NOTICE OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: DECEMBER 11, 2024 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

Minutes

Regular Meeting

1. Call The Town Board Meeting to Order and Pledge of Allegiance at 7:00 pm
2. Sherriff's Deputy if present - NA
3. GOEDC if present - NA
4. Fire Department Report
    - Airboat in service and summer boat out of service
    - Participated in Ice Safety meeting for High School Ice Fishing Clubs
    - Service on Garage Doors after 1st of the year
    - Contact Marty/John to contact All-Ways concrete to salt for emergencies for Fire Department
    - Next Fire Commission meeting January 13th at 6:30pm at Fire Station.
5. Approve Meeting Minutes
    - Motion to approve the Regular Meeting November 24,2024 by John Meyerhofer, 2nd by Jim Hanneman. Motion carried on a 3-0 voice vote
6. Treasurer's Report
    - Motion to approve treasurer's report for September 17, 2024 by Marty Johnson, 2nd by Jim Hanneman. Motion carried on a 3-0 voice vote.
    - Motion to approve treasurer's report for October 16, 2024 by Jim Hanneman, 2nd by John Hanneman. Motion carried on a 3-0 voice vote.
    - Motion to approve treasurer's report for December 11, 2024 by Jim Hanneman, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
7. Certified Survey Map for Patrick, Jennifer and Janice Crowley, project number 0-2981-001 to add acres to current parcel 020049503 from parcel 0200494 & 020049502 and to create Lot 2 and 3 from remaining parcel 0200494 & 020049502
    - Motion to approve Certified Survey Map for Patrick, Jennifer and Janice Crowley, project number 0-2981-001 by Marty Johnson, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
8. Consider Proposal from Ayres for Bridge Inspection

- Motion to approve Ayers Contract for Bridge Inspections for $1,300.00 by Marty Johnson, 2nd by Jim Hanneman. Motion carried on roll call vote. John Meyerhofer Aye, Jim Hanneman Aye, Marty Johnson Aye

9. Discuss and possible action on HVAC system in Town Hall
    a. Discussed too late in Season, Marty Johnson propose table until March.
10. Discussion and action on Hiring Cleaning Authority to clean Town Hall
    a. Motion to approve Cleaning Authority contract for cleaning Town Hall Marty Johnson, 2nd by Jim Hanneman. Motion carried on roll call vote Marty Johnson Aye, Jim Hanneman Aye, John Meyerhofer Aye
11. Set Date for January 2024 Caucus for January 15, 2025 prior to Town Board Meeting at 6:30 pm
12. Discuss and approved Town Meeting Calendar for 2025 as presented
13. Discuss and possible action on IDB Program, table for now, investigate what we can use it for and put on agenda for next month.
14. Pavilion Project
    a. Cleary delivered materials and should start construction shortly
15. Spirit Fund & ARPA Projects Discussion and possible action
    a. Gutter guards/cleaning completed
    b. Plan to remove all the old furniture
16. Reports
    a. Roads Update
        i. Radtke spread salt during 12/3 snow event
    b. Town Chairman
    c. Town Supervisors
    d. Clerk/Deputy Clerk
        i. Communications
        ii. Elections
17. Planning & Zoning
    a. Potential meeting for January, subdivision on Oak Hill.
18. Building Permits – 1 building permit for new house on County Rd B
19. Public Comment
    a. Randall Spear brought up camera's for security for Pavillion area, put on next month agenda
    b. January 29th Chicken fun night
20. Agenda Items for next meeting
21. Upcoming Meetings
22. Town Calendar
    a. January 8, 2025 Planning & Zoning Meeting 7 pm if agenda
    b. January 15, 2025 Town Board Meeting 7pm

23. Approve Accounts Payable Motion by Marty Johnson, 2nd by Jim Hanneman, motion carried on a 3-0 voice vote
24. Motion to Adjourn MJ at 8:31 pm, 2nd by Jim Hanneman. 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 12/6/24