TOWN BOARD MEETING
Town of Polk Hall * 3680 State Hwy 60 * Slinger, WI 53086
Washington County, Wisconsin
Tuesday November 10, 2026 7:00 pm following the Special Meeting of Electors

1. Call to Order
2. Official Meeting Notice
3. Roll Call
4. Public Comment- 3 minutes per person/15 total minutes
5. Reports
    a. Washington County Sheriff's Department Monthly Active Report
    b. Slinger Fire Department Monthly Report
    c. Jackson Fire Department Monthly Report
    d. Pam Konrath Washington County Supervisor
    e. Chairmans Report
    f. DPW Report
6. Approval of Minutes
    a. October 13, 2026
    b. October 15, 2026
    c. October 20, 2026
7. Treasurer's Report: Review of Town bank account balances
    a. Approval of vouchers/checks issued
8. Ordinance No. 10.2026 to Amend the Zoning Map
9. Ordinance No.11.2026 to Amend the Zoning Ordinance
10. Resolution 09.2026 Adopting a Town Credit Card Policy
11. Resolution 10.2026 Adopting a Meeting Packet Posting Policy
12. Resolution 11.2026 Fee Schedule
13. Contract with Catalis for 2027-2029
14. 2026 CT Report agreement with Lucida
15. 2027 Budget approval
16. Adjourn

Posted: 11/5/26 amp

**Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. Town Hall phone number 262.677.2123. Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.**