Notice Of Monthly Meeting
Poygan Town Board of Supervisors

Date: August 21, 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 July 17,2024
7. Treasurer's Report
8. Variance request for Timothy & Christine Melzer Parcel 020-00240103, Application number 2024-VA-6750, 7698 County Rd B
9. Ditch maintenance on Laura Lane
10. Claim from Charter/Spectrum for damage to fiber/internet box
11. Ordinance to modify terms for Planning Commission, Board of Appeals to come due in May
12. Discuss updating Town Hall Rental Policy to allow renters to bring in alcohol
13. Update on Spirit Fund Projects
    - Siding for North Side of Town Hall
    - Identify roads for Shouldering
    - Picnic Pavillion
    - Office/Hall
    - Racking for Shed
    - Pneumatic post hole digger
14. Reports
    - Roads Update
    - Town Chairman
    - Town Supervisors
    - Clerk/Deputy Clerk
        i. Communications
        ii. Elections
15. Planning & Zoning
16. Building Permits
17. Public Comment
18. Agenda Items for next meeting

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19. Upcoming Meetings
20. Town Calendar
    - August 29, 2024 Open Book 10a-6:30p at Town Hall by Appointment
    - August 29 & 30, 2024 WMCA Convention
    - September 11, 2024 Planning & Zoning Meeting 7p at Town Hall
    - September 18, 2024 Town Board Meeting 7p at Town Hall
    - September 19, 2024 Board of Review Town Hall 4p-6p

21. 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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