Notice Of Monthly Meeting
Poygan Town Board of Supervisors

Date: January 17, 2024 Time: 7:00 p.m. Location: 8693 Town Hall Road, Winneconne, WI 54986

The Town Board of Poygan will discuss and may act upon the following items at this meeting

Amended 1/16/24

Regular Meeting

1. Call The Town Board Meeting to Order and Pledge of Allegiance
2. Statement of Public Notice
3. Sherriff's Deputy if present
4. GOEDC if present
5. Winneconne Poygan Fire District Chief Recommendation
6. Approve Meeting Minutes
    - Regular Meeting December 12, 2023
7. Treasurer's Report
8. Review for solar and wind ordinance information from Attorney Blazel
9. Review draft policy for Public Records Requests and fee's
10. Review draft resolution/policy for movement of unspent funds from budget category to another category
11. Amend 2023 Road Budget
12. Amend 2023 Budget as needed
13. Approve invoice for Sanitary District
14. Discuss LED Lights for Town Hall estimates
15. Discuss estimate received for Digital/Electronic Locks for Town Hall
16. WTA District Meetings & Virtual Meetings
17. Reports
    - Roads Update
    - Town Chairman
    - Town Supervisors
    - Clerk/Deputy Clerk
        i. Public Records Requests
        ii. Communications
        iii. Elections
18. Planning & Zoning
19. Building Permits
20. Public Comment
21. Official Town Map review
22. Agenda Items for next meeting

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23. Upcoming Meetings
24. Town Calendar:
    - Wednesday, January 31, 2024 – WPFD Chicken Fun Night at Fin ‘n Feather
    - In person Voting 2/6/24-2/17/24
        i. Office hours for In-person voting on Tuesday Feb 6 & Feb 13 from 9:00a-11:00a
        ii. By appointment, contact Clerk at clerk@townofpoygan.gov or 920-267-7471 (will ask for your name before call transfers)
    - Tentative Tuesday, February 13, 2024 for public test of voting equipment
    - Wednesday, February 14, 2024 Planning Commission Meeting (if agenda)
    - Tuesday, February 16, 2024 last day to register to vote in clerks office (can register on the day of election)
    - Tuesday, February 20, 2024 from 7am-8pm Spring Primary
    - Wednesday, February 21, 2024 Town Board Meeting 7pm

25. Approve Accounts Payable

Adjourn.

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 920-252-5225. 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.