MINUTES FOR: THE PUBLIC HEARING FOR 2026 BUDGET, SPECIAL ELECTORS MEETING & MONTHLY MEETING OF THE POYGAN TOWN BOARD OF SUPERVISORS

DATE: NOVEMBER 19, 2025 TIME: 6:30 PM PUBLIC HEARING & 7:00P.M.REGULAR TOWN MEEING
LOCATION: 8693 TOWN HALL, WINNECONNE, WI 54986

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

Public Hearing – 6:30 pm

1. Proposed 2026 Budget
2. Adjourn Public Hearing at 6:47 pm Motion by Randal Spear to Adjourn, 2nd John Meyerhofer.

Special Meeting of the Town Electors – Following Public Hearing

Call to order at 6:47 pm

Nominate Chair the meeting, Motion to nominate Marty Johnson by Brian McHugh, 2nd by Marty Johnson

1. Consider the adoption of resolution endorsing town board resolution which proposes that the town tax levy exceed the state allowable levy limit under Wis. State 66.0602, specifically a proposed tax levy which would exceed the allowable town tax levy for 2025, after adjustments, by 20.20%, for a dollar increase of $62,000.00. Write in #1 from the resolution. Motion by Dennis Hohol, 2nd by Brian McHugh. Motion passed
2. To Approve the 2025 total town tax levy (to be collected in 2026), pursuant to Wis. Stat. 60.10(1)(a) Motion to adopt Town Levy by Mike Hammerle, 2nd Dennis Hohol. Motion passed on a 12-0 voice vote
3. Adjourn Special Meeting of the Town Electors Motion to adjourn at 7:08 Dennis Hohol, 2nd Brian McHugh. Motion carried on a 12-0 voice vote.

Regular Meeting – 7:00 pm

1. Call The Town Board Meeting to Order and Pledge of Allegiance at 7:09 pm
2. Statement of Public Notice
3. Sherriff's Deputy if present – Deputy Zamzow
4. GOEDC if present - NA
5. Fire Department Report if present

a. Ed Quigley present, Commission meeting on 10th of November. Hexco Ice Fishing class presentation. New Ice boat delivered, waiting for ice to Train. January 12, 2026 at 6:30 next Fire Commission Meeting

6. Approve Meeting Minutes
    a. Motion to approve the minutes of the Regular Meeting October 15, 2025 by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
7. Treasurer's Report – Motion to approve Treasurer's report dated November 19, 2025 by John Myerhofer, 2nd by Randal Spear. Motion carried on a 3-0 voice vote
8. Discuss accounting basis used for the Town of Poygan
9. Operators license for Staci A Holm and Emily Tranetzke for The Cove
    a. Motion to approve by Marty Johnson, 2nd Randal Spear. Motion carried on a 3-0 voice vote.
10. Consider Election Inspectors for New Election Cycle Term 2026/2027
    a. Motion by Marty Johnson to approve, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
11. Consider 3% annual increase for appointed Clerk, Deputy Clerk and Treasurer
    a. Motion to approve by Marty Johnson, 2nd by Randal Spear. Motion approved on a voice vote. John Meyerhofer Aye, Marty Johnson Aye, Randal Spear Aye
12. Local Road Certification and Pavement Ratings (PASER)
13. Town fees, Per Diems and Town Official/Employee Compensation
14. Adopt the 2026 Budget with the change from Motion by Marty Johnson, 2nd John Meyerhofer. Motion carried on voice vote. Randal Spear Aye, John Meyerhofer Aye, Marty Johnson Aye
15. Town of Poygan logo $100
16. SWEMS (Southern Winnebago EMS)/Ambulance Service update
    a. City of Omro location proposal for Old Firestation on Main St.
    b. January 5th will be transition
    c. Meeting schedule will change in the next year
    d. Mutual Aid – City of Oshkosh, Waushara County, City of Berlin and Gold Cross. Working with North Fond Du Lac for Southern end of group.
17. County Chapter 27 Shoreland Zoning
18. Reports
    a. Roads
    b. Town Chairman/Supervisors
    c. Treasurer
    d. Clerk/Deputy Clerk
    e. Planning & Zoning – increasing to 2x per month for shoreland zoning -
19. Building Permits – 5 permits – remodel, ramp, electric svc generator, generator, Shed
20. Public Comment – Dennis Hohol – Camera installed, minutes, treasurers report

21. Agenda items for next meeting – per diems,
22. Town Calendar:
    a. December 3, 2025 Planning & Zoning Meeting 7PM at Town Hall (if agenda)
    b. December 10, 2025 Town Board Meeting followed by budget workshop at 7pm at Town Hall
    c. January 8, 2026 WTA Unit Meeting @ Town of Utica 6 pm
    d. January 28, 2026 Winneconne Poygan Fire Department Chicken Fun Night/Fundraiser @ The Fin & Feather in Winneconne, 5:00 pm
23. Approve Accounts Payable Motion by Marty Johnson, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
24. Adjourn Motion to adjourn at 9:03 by Marty Johnson, 2nd by John Meyerhofer. 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 11/18/25