10, 2024
  - b) Ad Hoc Subcommittee meeting on January 18, 2024
  - c) Ad Hoc Subcommittee meeting on January 19, 2024
  - d) Special Town Board meeting on January 24, 2024
3. Public Comments
4. Review and Consider Approval, Conditional Approval, or Denial of Preliminary Plat to Record Land Division Proposed by Robert Talarczyk for Property along Elmer Road and Airport Road
5. Review and Approve Resolutions to Transfer Newly Collected Impact Fees to General Fund
  - a) Resolution 240214-01 for Public Library
  - b) Resolution 240214-02 for Community Park Improvements
  - c) Resolution 240214-03 for Trails (Option #2)
  - d) Resolution 240214-04 for Community Park Land Acquisition
  - e) Resolution 240214-05 for Highways/Transportation Facility
6. Consider and Possibly Approve the Amendment to Chapter 80 Impact Fees by Ordinance 2024-01
7. Review and Consider Approval of Resolution 240214-06 to Amend Resolution 231213 to Appoint Election Workers
8. Report from Ad Hoc Restoration Subcommittee with Possible Action to Consider a Restoration Approach for Town Park Land Near STH 39
9. Consider and Possibly Approve the Amendment to Addendum A of Chapter 55 Fees by Ordinance 2024-02
10. Discuss and Schedule Annual Town Meeting of the Electorate (normally on the third Tuesday of April)
11. Patrolperson Report
12. Clerk-Treasurer Report
  - a) Update on Spring Primary and annual audit preparations
  - b) Update on Green County Landfill Amended Agreement
  - c) Approval and payment of bills
13. Chair Report – Introduce Deputy Clerk-Treasurer
14. Park Commission – January 17, 2023 regular minutes
15. Plan Commission – January 17, 2024 meeting was cancelled
16. Adjourn

Posted 2.05.2024

New Glarus Town Hall

Chris Narveson, Chair

Revised and Reposted 2.07.2024

New Glarus Public Works Building

New Glarus Post Office

<https://townofnewglarus.com/>

John Wright, Clerk-Treasurer