MINUTES OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: MARCH 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 7:00 PM
2. Statement of Public Notice POSTED
3. Sherriff's Deputy
    a. Officer Brent present at meeting, little activity in Town of Poygan for the Sherrif's office to report
4. GOEDC if present - NA
5. Fire Department Report
    a. Supervisor John Meyerhofer attended Fire Dept meeting.
    b. EMS has 15 on roster, goal is 20. Currently 7 in training.
    c. 36 current members, 1 new applicant.
    d. Meeting for EMS March 27 at the Town of Omro at 6:00 pm
6. Meeting Minutes
    a. Motion to approve the Minutes of the Regular Meeting on February 19, 2025 by Jim Hanneman, 2nd by John Meyerhofer. Motion passes on 3-0 voice vote.
7. Treasurer's Report
    a. Motion to approve the Treasurer's Report by John Myerhofer, 2nd by Jim Hanneman. Motion carried on a 3-0 voice vote
8. GFL
    a. Jim Hanneman spoke with GFL for additional garbage and recycle bins for the Pavillion
9. Discuss request to consider five commissioners for the Poygan Poysippi Sanitation District
    a. Community members Dennis Hohol and Brian McHugh presented their concerns with the sanitary commission which included transparency, data availability and representation. The district is approximately 95% Town of Poygan and 5% Town of Poysippi but Commission representation is 30% Poysippi and 70% Poygan. Board Chairman Marty Johnson acknowledged and understood concerns, but had not received a request directly from the Sanitary Commission and was hesitant to make any change without more discussion or information from Commission. Board Supervisors Jim Hanneman and John Meyerhofer were open to a vote at the next meeting.

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b. A request was made to put Motion to increase number of commissioners on the Poygan Poysippi Sanitary District on the next agenda.

10. Discuss Intergovernmental Agreement for EMS Service
    a. Marty Attended February meeting. The group received a planning grant to pay for attorney fee's to work on Agreement. City of Omro, Town of Algoma, and Village of Winneconne were not in attendance
    b. Some towns would not consider changing if the cost exceeded that of the current service and if it didn't have equal or better quality of service.
    c. Marty to forward Town Attorneys response to Dana Woods, Clerk of the Town of Omro.
11. Discuss ATT Contract for telephone service
    a. Continue to work on and bring to the next meeting.
    b. Make sure the fax line/number is scrubbed from the website, forms, etc.
12. Pavilion Project Update & Next Steps
    a. Review Concrete work bid information and next steps
        i. Jim Hanneman to verify estimates are still good and report at April meeting
        ii. Requires a class 1 notice stating we are awarding contract
    b. Review Electrical work contract or bid information and next steps
        i. Jim Hanneman to verify estimates are still good and report at April meeting
        ii. Requires a class 1 notice stating we are awarding contract
    c. Review security camera for Pavilion area information
        i. Dennis sent a recommendation
    d. Review next steps for grading parking area for Pavilion
        i. Mike Hammerle can do it as soon as weather permits
        ii. Mike Hammerle to work up estimate for stripping topsoil, geomat, breaker run and create a parking area
    e. AARP Grant – no update
13. Review specifics for the Town Land Rental contract
    a. Annual agreement for 2.0 acres at $100. Clerk to draft agreement and contact Lyn Leichtfuss to get her a copy. Formalize at the April meeting.
14. Reports
    a. Roads
        i. Road inspections mid to late April, Marking early May
    b. Town Chairman
    c. Town Supervisors
    d. Clerk/Deputy Clerk
15. Planning & Zoning currently no agenda will continue with training
16. Building Permits – 2 Electrical Services
17. Public Comment -

18. Agenda Items for next meeting – Poygan Poysippi Sanitary District Commissioners, Phone contract, EMS Agreement, Pavilion, land contract, July WTA meeting
19. Upcoming Meetings
20. Town Calendar:
    a. March 25, 2025 9a Public Test of Election Equipment
    b. March 25, 2025 10a-12 noon, In Person Absentee Voting
    c. April 1, 2025 7a-8p Spring Election
    d. April 9, 2025 7:00pm Planning & Zoning Meeting, if Agenda
    e. April 15, 2025 7:00 pm Annual Meeting
    f. April 16, 2025 7:00pm Town Board Meeting
    g. May 1, 2025 8:30am – 11:30 Open Book over phone
    h. May 13, 2024 Board of Review at 6:30 p.m.

21. Motion to Approve Accounts Payable by Marty Johnson, 2nd John Meyerhofer. Motion carried on a 3-0 voice vote.
22. Motion to adjourn at 8:53 by Marty Johnson, 2nd by John Myerhofer. 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 3/18/25