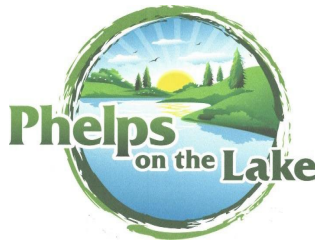


Town Chairman
Steve Doyen
townchair@phelpswi.gov

Town Board of Supervisors
Maureen Robinson
Jeremy Ryan
David Selby
Steve Waier



Town of Phelps
4495 Town Hall Rd., PO Box 157
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Phone: 715-545-2270

Clerk/Treasurer
Sheryl J Ward
townclerk@phelpswi.gov

Deputy Clerk/Treasurer
Kathleen R Ray
deputyclerk@phelpswi.gov

Town Website
www.phelpswi.gov

Town of Phelps

Regular Town Board Meeting Agenda

Date: Wednesday, August 13, 2025

Time: 6:00 pm

Place: Phelps Town Hall, 4495 Town Hall Rd., Phelps WI

1. **Call Meeting to Order**
2. **Roll Call/Quorum Call**
3. **Pledge of Allegiance**
4. **Verification of Public Notice by Town Board**
5. **Correspondence and Communications**
6. **Reports**
 - a. **Chairman Report**
 - b. **Town Board Supervisors Reports**
 - c. **Department/Committee Reports**
 - d. **EMS/Fire Department Reports**

Discussion/Action on the Following Agenda Items (Public Comment will be Allowed on Each Agenda Item):

7. **Approval of the following Meeting Minutes:**
 - July 7, 2025, Special Town Board Meeting
 - July 9, 2025, Regular Town Board Meeting
 - July 15, 2025, Special Town Board Meeting
8. **Approval of July 2025 Financial Report**
9. **Approval of Checks and ACH/EFT Transactions: from July 1 through July 31, 2025, including Check #'s 20080 – 20138**
10. **Consider/Approve the hiring of Kristin Ludwig to the Library staff as Youth Services Assistant**
11. **Consider/Approve the hiring of Anthony Gifford and Anthony Hudzinski to the Fire Department as volunteer fire fighters**
12. **Consider/Approve Women's Club requests:**
 - a. **Scarecrow Fest assistance from Town Crew and Parks and volunteer opportunities**
 - b. **Permanent dumpster in Lakefront Pines Park**
13. **Spectacle Lake Protection and Rehabilitation District petition the Town of Phelps to expeditiously pursue and enact legislation regulating the operation of boats in a manner that produces artificially enhanced wake, which has been determined to cause significant damage to natural resources, and**

further restrict operation of wake enhancing boats on inland lakes of less than 250 acres of total surface area.

- 14. Consider/Approve Resolution 2025-05 to Adopt the Most Current Edition of National Fire Protection Associations NFPA 1 – Fire Code for Fire Inspection purposes**
- 15. Consider/Approve Amendment to Ordinance 2015-03 FIRE PROTECTION**
- 16. Consider/Approve proposed Road Plan for grant application process**
- 17. Innovation Grant Opportunity:**
 - **Federal Lands Access Program (FLAP) Grant – Application deadline is August 29, 2025**
 - **WisDOT Transportation Alternatives Program (TAP) – Application deadline is 5:00 pm Friday, October 31, 2025**
 - **WisDOT Surface Transportation Program (STP-Local) Grant – Application deadline is 5:00 pm on Friday, October 31, 2025**
 - **WisDOT Local Road Improvement Program (LRIP) - Discretionary and Supplemental Funding – Application deadline approximately November 2025**
 - **Wisconsin Dept of Revenue (WDOR) Innovation Grant – Application available September 2025 and due March 31, 2026**
- 18. Volkmann Road – Chip Sealing request**
- 19. Update on former Lillian Kerr Health Care Center property:**
 - **Demolition project**
 - **Future Development Strategies**
- 20. Update on Solid Waste and Recycling Collection for 2026:**
 - **Discuss Price Increase from Republic Services**
 - **Discuss future employee at the Phelps Recycling Center at 4351 DNR Vista Ln**
 - **Discuss COM2 Agreement for Electronic Collection and Recycling date and time**
- 21. Update on new Community Center project**
- 22. Update on new Town Shop project**
- 23. Update on Hwy G Landfill issue**
- 24. Adjournment**

/s/ Kathleen R Ray, Deputy Clerk/Treasurer

This agenda has been posted at the Phelps Town Hall/Community Center, Phelps Post Office, Phelps Convenience Center, Town Website, and emailed to the Vilas County News Review August 11, 2025.