MINUTES OF THE MONTHLY MEETING
POYGAN TOWN BOARD OF SUPERVISORS

DATE: FEBRUARY 19, 2025 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 7:02pm
2. Statement of Public Notice posted 2/18/25
3. Sherriff's Deputy present with nothing to report for Town
4. GOEDC if present
    a. Payton Leher reporting on 5 year plans with a focus on community development and housing and workforce/entry level housing
    b. Working with Winneconne District Administrator to bring local businesses and school district
5. Fire Department Report
    a. Chicken Fun Night on January 29th
    b. 2% Dues Audit completed and passed
    c. Fire Calls YTD – 59 calls, 36 med, 4 structure fires (2 in district), 9 ice rescues
    d. Fire Commission meeting March 10, 2025 at 6:30pm at Fire Department
6. Approve Meeting Minutes
    a. Motion by Jim Hanneman to approve the Regular Meeting Minutes from January 15, 2025 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
7. Treasurer's Report
    a. Motion to approve Treasurers report by John Meyerhofer, 2nd by Jim Hanneman. Motion carried on a 3-0 voice vote.
8. Approve Dates
    a. Open Book: May , 2025 8:30am – 11:30 over phone
    b. Board of Review: May 13, 2024 at 6:30 p.m.
9. Discuss Intergovernmental Agreement for EMS Service
    a. Marty attended EMS Meeting, group is requesting communities consider entering into an Intergovernmental Agreement (IGA) to potentially form an EMS District. The IGA does not commit any town to specific service, rather the Agreement allows the member communities to work together to find the best solution.

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b. Motion by Marty Johnson that the Town of Poygan is willing to enter into an Intergovernment Agreement for EMS Service in conjunction with other citys/towns/villages currently using Oshkosh Service, 2nd by Jim Hanneman. Motion carried on a 3-0 voice vote.

10. Pavilion Project Update & Next Steps
    a. Picnic Tables
        i. Picnic tables range from $450 wood to $1,000 metal
        ii. Garbage cans $200-$400. Jim also inquired with GFL about pick up.
    b. ARPA Grant
        i. Should read AARP, Beth to continue to work with Marty
    c. Other
        i. Marty to work on bid information for concrete work. Potentially over $25,000 so requires bids and Class 2 notice
        ii. Marty to work on Electrical contract. Between $5,000 and $25,000 requires a class 1 notice that a contract will be signed.
11. Town Land Rental
    a. Work on information for potential contract.
12. Reports
    a. Roads
        i. Increased snowplowing past month
    b. Town Chairman
    c. Town Supervisors
        i. Culvert on Jaquis and Quigley heaved up. Continue to monitor and address when weather permits.
    d. Clerk/Deputy Clerk
        i. Spring Primary had 124 voters
13. Planning & Zoning – Training scheduled for March
14. Building Permits - Zero Building Permits
15. Public Comment
    a. Dennis Hohol to look at camera system
16. Agenda Items for next meeting
    a. Pavillion project, IGA
17. Upcoming Meetings
18. Town Calendar:
    a. March 12, 2025 7:00pm Planning & Zoning Meeting, if Agenda
    b. March 19, 2025 7:00pm Town Board Meeting
    c. March 10, 2025 Fire Commission
    d. April 1, 2025 Spring Election

e. Set a date for the public test

19. Approve Accounts Payable
    a. Motion by Marty Johnson to approve accounts payable, 2nd John Meyerhofer. Motion carried on a 3-0 voice vote
20. Motion to adjourn at 8:16 pm by Marty Johnson, 2nd by John Meyerhofer. Motion carried on a 2-0 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 1/10/2025