MINUTES OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: JUNE 18, 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 7:01 pm
2. Statement of Public Notice posted
3. Sherriff's Deputy if present – Officer Brent L.
4. GOEDC if present
5. Fire Department Report if present
    a. July 14, 2025 at 6:30pm includes presentation on Fire Dues
6. Approve Meeting Minutes
    a. Motion to approve the Regular Meeting May 21, 2025 by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
7. Treasurer's Report
    a. Motion to approve the Financial Statement as of May 21, 2025 by John Meyerhofer, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
    b. Motion to approve the Financial Statement as of June 18, 2025 by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
8. Liquor Licenses Renewals
    a. Motion to approve the Combination Class B Liquor Licenses and nine (9) Operators licenses for Thomas Marquardt, The Hill Tavern LLC by Marty Johnson, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.
    b. Motion to approve the Combination Class B Liquor License and One (1) Operators license for Daniel Natrop, Haases Supper Club, Inc by Marty Johnson, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
    c. Motion to approve the Combination Class B Liquor License and two (2) Operators licenses for Rob Buksyk, The Cove Enterprises LLC by Marty Johnson, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
    d. Motion to approve the Class A Beer license for Tim Noffke, Noffke's Bait & Landing LLC by Marty Johnson, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote.

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e. Motion to approve the Class B Temporary license for Poyganaires Snowmobile Club for July 26, 2025 with rain date of July 27, 2025 by Marty Johnson, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.

9. Discuss plans for hosting July WTA meeting
    a. Follow up with delivery time and if the caterer will serve
10. Review estimates for HVAC system for town hall
    a. Table for next month
    b. Replace Air Conditioning with smaller unit.
11. Consider Resolution in Support of Proposed Code Text Amendment Changes affecting the Winnebago County Shoreland Zoning Code, Chapter 27, of the Winnebago County General Code
    a. Respectfully request additional time, etc.
12. Consider costs for picnic tables, benches, trash cans for Pavillion Project
    a. Motion by Marty Johnson to approve estimate for 8 picnic tables from Global Industrial for a total with $6,819.99, 2nd by Randal Spear. JM, RS MJ
    b. Call GFL for the trash cans
13. Discuss set up for new phone system
14. Reports
    a. Roads
        i. Northeast Asphalt completed project
        ii. Report of dead ash tree's on North side of Rushford
15. Building Permits – 5 permits – culvert, electrical service, roof system, hvac, garage extension/deck/metal roof
16. Public Comment
    a. Quigley Rd Bridge project tentatively set to begin late July
    b. Chris Abel 7567 Jacquis Rd requesting a 45 MPH signs posted on Jacquis Rd
17. Agenda items for next meeting
    a. HVAC
    b. 45 mph
    c. CSM from Planning & Zoning
18. Town Calendar:
    a. July 9, 2025 Planning & Zoning Meeting, 7:00 pm, if agenda
    b. July 10, 2025 WTA Unit Meeting, 6:00 pm at Town of Poygan, 8693 Town Hall Rd.
    c. July 16, 2025 Monthly Town Board Meeting, 7:00 pm
19. Motion by Marty Johnson to Approve Accounts Payable, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
20. Adjourn Motion to Marty , 2nd John M, 8:59 pm

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 6/16/25