

Chairman
Steve Doyen
townchair@phelpswi.gov

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Clerk/Treasurer
Sheryl J Ward
townclerk@phelpswi.gov

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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.

Jeremy Ryan
supervisor.ryan@phelpswi.gov

Mary Ann (Mak) Holcomb
Supervisor.holcomb@phelpswi.

Steve Waier
supervisor.waier@phelpswi.gov

**Town of Phelps
Vilas County, Wisconsin
Regular Town Board Meeting Agenda**

Date: Wednesday, August 12, 2026

Time: 6:00 pm

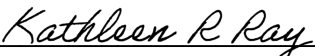
Place: Phelps Community Center, White Pine Room – use south entrance (behind old town shop)
4495 Town Hall Rd., Phelps WI

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 – Stray dog Complaint 2026-1**
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 meeting minutes of July 8, 2026, Regular Town Board Meeting**
8. **Approval of July 2026 Financial Report**
9. **Approval of Checks and ACH/EFT Transactions: from July 1 through July 31, 2026, including Check #'s 20703 – 20770**
10. **Consider/Approve Operator License for the period of July 1, 2026, through June 30, 2028, for:**
 - **Michael Duquaine**
 - **Mindi E Brock**
11. **Consider/Approve a Shoreline Restoration Project sign at Lakefront Pines Park**
12. **Consider/Approve new road name Deer Valley Rd to replace Big Frank Rd sign**
13. **Consider/Approve External Budget Amendment to use \$3,000 from the LGIP Library Reserve Account to purchase wall art, indoor trash cans, and wall clocks for various rooms throughout the Community Center/Library.**
14. **Consider/Approve Ordinance 2026-02 Alternate Claims Procedure to authorize an alternative procedure for approving financial claims against the town that are in the nature of bills and vouchers under the authority of s. 60.44(2) Wis. Stats.**

15. **Discussion/Action on replacement of fire department breathing-air compressor and SCBA equipment.**
16. **Discussion/Action on Phelps Transfer Station concerns**
17. **Discussion/Action on a request to change a portion of the town road right-of-way on E Kerr Lane**
18. **Discussion/Action on hiring an additional employee to help with maintenance of new community center and growing needs of the town, and planning for the replacement of an existing position in the near future**
19. **Discussion/Action on Grant opportunity – WVIC Recreational Facilities Assistance Program (RFAP) Grant**
20. **Consider/Approve new Use of Community Center Facility Reservation Request Form**
21. **Consider/Approve Renter/User Guidelines and Requirements for the Community Center**
22. **Consider/Approve Phelps Community Center Rental Agreement**
23. **Update on West Shore Road Bridge Project**
24. **Update on new Community Center project**
25. **Update on Dumpster Day and Electronic Recycling Event – Saturday, Oct 10, 2026 8am – 11 am**
26. **Set Dates for 2027 Budget Workshop meetings**
27. **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 August 10, 2026.