MINUTES OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: JANUARY 21, 2026 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 7:00 am
2. Statement of Public Notice - posted
3. Sherriff's Deputy if present - NA
4. Fire Department Report if present
    a. Fire Commission meeting
        i. Under budget for 2025
        ii. 2% Dues Certification completed
        iii. Winneconne & Omro Fire/EMS are purchasing a Lucas Device to supply one for EMS Service out of Omro. Winneconne purchasing Lucas Device for their station.
        iv. Three firefighters and 2 EMRs in classes
        v. Chicken Fun night next Wednesday
5. Approve Meeting Minutes
    a. Motion to approve Regular Meeting Minutes December 10, 2025 by John Meyerhofer, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
6. Treasurers Reports
    a. Motion to approve Treasurer's Report dated December 10, 2025 by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
    b. Motion to approve Treasurer's Report dated January 21, 2026 by John Meyerhofer, 2nd by Randal Spear. Motion carried on a 3-0 voice vote
7. Discuss Parcel 020-0631 and land adjacent to parcel known as "Platted Shirley Court"
    a. Clerk to work with Attorney John Blazel to respond to email
8. Resolution 2026-01 to Adopt 2026 Fee Schedule
    a. Motion to adopt Resolution by Marty Johnson, 2nd by Randal Spear. Motion carried on roll call vote John Meyerhofer Aye, Randal Spear Aye, Marty Johnson Aye
9. Resolution 2026-02 to authorize reimbursements rates for town employees & officials
    a. Continue to work on language and discuss at next meeting.
    b. Motion to approve Zoning Administrator compensation of $100 per permit by Marty Johnson, 2nd by John Myerhofer. Motion Carried on roll call vote. John Meyerhofer Aye, Marty Johnson Aye, Randal Spear Abstain.

10. Discuss Public Records request submitted to the Poygan Poysippi Sanitary District that remains unfulfilled
    a. Send email canceling a request.
11. Shoreland Zoning Project Update
    a. Project almost complete.
    b. Post new zoning ordinance and changes when completed
12. SWEMS Update – Started January 5, 2026
13. Reports
    a. Roads - NA
    b. Town Chairman - NA
    c. Town Supervisors - NA
    d. Clerk/Deputy Clerk - NA
14. Planning & Zoning – See #11 above
15. Building Permits – 1 permit deck
16. Public Comment - NA
17. Agenda Items for next meeting
    a. Resolution 2026-02, work on Policy for "elected" officials & per diems, Shoreland Zoning for approval
18. Upcoming Meetings
19. Town Calendar
    a. January 28, 2026 Fire Dept Chicken Fun Night
    b. February 11, 2025 7p Planning & Zoning Meeting if agenda
    c. February 18, 2026 7p Monthly Town Board Meeting
20. Motion to Approve Accounts Payable by Marty Johnson, 2nd Randal Spear. Motion carried 3-0 voice vote.
21. Motion to Adjourn at 9:02 by Marty Johnson, 2nd 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 1/19/26