MINUTES OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: OCTOBER 15, 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 Zanzow present.
    a. No new updated information to report
4. GOEDC if present - NA
5. Fire Department Report
    a. Working on ice fishing seminar for Highschool Fishing teams on December 6
    b. Fire Commission Meeting November 10 at 6:30 pm
    c. Chicken Fun night January 28, 2026 at 5:00 pm
6. Motion to Approve Meeting Minutes by Randal Spear, 2nd John Meyerhofer. Motion carried on a 3-0 voice vote
    a. Regular Meeting September 17, 2025
7. Motion to approve Treasurer's Report as of October 15, 2025 by John Meyerhofer, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
8. Motion to approve Resolution to Adopt Chapters SPS 316 of Wisconsin State Electrical Code by Marty Johnson, 2nd by John Meyerhofer. Motion carried on a roll call vote. John Meyerhofer Aye, Randal Spear Aye, Marty Johnson Aye
9. Winnebago County Chapter 27 Shoreland Zoning Code
    a. County proposing to adopt DNR Shoreland Zoning Code and releasing part that used to be under the County's responsibility back to the towns.
    b. Planning & Zoning to schedule meetings and workshops to review and consider changes and/or updates.
10. Recycling Day on Saturday, October 18
11. Pavillion Update – remove from subsequent agneda's
12. SWEMS Update

a. 9/24/25 – Mutual aid with Waushara County approved, City of Oshkosh has a draft of Mutual Aid agreement. Continue to work on locations for Ambulance and grant/loan funding. Omro/Rushford Fire Department agreed to provide temporary location. Change over tentatively on December 29, 2025 with Sherriff. Swems board considering a Capital Fund for future purchases.
b. 10/14/25 – Change over most likely December 29, 2025 at 10:00 am. Discussion of a LUKAS (automatic cpr) unit potentially working together to provide by Winneconne Poygan Fire Department and Omro Rushford Fire Department. Still working on Mutual Aid Agreement with City of Oshkosh. Contacting City of Berlin regarding mutual aid. City of Ripon is not interested in mutual aid agreement. Discussion for a set aside for capital fund for SWEMS at $1 per capita. Continue to work on lease locations for North and South locations.

13. Motion to approve the Joint Powers Agreement with Winnebago County Sherrif (for 911 system) by Marty Johnson, 2nd by Randal Spear. Motion carried RS, MJ, JM
14. *Per diems and town official/employee compensation*
    a. *Continue to work on this.*
15. *Town of Poygan Logo to consider at next meeting*
16. Reports
    a. Roads
    b. Town Chairman/Supervisors
    c. Treasurer
    d. Clerk/Deputy Clerk
    e. Planning & Zoning – Will post for new meeting on 22nd
17. Building Permits – Detached Garage and electrical service
18. Public Comment
    a. Dennis Hohol questions about Treasurer's report online
    b. Dennis questions about location for Camera
    c. Jim Crowley potholes on Georges Alley, lots selling next to farm field not taking care of weeds and noxious weed's affecting field.
19. Agenda items for next meeting
    a. Snowplowing Contracts?, Per Diems, Logo, Election Inspectors new term, SWEMS, Lori Fisher would like to present about Marble Park.
20. Town Calendar:
    a. October 22, 2025 Special Meeting for Board to Adopt Resolution to Exceed Levy Limit 7:30 PM Town Hall
    b. November 12, 2025 Planning & Zoning Meeting 7PM at Town Hall (if agenda)
    c. November 19, 2025
        i. Budget Hearing 6:30 pm at Town Hall

ii. Special Meeting of Electors to Adopt Resolution to Exceed Levy Limit (following Budget Hearing)
iii. Special Meeting of Electors to Adopt Levy (following special meeting to exceed levy limit
iv. Town Meeting Board Meeting

21. Motion to Approve Accounts Payable presented now and until the next meeting as allowed by ordinance by Marty Johnson, 2nd John Meyerhofer. Motion carried on a 3-0 voice vote.
22. Motion to Adjourn by Marty Johnson, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
23. Budget Workshop

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 10/14/25