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 Phelps WI 54554 Phone: 715-545-2270 <u>Clerk/Treasurer</u> Sheryl J Ward townclerk@phelpswi.gov

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

Town Website www.phelpswi.gov

Town of Phelps

Regular Town Board Meeting Agenda

Date: Wednesday, September 10, 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:
 - August 6, 2025, Special Town Board Meeting Budget Workshop
 - August 13, 2025, Regular Town Board Meeting
 - August 13, 2025, Special Town Board Meeting Budget Workshop
 - August 20, 2025, Special Town Board Meeting Budget Workshop
- 8. Approval of August 2025 Financial Report
- 9. Approval of Checks and ACH/EFT Transactions: from August 1 through August 31, 2025, including Check #'s 20139 20187
- 10. Consider/Approve Budget Amendment to pay \$1,500 \$2,000 to Robert E Lee (REL) Consultant Services to help with the WisDOT Surface Transportation Program (STP-Local) Grant application:
 - From: Local Government Investment Pool (LGIP) Road Maintenance Reserve Account
 - To: Grant Writing Services Account (new)
- 11. Consider/Approve Internal Budget Amendment to pay \$15,426.40 for fuel tanks at the new Department of Public Works (DPW) building at 2064 Strong Road:
 - From: Account 533032 Hwy Gas & Oil
 - To: Account 5756008 Capital Outlay DPW Building (new)

- 12. Consider/Approve Contract Agreement with Central Wisconsin Appraisals, Inc. DBA Hoffman Appraisal Service in the amount of \$86,200 for the 2026 Revaluation and annual maintenance fee.
- 13. Consider/Approve new Fee Schedule Increase fees for Driveway Access Permit and Fire Number Purchase and Installation fee to \$75.00 ea.
- 14. Consider/Approve Amendment to 2018-03 Driveway Ordinance, Section 8.E. The Application fee is \$30.00 as approved on the Fee Schedule. Strike = remove and Underline = add.
- 15. Discussion/Action on the Fire Tower Restoration Report and the next steps
- 16. Town Hall storage/space needs in preparation for moving to the new facility
- 17. Update on former Lillian Kerr Health Care Center property:
 - Demolition project
 - Future Development Strategies
- 18. Update on new Community Center project
 - Disposal of the old town hall
- 19. Update on new Town Shop project
- 20. Update on Hwy G Landfill issue

21. Adjournment

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 September 8, 2025.