

Chairman  
Steve Doyen  
townchair@phelpswi.gov

Clerk/Treasurer  
Sheryl J Ward  
townclerk@phelpswi.gov

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



**Town of Phelps**  
4495 Town Hall Rd., PO Box 157  
Phelps, WI 54554  
Phone: 715-545-2270  
Town Website: www.phelpswi.gov

Supervisors

Maureen L Robinson  
supervisor.robinson@phelpswi.gov

Jeremy Ryan  
supervisor.ryan@phelpswi.gov

David Selby  
supervisor.selby@phelpswi.gov

Steve Waier  
supervisor.waier@phelpswi.gov

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**Town of Phelps**  
**Regular Town Board Meeting Agenda**

**Date:** Wednesday, March 11, 2026

**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**
  - e. **Clerk/Treasurer Report**

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

7. **Open bids for the Purchase and Removal of the old Town Hall/Library building.**
8. **Open bids for Computers, Teleconferencing Equipment, Networking Equipment, Installation and Installation/Ongoing Technical Support for the Phelps Community Center/Library project.**
9. **Review/Discuss SkillsUSA Survey Results**
10. **Approval of the Meeting Minutes of February 11, 2026, Regular Town Board Meeting**
11. **Approval of February 2026 Financial Report**
12. **Approval of Checks and ACH/EFT Transactions: from February 1 through February 28, 2026, including Check #'s 20452 – 20518**
13. **Consider/Approve Resolution 2026-01 to Support a Comprehensive and Sustainable Transportation Funding Solution as suggested by Wisconsin Towns Association (WTA).**
14. **Consider/Approve Appointment of Republican Party Election Worker Kathleen Klister for 2026-2027 Election Cycle.**
15. **Consider/Approve WRVM Fire Tower Lease Agreement 2026**
16. **Consider/Approve Wavering Park sign replacement**

17. Consider/Approve External Budget Amendment for purchase and outfitting of new 2026 Western Star 47X Plow Truck as follows:
  - Expense Account: 5756019 Capital Outlay Western Star Vehicle (New) \$344,333.35
  - Revenue Accounts: 49001 Loan Proceeds \$221,893.00
    - 48303 Misc Revenue, Sale of Equip (Trade) \$35,000.00
    - LGIP Reserve, Hwy Truck/Equipment \$85,000.00
    - 5330021 Hwy Equip & Parts & Repairs (Internal BA) \$2,400.35
18. Consider/Approve External Budget Amendment for purchase of KME Panther Pumper Tanker Fire Truck as follows:
  - Expense Account: 5756021 Capital Outlay KME Pumper Tanker \$717,919.00
  - Revenue Accounts: 49001 Loan Proceeds \$700,000.00
    - LGIP Reserve, Fire Dept Trucks & Equip \$17,919.00
19. Consider/Approve Fire Department External Budget Amendment for outfitting the KME Panther Pumper Tanker Fire Truck as follows:
  - Expense Account: 5722060 Capital Outlay Equipment \$26,350.00
  - Revenue Account: LGIP Reserve, Fire Dept Trucks & Equip \$26,350.00
20. Consider/Approve Fire Department External Budget Amendment to cover cost of repairs to Engine 2 as follows:
  - Expense Account: 5220021 Fire Dept Equipment Repairs \$5,930.55
  - Revenue Account: LGIP Reserve, Fire Dept Trucks & Equip \$5,930.55
21. Discussion/Action on Job Description and Advertising for position of Animal Control Officer
22. Discussion/Action on West Shore Rd Wisconsin River Bridge project
23. Discussion/Action on NorthStar Environmental Invoice #250-066 for \$4,780.00 for abatement & demolition oversight and DNR communication – former Northwoods Hospital site
24. Discussion/Action on Contract Agreement and payment to J.H. Hassinger for architectural services for Shooting Range project
25. Discussion on Spring Cleanup date. May 9<sup>th</sup> suggested by Republic Services
26. Update on Hospital site Redevelopment
27. Update on new Community Center project
28. Update on new Town Shop project
29. Update on Hwy G Landfill Venture Group (LVG) issue
30. 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 March 9, 2026.