Notice Of Monthly Meeting
Poygan Town Board of Supervisors

Date September 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
    1. Regular Meeting August 21,2024
7. Treasurer's Report
8. Claim from Charter/Spectrum for damage to fiber/internet box
9. Approve Contract with Action Appraisers for 2025 Assessment Services
10. Approve Broderick Road Agreement with Town of Winneconne
11. Update on County action for Variance request for 7698 County Rd B
12. Review Budget and Actuals
13. Set Dates for Budget Workshop, Public Hearing for Proposed 2025 Budget, Special Meeting of Electors to Adopt Levy
14. Ordinance to modify terms for Planning Commission, Board of Appeals to come due in May
15. Update Town Hall Rental Policy to include use of alcohol and fees
16. Discuss Pavillion project based on estimates opened at bid meeting on September 11, 2024 with Spirit Funds
17. Approve contractor for Pavillion Project
18. Spirit Funds – Discussion and possible action on the following:
    i. Front entry ADA door
    ii. Updates and upgrades on furnace with Oshkosh Heating & Air
    iii. Road Shouldering
    iv. Electronics Recycling
    v. Cost & installation of Cell Amplifier
    vi. Board meeting tables for the Town Hall
    vii. Brainstorm other Spirit Fund Projects if needed
19. Appoint Commissioner for the Poygan Poysippi Sanitary District term beginning October 2024 for six years.
20. WISLR Local Road Certification
21. Reports
    1. Roads Update

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2. Town Chairman
3. Town Supervisors
4. Clerk/Deputy Clerk
    i. Communications
    ii. Elections

22. Planning & Zoning
23. Building Permits
24. Public Comment
25. Agenda Items for next meeting
26. Upcoming Meetings
27. Town Calendar
    - September 19, 2024 Board of Review Town Hall 4p-6p
    - October 6, 2024 Town Hall Rented from 10a-2p
    - October 9, 2024 Planning & Zoning Meeting Town Hall 7p
    - October 12, 2024 Fall Clean Up 8a-11a at Town Hall
    - October 16, 2024 Town Board Meeting at Town Hall 7p

28. 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.