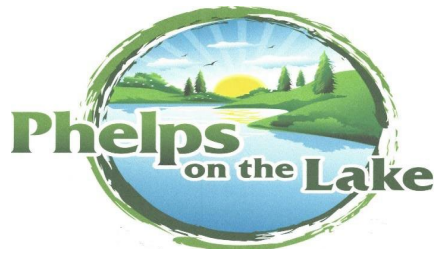


Chairman
Steve Doyen
townchair@phelpswi.gov

Clerk/Treasurer
Sheryl J Ward
townclerk@phelpswi.gov

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



Town of Phelps
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Supervisors

Maureen L Robinson
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Jeremy Ryan
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Mary Ann (Mak) Holcomb
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Steve Waier
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Town of Phelps
Regular Town Board Meeting Agenda

Date: Wednesday, May 13, 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:**
 - April 8, 2026, Regular Town Board Meeting
 - April 20, 2026, Special Town Board Meeting
 - April 21, 2026, Annual Electors Meeting
 - April 27, 2026, Special Town Board Meeting
8. **Approval of April 2026 Financial Report**
9. **Approval of the 2025 Financial Reports as presented by KerberRose**
10. **Approval of Checks and ACH/EFT Transactions: from April 1 through April 30, 2026, including Check #'s 20560 – 20611**
11. **Phelps Museum Presentation of proposed building addition**
12. **Consider/Approve the Reappointments of Chad Schiessl-Moore and Mark Neitzel to the Planning and Development Commission for 3-year terms beginning May 1, 2026 – April 30, 2029, pending approval by the Planning and Development Commission at their June meeting**
13. **Consider/Approve the Appointment of Don Rideout to the Community Development Authority as a Member at Large.**
14. **Consider/Approve Estimate of \$3,535.00 from Chris Weber of My Tech for the purchase and installation of IT equipment at the new Department of Public Works building**

15. Consider/Approve Managed IT Services from Quantum Technologies for the new Community Center at an Annual Cost of \$12,752.00.
16. Discussion/Action on approving driveway permit submitted by Rick Johnson for a 3rd driveway entrance at 2896 Carroll Place for access to a proposed new garage/storage building
17. Consider/Approve an EMS External Budget Amendment as follows:
 - Expense Account 5756023-Capital Outlay EMS Command Vehicle (New) \$52,449.50
 - Revenue Account(s): 48502 – Donations Ambulance from Fire Dept Auxiliary \$21,280.00
 - 48502 – Donations Ambulance from Northwoods Living Care Foundation (NLCF) \$24,000.00
 - LGIP Ambulance Equipment Reserve \$7,169.50
18. Consider/Approve a Fire Department External Budget Amendment for upfitting the new EMS Command vehicle as follows:
 - Expense Account: 5722060- Capital Outlay Fire Department Equipment \$40,767.28
 - Revenue Account(s): LGIP Fire Department Reserve \$40,767.28
19. Update on Wake Boat Ordinance
20. Update on new Community Center project
21. Discussion/Action on future use of Fire Hall after Community Center is open
22. Update on new Department of Public Works building
 - Project update
 - Plans for Open House ceremony
23. Update on Fall Clean-up Event Date Change: October 10, 2026, from 8 AM – 11 AM
24. 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 May 11, 2026.