Notice Of Monthly Meeting
Poygan Town Board of Supervisors

Date: June 19, 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 #2 6/19/24

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. Fire Department Report if present
6. Approve Meeting Minutes
   - Regular Meeting May 15, 2024
   - Special Meeting May 29, 2024
7. Appoint Trina Herbst-Gutche Treasurer for 2 year cycle April 2024-April 2026
8. Treasurer's Report
9. Board of Review Dates
   - Open Book: August 29 from 10a-6:30p in person, call Appraiser to schedule appointments
   - Board of Review: September 19, 2024 (Thursday) Time to be discussed
10. Liquor Licenses Renew, Liquor Licenses, Tobacco Licenses and Operators Licenses.
    - Combination Class B Liquor License for Thomas Marquardt, The Hill Tavern, LLC, Tobacco & 9 Operators
    - Combination Class B Liquor License for Daniel Nartop, Haases Supper Club, Inc. and 1 Operator.
    - Combination Class B Liquor License for Gary Nelson, Captains Cove, Tobacco and 1 Operator. Class “A” beer for Tim Noffke, Noffke’s Bait & Landing LLC.
    - Poyganaire's Class "B" Temporary License for 7/27/2024 with a rain date of 7/28/2024
11. Conditional Use Permit to run small boat repair business at 7890 County Rd D, Omro, WI 54963
12. Report and possible action from Planning Commission regarding zoning amendment to increase the calculation/formula used to determine accessory structure size on properties zoned RR (Rural Residential)
13. Discuss Culvert on Oak Hill Rd and Possible action
14. Discuss the structure of the planning board
15. Discuss Ordinance to modify terms for Planning Commission, Board of Appeals to come due in April
16. Quigley Road Bridge Public Involvement Plan discussion and possible action
17. Building Inspector
18. ARPA/Spirit Funds

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- Asphalt on Werner Rd
- Siding for North Side of Town Hall
- Curbing on needed roads
- Road & Driveway on Laura Lane
- Picnic Pavillion
- Office/Hall – Large screen & cart, laptop for Deputy Clerk, Office Chairs, Election worker chairs, folding machine, copy machine

19. Discuss EMS significant cost increases and options to fund increase
20. Reports
    - Roads Update
    - Town Chairman
    - Town Supervisors
    - Clerk/Deputy Clerk
        i. Communications
        ii. Elections
21. Planning & Zoning
22. Building Permits
23. Public Comment
24. Agenda Items for next meeting
25. Upcoming Meetings
26. Town Calendar
    - July 10, 2024 Planning & Zoning Meeting at 7:00 PM
    - July 17, 2024 Town Board Meeting at 7:00 PM
    - July 30, 2024 In Person Absentee Voting for Partisan Primary Begins, office dates and times TBD
    - August 6, 2024 Public Test of Election Equipment 10am (Tentative)
    - August 13, 2024 Partisan Primary 7a-8p

27. 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.

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