MINUTES OF THE MONTHLY MEETING
POYGAN TOWN BOARD OF SUPERVISORS

DATE: JANUARY 15, 2025 TIME: 7:00 P.M. LOCATION: 8693 TOWN HALL, WINNECONNE, WI 54986

The Town Board will discuss and may act upon the following items at this meeting

Regular Meeting

1. Call The Town Board Meeting to Order and Pledge of Allegiance at 7:00 pm
2. Statement of Public Notice
3. Sherriff's Deputy if present
4. GOEDC if present
5. Fire Department Report if present
    a. Chicken Fun Night is January 29 from 5p-9p.
    b. City of Oshkosh Fire Chief Mike Stanley resigned. There is an interim chief in place.
6. Approve Meeting Minutes
    a. Motion to approve the Regular Meeting December 11, 2024 by Jim Hanneman, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
7. Treasurer's Report
    a. Motion to approve Treasurer's Report by as of December 31, 2024 by Marty Johnson, 2nd John Meyerhofer. Motion carried on a 3-0 voice vote.
    b. Motion to approve Treasurer's Report as of January 15, 2025 by Marty Johnson, 2nd by Jim Hanneman. Motion carried on a 3-0 voice vote.
8. Report from James Hanneman about contact with Ed Campbell and others concerning Campbell's real property assessment
    a. Mr. Campbell has to notify DNR and/or Army Core of Engineers for any changes on the property.
    b. Jim spoke with Action Appraisers (Town Assessor) regarding classifications for Agricultural, swampland, and residential. Zack from Action Appraisers will contact Mr. Campbell regarding classifying the land.
9. Discuss and possible action on IDB Program
    a. Motion to give our IDB funds to Greater Oshkosh for 2025 by Jim Hanneman, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
10. Building Permit application and fee schedule Update
    a. Motion to approve Permit Fee Schedule to take affect 1/1/25 by Jim Hanneman, 2nd by John Meyerhofer. Motion carried on roll call vote Jim Hanneman Aye, John Meyerhofer Aye, Marty Johnson abstain.

11. Approval to pay for Building Inspector required Five Continuing Education classes totaling $625.00
    a. Motion to approve $625 cost for required Continuing Education classes as required to maintain certification by Jim Hanneman, 2nd John Meyerhofer. Motion carried on a roll call vote John Meyerhofer Aye, Jim Hanneman Aye, Marty Johnson abstain.
12. Pavilion Project Update & Next Steps
    a. Pavilion complete
    b. Gravel to be delivered for April/May
    c. Goal to have project complete by July 2025
    d. Marty Johnson to manage bid process for Concrete & Electrical
    e. Supervisors and Beth Jackson to look into costs for picnic tables, benches, garbage cans
    f. Consider what the "designated area" will be
13. Discuss Security for Pavillion
    a. Look into camera's either mounted on the Town Hall Building or on the Pavillion.
14. Town Land Rental
    a. Return check to Mrs. Leichtfuss and detail we have to put notice out for rental as the contract expired.
    b. Bring back on agenda in March
15. Discuss payment of EMS Bill
    a. Issue the check for the amount, hold check until 10th of month. Consider drafting letter after the group meeting. Work with John Blazel.
16. Reports
    a. Roads – requests for arrow signs on Starview Rd so people don't end up in the pond.
    b. Town Chairman
    c. Town Supervisors
        i. John Meyerhofer received a call from Sherrif's Department regarding frozen water for livestock
    d. Clerk/Deputy Clerk
        i. Two elections. Primary February 18th & Spring Election April 1st
        ii. AARP Grant available for ADA for Pavillion, Beth Jackson, clerk, to investigate.
17. Planning & Zoning
    a. Training meeting in February
18. Building Permits – Zero building permits
19. Public Comment
    a. Discussed timing for property assessments.
20. Town Calendar Notice for January 30th meeting.
    a. January 29, 2025 Fire Dept Chicken Fun Night
    b. February 11, Public test of the election equipment at 4 ish.

c. February 12, 2025 7p Planning & Zoning Meeting if agenda
d. February 18, 2025 Primary Election 7a-8p
e. February 19, 2025 7p Monthly Town Board Meeting

21. Approve Accounts Payable Motion by Marty Johnson, 2nd Jim Hanneman. Motion carried on a 3-0 voice vote.:
22. Motion to Adjourn at 8:23 pm Marty Johnson, 2nd John Meyerhofer. Motion carried on a 2-0 voice vote.

NOTE: The chairman reserves the right to change the order of items on the agenda.

QUORUM NOTICE: A quorum of other governmental bodies may be present, but no action may be taken other than noticed above.

ACCOMMODATION NOTICE: Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-0552 or Beth Jackson at 920-267-7471.

POSTING NOTICE: Notice of this meeting was posted at the following locations: Poygan Town Hall, 8693 Town Hall Rd, Winneconne, WI 54986, Notice was also posted on the Town of Poygan Website.

Respectfully submitted Beth Jackson Clerk, Town of Poygan 2/18/2025