

**Joint Village and Town of Egg Harbor Board
Meeting Notice & Agenda**

May 7th 2026, 9:00 AM

**This meeting will be conducted in person at the Paul J. Bertschinger Center
7860 STH 42 Egg Harbor, WI 54209**

Members of the public can also JOIN THE MEETING BY ZOOM VIDEO CONFERENCE:

<https://villageofegg harbor.zoom.us/j/87513367642>

Members of the public with limited internet are encouraged to dial in:

Call in Number: +1 312 626 6799 Meeting ID: 875 1336 7642

John Heller
Kaaren Northrop
Scott Rasmussen
Joe Megan
Michael Johnson

Steve Schopf
Dale Wiegand
Elizabeth Gauger
Myles Dannhausen
Mark Graupman

1. Call meeting to order and roll call
2. Approval of Agenda
3. Open session
4. Approval of December 8th, 2026, Joint Board Meeting Minutes
5. Reports:
 - a. Cemetery & Ball Field Committee Report
 - b. Egg Harbor Fire Department Report
 - c. Review of Joint Financials
6. Review, consideration, and possible action on amendment to Egg Harbor Fire Department Standard Operating Policy 1204 – Length of Service Award (LOSA) Program
7. Review, consideration and possible action on Resolution 2026-01J – Resolution approving budget amendment to FY 2026 Joint Budget
8. Review, consideration and possible action on Accounting Services for Joint Fire Department
9. Review, discussion, and possible action on engagement with third party firm for evaluation of existing Intergovernmental Agreement for Joint Fire Protection Services
10. Closed Session per State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Class Action Lawsuit Participation Regarding Fire Truck Purchase; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
11. Schedule Future Meeting
12. Adjourn

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Lynn Ohnesorge, Clerk Treasurer, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209. It is possible that a quorum of the Village Board members or other Village Committee members may be present at this meeting. This is incidental and no action will be taken by the Board or any other Committees.

Date Posted: May 4, 2026

Posted by: Pam Krauel, Clerk-Treasurer
Town of Egg Harbor

Egg Harbor Town Hall
JP Express Convenience Store
Egg Harbor Town Web site; townofegg harbor.org