MINUTES OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: JULY 16, 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 7:00pm
2. Statement of Public Notice posted 7/14/25
3. Sherriff's Deputy if present
    a. Deputy Hine present
4. GOEDC if present - NA
5. Fire Department Report
    a. Chief Allcox present, Fire Commission met on Monday July 14 with presentation on legal requirements for 2% Fire Dues
    b. Membership – 2 new in class for firefighter, 1 EMR/First Responder in class, 3 new applications for EMR/First Responder
    c. Next meeting 9/8/25 at 7:00 pm w/ Budget presentation
6. Approve Meeting Minutes
    a. Motion by John Meyerhofer to approve the Regular Meeting June 18, 2025, 2nd by Randal Spear. Motion carried on a 3-0 voice vote
7. Treasurer's Report
    a. Motion by Randal Spear to approve Treasurers report dated July 16, 2025, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
8. Consider request from Kevin Skenandore 8718 Starview Dr to rezone parcels 020-046801 and 02046802 from Rural Residential to A2.
    a. Motion by Randal Spear to approve rezoning of parcels 020-046801 and 020-46802 from Rural Residential to A2, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
9. Consider request from Kevin Skenandore 8718 Starview Dr to combine parcels 020-046801(5.26 acres) and 020-046802 (2.83 acres) into a single CSM
    a. Motion by Randal Spear to approve CSM to combine parcels 020-046801 and 020-46802, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
10. Motion to Approve operators license for Madeline Bahr for the Hill Tavern by John Meyerhofer, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
11. Discuss potential touch up painting to parking lot lines
    a. Table to next meeting

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12. Consider request to change speed limit on Jacquis Rd to 45 MPH and post signs
    a. Chris Abel presented petitions from home owners on Jaquis Rd in favor of change
    b. Discussion enforcement of speed limit and costs.
    c. Marty to contact highway department if they can do a speed survey on Jacquis regarding traffic volume
    d. Continue discussion next month
13. Ambulance Service update
    a. City of Oshkosh officially served notice they will not provide Ambulance service
14. Reports
    a. Roads - NA
    b. Town Chairman/Supervisors - NA
    c. Treasurer - NA
    d. Clerk/Deputy Clerk
        i. Thank Scott Construction for Donation to Town to help cover costs for the WTA Unit Meeting
        ii. Received settlement from County for case number 2019FO00017 Town vs Danny Breaker
        iii. Received crash report for incident on 6/14/25 on Eureka Rd. Clerk to contact the officer and inquire about restitution request
    e. Planning & Zoning
15. Building Permits – 7 permits, 2 new homes, detached garage, kitchen remodel, window replacement, barn maintenance
16. Public Comment
    a. Mike Hammerle submitted proposal to be put on next month meeting
17. Agenda items for next meeting
    a. HVAC, Jaquis 45 mph, parking lot lines, Ambulance, Pavillion announcement, camera's for pavilion, insurance for the agenda, Budget Review, Anvil proposal/estimate
18. Town Calendar:
    a. August 13, 2025 Planning & Zoning Meeting, 7:00 pm, if agenda
    b. August 20, 2025 Monthly Town Board Meeting, 7:00 pm
        i. Add EMS Meeting
19. Motion by Marty Johnso to Approve Accounts Payable, 2nd by Randal Spear . Motion carried on a 3-0 voice vote.
20. Motion to Adjourn at 8:29 pm by Marty Johnson, 2nd John Myerhofer. Motion carried on a 3-0 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 8/20/25