NOTICE OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: NOVEMBER 20, 2024 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 7:03pm
2. Statement of Public Notice posted
3. Sherriff's Deputy if present - NA
4. GOEDC if present - NA
5. Fire Department Report if present
   - Fire commission meeting dates set for 2025
   - Reviewed incident reports
   - Continue to work on new members
   - Airboats approved through Spirit Funds through Winnebago County, Boat tentatively scheduled to arrive in Spring
6. Approve Meeting Minutes

   Motion to approve Regular Meeting October 16,2024 by Jim Hanneman, 2nd by John Meyerhofer, motion carried on a 3-0 voice vote

7. Treasurer's Report unable to print
8. Motion by Jim Hanneman to approve and sign resolution requestion Winnebago County consider EMS Study, 2nd by John Meyerhofer, Motion carried on a 3-0 voice vote
9. Quigley Rd Bridge vehicle railing
   a. Motion by Marty Johnson to approve concrete parapet for Quigley Road Bridge, 2nd Jim Hanneman. Motion carried on a 3-0 vote.
10. Motion to Approve 2025 Budget John Meyerhofer, 2nd Jim Hanneman. Motion carried on roll call Jim Hanneman Aye, Marty Johnson Aye, John Meyerhofer Aye
11. Building Inspector discussion and possible action
    a. Would have to be an employee status, ~$500 training to maintain the license & mileage
    b. Motion to approve hiring Marty Johnson as an employee status for Town of Poygan as building inspector beginning January 1, 2025, 2nd JM, Motion carried on a 2-0 vote, Marty Johnson abstained. JH, JM, MJ abstained.
12. Pavilion Project
    a. Building permit will be created after meeting

13. Spirit Fund & ARPA Projects Discussion and possible action
    a. Discussed reporting requirements for Spirit & Arpa, Clerk to complete Spirit fund reporting by end of year and ARPA during April reporting period.
    b. Dennis Hohol provided update of office Spirit/Arpa projects.
    c. Put HVAC on next agenda
14. Reports
    a. Roads Update
        i. Street signs delayed arrival
        ii. John Meyerhofer to cut down trees for Bridge project
    b. Town Chairman
    c. Town Supervisors
        i. Motion by Marty Johnson motion to hire cleaning authority, 2nd Jim Hanneman, Motion carried on a roll call vote Jim Hanneman Aye, Marty Johnson Aye, John Meyerhofer Aye
    d. Clerk/Deputy Clerk
        i. Clerk thanked Trina Herbst-Gutche, Susan Schwartz, Jim Hanneman and Randall Spears for help on election day
        ii. Clerk thanked Denniss Hohol and Jim Hanneman for spearheading and completing office updates.
15. Planning & Zoning – no specific agenda, continue the training videos
16. Building Permits – 5 permits issued in November
17. Public Comment
    a. Mike Hammerle asked about the placement of commodity bins, Board discussed with different thoughts, currently bins are staying where they are.
    b. Mike Hammerle asked about ATV routes opened for all town roads
18. Agenda Items for next meeting – HVAC, set date for Caucas
19. Upcoming Meetings
20. Town Calendar
    a. November 20, 2024 6:30p Public Hearing on 2025 Budget followed by Special Meeting of Electors to Adopt the 2025 Levy
    b. November 20, 2024 7p Monthly Town Board Meeting
    c. December 4, 2024 7p Planning & Zoning Meeting if agenda
    d. December 11, 2024 7p Monthly Town Board Meeting
21. Approve Accounts Payable – Motion by MJ, 2nd JM, motion carried on 3-0 voice vote
22. Adjourn 8:56 pm Motion by JM, 2nd JH, 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 November 20,2024