MINUTES OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: JULY 15, 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 pm
2. Statement of Public Notice posted
3. Sherriff's Deputy if Present
4. Fire Department Report if present
    a. Fire Commission Meeting
        i. Pumper 28 out of service and needs extensive repair. To replace the engine you would get the same engine with the same potential issues. Department requests Town add an Agenda item for next month.
        ii. Three new first responders. Training center work is complete.
5. Motion by John Meyerhofer to Approve regular Meeting Minutes from June 17, 2026, 2nd by Randal Spear. Motion carried on a 3-0 voice vote
6. Motion to approve Treasurers Report as of July 15, 2026 by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
7. Consider CSM request by Michael Pamer for Project ID 0-3017-001 combining parcels 020-0387, 020-0386, 020-0388 and 020-0390 into 4 lots. Properties are located around 9419 County Rd D, Winneconne, WI 54986
    a. Motion by Randal Spear to approve CSM Project ID 0-3017-001 combining parcels 020-0387, 020-0386, 020-0388 and 020-0390 into 4 lots. 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
8. Consider zoning change request by Michael Pamer for Lot 4 of CSM Project ID 0-3017-001 from A2 to B2. Properties are located around 9419 County Rd D, Winneconne, WI 54986
    a. Motion by Randal Spear to approve zoning change from A2 to B2 for lot 4. 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
9. Consider Culvert permit request from Todd Bomboci for Lot number 8 on Shirley Court
    a. Motion to approve a two piece with appropriate connector for a 40ft culvert for Lot number 8 Shirley Court for Todd Bomboci by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
10. Consider Resolution for Winnebago County to Amend Chapter 23 of Zoning to Create and add Section 23.8-53 to amend Chapter 23.3-2 to establish a data center definition; and To impose a

12 month Moratorium on the receipt, processing and approval of new Data Center Zoning Applications

a. Town not in County Zoning

11. Discussion of Town Fees including but not limited to Culvert Permits, CSM Review, Plat Review, Erosion Control
    a. Erosion Control will stay on Building Permit
    b. Culvert permit to be included in the zoning/land use permit. Permit through Randal Spear. Fee is currently $125. Will add to a fee schedule.
    c. Planning & Zoning to discuss fee's for Chapter 18 and added to the schedule
    d. Planning & Zoning to discuss CSM, plat review, drainage plan fee's at next meeting and bring recommendation to board
12. Discussion of payment schedule for Planning & Zoning Commission Chairman and Secretary
    a. Currently Chairperson & Secretary only receive $20 per meeting.
13. Discussion & possible action for Town Website provider – tabled to September meeting.
14. Discussion & possible action on Operator License application
    a. Add text to show operator license issued through June 30, 2026
15. Reports
    a. Roads
        i. Northeast Construction and Crack Filling in Progress
        ii. Scott Construction due to work in September
    b. Chairman/Supervisors
        i. Electronics recycling 2,670 lbs from Spring Clean Up
        ii. Diggers hotline signs can not be on power poles
    c. Treasurer
    d. Clerk/Deputy Clerk
        i. Two public records requests. First from State Republican Party regarding election worker training fulfilled 7/15/26. Second requesting data for the number of voters in the last gubernatorial election for the Winneconne School District.
16. Planning & Zoning
    a. Meeting August 12 with two public hearings, CSM's and zoning changes
17. Building Permits
    a. Three building permits. Boat house, basement remodel, Electrical service upgrade
18. Public Comment
19. Agenda Items for next meeting
20. Upcoming Meetings
21. Town Calendar (All meetings at Town Hall unless otherwise noted)
    a. Tuesday, July 28, 2026 In Person Absentee Voting, Town Hall, 10:00 am – 12:00 pm
    b. Tuesday, August 4, 2026 In Person Absentee Voting, Town Hall, 10:00 am – 12:00 pm

c. Tuesday, August 4, 2026 Public Test of Election Equipment 12:00 pm (noon)
d. Thursday, August 6, 2026 In Person Absentee Voting, Town Hall, 4:00 pm – 6:00 pm
e. Tuesday, August 11, 2026 Partisan Primary 7:00 am – 8:00 pm
f. Wednesday, August 12, 2026 Planning & Zoning Meeting 7:00 pm
g. Wednesday, August 19, 2026 Monthly Town Board Meeting 7:00 pm

22. Motion by Marty Johnson to Approve Accounts Payable, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
23. Motion by John Meyerhofer to Adjourn, 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 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 8/13/26