MINUTES OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: AUGUST 19, 2026 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 7pm
2. Statement of Public Notice Posted
3. Sherriff's Deputy if Present and discussed theft in Winnebago County
4. Fire Department Report
    a. Fire Commission meeting on September 14, 2026 at Firehouse at 7pm including 2027 Budget presentation
5. Motion to Approve regular Meeting Minutes from July15, 2026 by Randal Spear, 2nd by John Meyerhofer. Motion carried on 3-0 voice vote. Motion to approve Minutes from the July 15, 2026 Special meeting minutes by John Meyerhofer, 2nd by Randal Spear. Motion carried on 3-0 voice vote.
6. Motion to approve the Treasurers Report by Randal Spear, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
7. Review Budget verse Actuals to date
    a. Deputy clerk reviewed overbudget items. This primarily stems from the the $19,000 required to support the fire department with the new truck. Money will be moved from the Fire Truck savings in the combined fund to support this. Due to budget limitations, Town will continue with Town Web as website vendor.
8. Discuss and consider action on the Winneconne Poygan Fire District Pumper replacement proposal
    a. Fire District recommended Ewald Automotive for replacement of Chassis in Pumper truck. The old Chassis will be sold and potential for refund to towns in Future. Town of Poygan share for new Chassis will be $19,140.93
    b. Motion to approve new Chassis (2027 Super Duty F550) from Ewald Automotive for $19,140.93 by John Meyerhofer, 2nd by Randal Spear. Motion Carried on a Roll Call vote, Randal Spear Aye, Marty Johnson Aye, John Meyerhofer Aye
9. Motion to approve Operators License for Kyle Weston for The Cove by Marty Johnson, 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote

10. Motion to contract with Dempsey Law for Town Attorney Services beginning January 1, 2027 by Marty Johnson, 2nd by John Meyerhofer. Motion carried on Roll Call vote. Mary Johnson Aye, John Meyerhofer Aye, Randal Spear Aye
11. Consider Zoning Change request for Greg & Laurie Bongers Project ID 0-2771-002 located around 8200 Oscar Lane for tax parcels 020-001123 020-00113001 from R1 to RR
12. Consider CSM Change request for Greg & Laurie Bongers Project ID 0-2771-002 located around 8200 Oscar Lane to combine tax parcels 020-001116 & 020-001118 into Lot 2 (.679 acres)
13. Consider CSM Change request for Greg & Laurie Bongers Project ID 0-2771-002 located around 8200 Oscar Lane combining tax parcels 020-001130, 020-001123 and 020-00113001 into one Lot (4.113 acres)
    a. Marty Johnson read recommendations from Planning & Zoning for items 11,12 & 13. Will approve both items in a single motion.
    b. Motion by Marty Johnson to approve CSM project ID 0-27717-002 and rezoning for lot 2 from R1 to RR. 2nd by John Meyerhofer. Motion carried on a 3-0 voice vote
14. Consider zoning change request for Michale & Brenda Pluchinsky Project ID 0-2913-002 for parcels 020-051503 & 020-052504 from RR to A2 (13.228 acres)
15. Consider CSM request for Michael & Brenda Pluchinsky to combine 2 adjacent parcels 020-051503 & 020-052504 into one lot (13.228 acres)
    a. Marty Johnson read recommendations from Planning & Zoning. There will one motion for items 14 & 15.
    b. Motion to approve CSM project if 0-2913-002 and change zoning from RR to A2 by Randal Spear. 2nd by Marty Johnson. Motion carried on a 3-0 voice vote
16. Consider recommendation from Planning & Zoning Commission for deed review software/research options
    a. Planning & Zoning Chairmain, Dennis Hohol, discussed nee for planning & zoning commission to review property information that is not available for free prior to approving CSM and zoning changes. Dennis is working with the county to see how their program works and what the fees may be to use it.
17. Motin to approve proposal from Anvil Custom for gravel work for the West & South side of the Pavillion for $1,400 by Marty Johnson, 2nd by Randal Spear. Motion carried on a roll call vote. Marty Johnson Aye, John Meyerhofer Aye, Randal Spear Aye
18. Discussion of Town Fees including but not limited to Culvert Permits, CSM Review, Plat Review, Erosion Control. Set up workshop prior to the next Planning & Zoning meeting.
19. Reports
    a. Roads
        i. Marty Johnson completed brush cutting on West end of Jacquis road. John Meyerhoffer to assess cand cut additional brush if possible

ii. Ditch on Jacquis by Benders Rd needs to be cleaned out. Rick Grundy volunteered to do it at no cost to town. Per Marty Johnson with would require a ROW permit and need approval by the Town. Rick Grundy has the option to submit a $1,000 deposit or proposal for contract with zero cost.
iii. Anvil Customs to level out gravel area in parking lot.

b. Chairman/Supervisors
i. Work happening on cell tower to add equipment. No change in size or location
ii. Potential tree cutting on Rushford Ave, South side of Welsh Rd

c. Treasurer
i. Recycling grant due October

d. Clerk/Deputy Clerk
i. Town assessor Amy Zacharias retired July 31, 2025. Zach Zacharias will continue business
ii. Reviewed election information
iii. WTA county unit meeting in October
iv. Dennis Hohol interested in attending WTA Fall Workshops. Susan Schwartz & Trina Herbst-Gutche are interested in WTA convention for Election Training.

20. Planning & Zoning Workshop then public hearing and meeting on September 9, 2026
21. Building Permits – 6 permits including windows, deck new house, generator and culvert
22. Public Comment
    a. Dean Ackmann from Winneconne Community School District School Board spoke and recall and accusations against him
    b. Laura Ackmann spoke about Mom's for Liberty, PAC Money, IEP "help"
    c. Greens asked about election results and Deputy Clerk shared where they can locate results
23. Agenda Items for next meeting
    a. Deed review software
    b. Fee schedule
24. Upcoming Meetings
25. Town Calendar (All meetings at Town Hall unless otherwise noted)
    a. September 8, 2026 Planning & Zoning 7p (if Agenda)
    b. September 15, 2026 Town Board Meeting 7p (Tuesday)
26. Motion to Approve Accounts Payable by Marty Johnson, 2nd by Randal Spear. Motion carried on a 3-0 voice vote.
27. Motion to Adjourn by Marty Johnson, 2nd by John Meyerhofer. 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 emailing clerk@townofpoygan.gov

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 9/15/26