

Town Chairman
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Town Board of Supervisors
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Town of Phelps
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Clerk/Treasurer
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Deputy Clerk/Treasurer
Kathleen R Ray
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Town Website
www.phelpswi.gov

Special Town Board Meeting Agenda
Date: Tuesday, December 30, 2025
Time: 4:00 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 (Public Comment will be Allowed on Each Agenda Item):

5. Consider/Approve purchase of truck from Plach Auto.
6. Consider/Approve furniture bid.
7. Consider/Approve Resolution 2025-08 to approve borrowing from Board of Commissioners of Public Lands (BCPL) for the purchase of a plow truck.
8. Consider/Approve 2025 Budget Resolution 2025-09.
9. Consider/Approve purchase of a new Multi-Purpose Fire Vehicle.
10. Discussion/Action on handling unsolicited Developers' pitches for the Nursing Home property.
11. Discussion/Action on Republic Services Contract Agreement.
12. Discussion/Action on the Landfill Venture Group (LVG) Exit Decision.
13. Adjournment

Kathleen R Ray
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 December 27, 2025.