Notice Of Monthly Meeting
Poygan Town Board of Supervisors

Date: July 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

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 6.19.24, 2024
7. Treasurer's Report
8. 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)
9. Discuss the structure of the Planning Commission
10. Ordinance to modify terms for Planning Commission, Board of Appeals to come due in May
11. Building Inspector discussion
12. ARPA/Spirit Funds
    - Siding for North Side of Town Hall
    - Shouldering on needed roads
    - Picnic Pavillion
    - Office/Hall – Large screen & cart, laptop for Deputy Clerk, Office Chairs, Election worker chairs, folding machine, copy machine, election signage
13. EMS/Ambulance report and discussion
14. Approve costs for Clerk and Deputy Clerk to attend WMCA Convention August 29th and 30th
15. Reports
    - Roads Update
    - Town Chairman
    - Town Supervisors
    - Clerk/Deputy Clerk
        i. Communications
        ii. Elections
            a. Drop Box
16. Planning & Zoning

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17. Building Permits
18. Public Comment
19. Agenda Items for next meeting
20. Upcoming Meetings
21. Town Calendar
    - July 31, 2024 In Person Absentee Town Hall 9a-11a or by appointment
    - August 6, 2024 In Person Absentee Town Hall 9a-11a or by appointment
    - August 6, 2024 Public Test of Election Equipment 10am (Tentative)
    - August 13, 2024 Partisan Primary 7a-8p
    - August 14, 2024 Planning and Zoning 7p-8p if agenda
    - August 21, 2024 Town Board Meeting 7p
    - August 29, 2024 Open Book 10a-6:30p at Town Hall by Appointment
    - August 29 & 30, 2024 WMCA Convention
    - September 19, 2024 Board of Review Town Hall 4p-6p
22. 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.