MINUTES OF THE MONTHLY MEETING OF THE
POYGAN TOWN BOARD OF SUPERVISORS
DATE: DECEMBER 10, 2025 TIME: 7:00
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 7:02
2. Statement of Public Notice
3. Sherriff's Deputy if present - NA
4. Fire Department Report if present - NA
5. Presentation about the future of Marble Park
    a. Kate F & Lori Fischer – Winneconne Area Community Foundation
6. Approve Meeting Minutes
    a. Motion by John Meyerhofer to approve Regular Meeting November 19, 2025, 2nd Randal Spear. Motion carried on a 3-0 voice vote
7. Treasurer's Report
    a. Motion to approve Financial Statement as of November 19, 2025 by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
8. Town Meeting Calendar
    a. Reviewed calendar
9. Motion to approve operator license for Mitchell Brown for The Cove by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
10. IDB Funding Request from GOEDC
    a. Motion by Marty Johnson to allot IDB funding to Village of Winneconne for Marble Park Project, 2nd Randal Spear. JM, MJ, RS
11. Town fees, Per Diems and Town Official/Employee Compensation
    a. Board discussed fee's and compensation. Updates and resolution will be presented at next meeting for approval.
12. SWEMS (Southern Winnebago EMS)/Ambulance Service update
    a. No updates, next meeting Thursday, December 10, 2025
13. County Chapter 27 Shoreland Zoning Update

DRAFT

a. Planning & Zoning reviewing each parcel for current zoning designations for Town & County
b. Reviewing differences between county & town zoning ordinance texts
c. Added additional meetings to complete work

14. Reports
    a. Roads
    b. Town Chairman/Supervisors
    c. Treasurer
    d. Clerk/Deputy Clerk
    e. Planning & Zoning
15. Building Permits – 1 Building permit for detached garage
16. Public Comment
17. Agenda items for next meeting
    a. Fee Schedule, SWEMS, Shoreland
18. Town Calendar:
    a. December 17, 2025 - 7:00 pm - Planning & Zoning Meeting
    b. January 7, 2025 - 7:00 pm – Planning & Zoning Meeting
    c. January 8, 2026 WTA Unit Meeting @ Town of Utica 6 pm
    d. January 14, 2026 – 7:00 pm – Planning & Zoning Meeting
    e. January 21, 2026 – 7:00 pm – Town Board Meeting
    f. January 28, 2026 Winneconne Poygan Fire Department Chicken Fun Night/Fundraiser @ The Fin & Feather in Winneconne, 5:00 pm
19. Motion by Marty Johnson to Approve Accounts Payable, 2nd by John Meyerhofer. Motion carried on a 3-0 vote
20. Motion to Adjourn at 8:59 pm by Marty Johnson, 2nd by Randal Spear. 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 12/8/25