TOWN OF NEW GLARUS **REGULAR TOWN BOARD MEETING** MARCH 13, 2024, FOLLOWING THE ADJOURNMENT OF THE 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 5th Avenue, Town Hall Community Room or virtually

VIRTUALLY: https://us06web.zoom.us/j/81939107577?pwd=AsLdBSaavL1ZKGSFk5pQEISATEghf8.1

Meeting ID: 819 3910 7577

Passcode: 728215 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 Announcement of Intention to Convene into Closed Session per §19.85(1)(c)
- 2. Confirm Proof of Posting
- Approve Minutes 3.
 - a) Public Hearing on February 14, 2024 for Talarczyk Land Division by Preliminary Plat
 - b) Public Hearing on February 14, 2024 for Amendment to Chapter 80 Impact Fees and Associated Needs Study
 - Regular Town Board meeting on February 14, 2024 c)
 - d) Special Town Board meeting on February 19, 2024
- 4. Public Comments
- Review and Consider Approval, Conditional Approval, or Denial of Draft Certified Survey Map to Record Land 5. Division Proposed by Jennifer and Matthew Klein for Property along Marty Road, parcel 23024 0151.1000
- 6. Continued Discussion Regarding the Contract Proposed by the Green County Solid Waste Management Board
- 7 Patrolperson Report
 - a) Brushing, tree trimming, and tree Removal b) Culvert inventory program
- 8. Discuss and Possibly Consider a Policy for Approving New Street Lighting or Taking Over Payments for Existing Street Lights Previously Paid by Neighborhood Associations
- 9. Review and Possibly Approve Use of Kubly Road for Annual Alfa Romeo Hill Climb Event
- 10. Clerk-Treasurer Report
 - a) Update on Spring Election and annual audit
 - b) Approval and payment of bills
- 11. Chair Report
 - a) Discuss adding a local binding referendum question to the 2024 November General Election Ballot to allow local ATV/UTV traffic on Town roads
 - b) Update on proposed trail from W6599 State Road 39 to Durst Road
 - c) Wisconsin Towns Association training available for comprehensive planning
 - d) Farmland preservation
 - e) Possible purchase of large monitor for Board to view packet items during meetings
 - f) Continued discussion with possible action re: purchase/rental of tractor/batwing mower
- 12. Park Commission
 - a) February 21, 2023 minutes
 - b) Update on Master Park Plan Community Input Night and focus group discussions
 - c) Update on Master Park Plan survey results
- 13. Plan Commission
 - a) February 15, 2024 minutes
 - b) Terms ending in 2024 that need to be staggered per local ordinance
- 14. Motion by Roll Call Vote to Convene in Closed Session per §19.85(1)(c) to Consider Employment over Which the Governmental Body has Jurisdiction or Exercises Responsibility (Deputy Clerk, Deputy Treasurer, Clerk-Treasurer and employee benefits)
- **15.** Reconvene in Open Session Under Wis. Stat. §19.85(2)
- 16. Announcement of Decisions Made in Closed Session
- 17. Adjourn

Posted 3.07.2024	New Glarus Town Hall	Chris Narveson, Chair
Revised/reposted 3.08.2024	New Glarus Public Works Building	
	New Glarus Post Office	
	https://townofnewglarus.com/	John Wright, Clerk-Treasurer