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 Clerk/Treasurer
Sheryl J Ward
townclerk@phelpswi.gov

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

Town Website www.phelpswi.gov

Special Town Board Meeting Agenda Date: Wednesday, September 24, 2025 Time: 3:00 pm

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

- 1. Call Meeting to Order
- 2. Roll Call/Quorum Call
- 3. Verification of Public Notice by Town Board
- 4. Correspondence and Communications

Discussion/Action on the Following Agenda Items:

- 5. Approve, by formal motion, the purchasing of the new Western Star 47X plow truck
- 6. Approval of additional \$1,000 for interior design for the monument sign
- 7. Discussion/Action: Consideration of collaboration with the Town of Conver regarding potential withdrawal from the Landfill Venture Group, including authorization for one or two Phelps Town Board members to represent the Town of Phelps in such discussions, and to approve sharing in related costs, including but not limited to legal expenses and actuarial fees, as necessary.
- 8. 2026 Budget Preparation Review, discussion, revisions of all submitted 2026 budgets.
- Move into closed session Pursuant to Wis. State Statutes 19.85(1)(c) for purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

 Budget preparation regarding Employee Health Insurance and Wages for 2026
- 10. Adjourn closed session pursuant to Wis. State Statutes 19.85(1)(c) and Return to Open Session.
- 11. Board May Consider Any Action Taken in Closed Session.
- 12. 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 22, 2025.