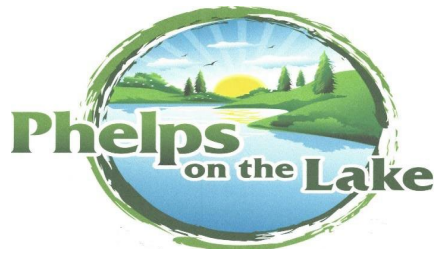


Chairman
Steve Doyen
townchair@phelpswi.gov

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



Town of Phelps
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Supervisors

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Town of Phelps
Regular Town Board Meeting Agenda

Date: Wednesday, April 8, 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 Report**

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

7. **Approval of the following Meeting Minutes:**
 - March 11, 2026, 3:00 p.m. Special Town Board Meeting
 - March 11, 2026, 6:00 p.m. Regular Town Board Meeting
8. **Approval of March 2026 Financial Report**
9. **Approval of Checks and ACH/EFT Transactions: from March 1 through March 31, 2026, including Check #'s 20519 – 20559**
10. **Consider/Approve 6-Month Combined Class "B" Beer and "Class C" Wine License for BSL, Inc., DBA Big Sand Lake Club for the period of May 1, 2026 through October 31, 2026**
11. **Consider/Approve appointment of Kaye Petts as Trustee to the Eleanor Ellis Library Board**
12. **Consider/Approve the hiring of Doug Zeman and Mike Warwick to the Fire Department as volunteer fire fighters**
13. **Consider/Approve contract and quote for Lakefront Pines Park (Project 1) for concrete slab and wood steps project as recommended by Planning & Development Committee.**

14. **Open bids for Lakefront Pines Park (Project 2) for landscaping, grass installation and concrete work for the fall project with potential to award.**
15. **Consider/Approve a request by Russ Varner to place a temporary camper trailer on his property on North Twin Lake located on Lot 6 Cisco Point Drive while building permanent residence**
16. **Consider/Approve formal report/request from Town Lakes Committee regarding a Wake Boat Ordinance.**
17. **Consider/Approve Budget Amendments for:**
 - a. **Hwy Electricity (and Gas) Account 5331123 which is already overspent by \$1,650.00**
 - b. **Community Center Heat/Electric Account 51600023 which is already overspent by \$1,200.00**
 - c. **Library Heat/Electric Account 5511023 which is already overspent by \$2,250.00**
18. **Consider/Approve using LGIP General Funds to temporarily cover DPW costs until the pledged gift is received in fall of 2026. These funds will be returned to the LGIP General Account when the gift is received as follows:**
 - a. **The cost to finish the Department of Public Works building as budgeted**
 - b. **The cost of furniture, filing cabinets and shelving in the Department of Public Works building**
19. **Consider/Approve contract with Spectrum to provide internet and phone services at the Department of Public Works building at 2064 Strong Road**
20. **Consider/Approve quote(s) from moving company(ies) to move the town office files, furniture and equipment into the new building**
21. **Consider/Approve quote and design concept for Wavering Park sign**
22. **Consider/Approve Fall Cleanup Day and Electronic Recycling Event - September 26th from 8 am – 11 am**
23. **Discussion/Action on which account to draw from for the External Budget Amendment necessary to cover the additional 2025 Audit Fees related to Federal FFP Grant of \$9,500 approved at the February 11th meeting (LGIP General)**
24. **Discussion/Action on EMS billing contract and the potential of switching companies**
25. **Discussion/Action on moving the old town hall**
26. **Discussion/Action on how to pay and which accounts to use for the asbestos abatement cost for demolition of the existing town shop and town hall/library buildings**
27. **Discussion/Action on Use of Facilities Application and Fee for the new Community Center**
28. **Update on Hospital site Redevelopment**
29. **Update on new Community Center project**
30. **Update on new Town Shop project**
31. **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 April 6, 2026.

