MINUTES OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: JUNE 17, 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 at 7:01 pm
2. Statement of Public Notice posted 6/15/26
3. Sherriff's Deputy if Present – Deputy Rasmussen stopped by. County wide increase in vehicle thefts, please lock you vehicles.
4. Fire Department Report if present
    a. Hose testing 6/18/26
    b. Fire Commission Meeting - July 13, 2026 – 6:30 pm
5. Motion to Approve regular Meeting Minutes from May 20, 2026 John Meyerhofer, 2nd Randal Spear. Motion carried on a 3-0 voice vote
6. Motion to approve Treasurers Report as of May 20 , 2026 by John Meyerhofer, 2nd by Randal Spear. Motion carried on a 3-0 voice vote
7. Liquor License Renewals
    a. Motion to approve Combination Class B Liquor Licenses and nine (11) Operators licenses for Thomas Marquardt, The Hill Tavern LLC by John Meyerhofer, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
    b. Motion to approve Combination Class B Liquor License and One (1) Operators license for Daniel Natrop, Haases Supper Club, Inc by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
    c. Motion to approve Combination Class B Liquor License and six(6) Operators licenses for Rob Buksyk, The Cove Enterprises LLC by John Meyerhofer, 2nd by Randal Spear. Motion carried on a 3-0 vote.
    d. Motion to approve Class A Beer license for Tim Noffke, Noffke's Bait & Landing LLC by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 vote.
8. Discuss dates to meet with candidate for Town attorney
    a. Schedule in-person meeting for July 15, 2026 at 6:30pm prior to Town Board Meeting
9. Discuss current Cleaning Contract and alternate vendors
    a. Motion by Marty Johnson to approve Cleaning Agreement with Dana Kuhlman, 2nd by John Meyerhofer. Motion carried on roll call vote. Randal Spear Aye, Marty Johnson Aye, John Meyerhofer Aye

10. Discuss financial management software including payroll/ap management
    a. Justin Nelson presented Workhorse Software Services and answered questions
    b. Town Board to continue to discuss and consider during Budget process
11. Reports
    a. Roads
        i. Ditches mowed
        ii. Northeast Asphalt started but paused because of weather
        iii. Eureka Rd, ¼ mile South of Oakhill, Tree's in ditch leaning into road
        iv. Discussed Broadrick Rd Town Maintenance line signs
        v. Erosion on the back of the Pavillion, Mike Hammerle to look at potential gravel & cost
    b. Chairman/Supervisors
        i. County Health Department contacted Randal S. regarding a health check on property
    c. Treasurer
    d. Clerk/Deputy Clerk
12. Planning & Zoning meeting July 8
13. Building Permits – Culvert permit & Patio Door
14. Public Comment
    a. Gordon Hintz, County Executive present
15. Agenda Items for next meeting
16. Upcoming Meetings
17. Town Calendar (All meetings at Town Hall unless otherwise noted)
    a. Thursday, July 2, 2026 WTA County Unit Meeting, 6:00 PM Town of Winchester
    b. Wednesday, July 8, 2026 Planning & Zoning Meeting 7:00 pm (if needed)
    c. Wednesday, July 15, 2026 Town Board Meeting 7:00 pm
18. Motion by Marty Johnson Approve Accounts Payable, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
19. Motion to Adjourn by Marty Johnson at 8:28 pm, 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 emailing clerk@townofpoygan.gov

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 7/11/26