MINUTES OF SPECIAL MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: MAY 27, 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

Special Meeting

1. Call The Town Board Meeting to Order and Pledge of Allegiance at 7:00 PM
2. Statement of Public Notice Posted
3. Motion by Randal Spear to adopt Ordinance #2026-04 To Amend Town of Poygan Zoning Code, 2nd by John Meyerhofer. Motion carried on a roll call vote. John Meyerhofer Aye, Marty Johnson Aye, Randal Spear Aye
4. Review Roads Budget
    a. Funds available for Road work $164,109.37
    b. Allocate $2,500 for brush cutting and tree removal for 2026, put tree removal into the budget for 2027
5. Open, Review & Discuss Road Bids
    a. Received bids from Scott Construction and Northeast Asphalt
6. Approve Bids/Vendors for projects
    a. Motion to award wedge & overlay to NE $55,130, 2nd John Meyerhofer. Motion carried on a roll call vote. Randal Spear Aye, Marty Johnson Aye, John Meyerhofer Aye
    b. Motion by Marty Johnson to award chip seal project (3.3 miles) to Scott Construction for $100,510, 2nd John Meyerhofer. Motion carried on a roll call vote. John Meyerhofer Aye, Marty Johnson Aye, Randal Spear Aye
7. Motion to Adjourn at 7:26 pm by Marty Johnson, 2nd by Randal Spear. Motion carried on a 3-0 voice vote

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 5/22/26