NOTICE OF MONTHLY MEETING

POYGAN TWN BOARD OF SUPERVISORS

DATE: OCTOBER 16, 2024 TIME: 7:00 P.M. LOCATION: 8693 TOWN HALL, WINNECONNE, WI 54986

The Town Board 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
    a. Regular Meeting September 18,2024
7. Treasurer's Report
8. Certified Survey Map for Jeff Mueller parcels 020-0513 and 020-0513 for the purposes of adjusting lot lines between Lot 1 of CSM 5385 and Lot 1 of CSM 5388
9. Discuss recommendation from Planning Commission for a Conditional Use Permit for Jeff Mueller for Commercial manufacturing of Carmel Corn in a new building on property at 7839 Oak Hill Rd, Omro, WI 54963
10. Discuss and Approve Broderick Road Agreement with Town of Winneconne (if hear back from Winneconne)
11. Code Text Amendment – Chapter 23, @innebago County Zoning Ordinance of the Winnebago County General Code
12. Updated Rental Policy and fees for Town Hall and Pavilion
13. Town Records Disposal (if I hear back from Wisconsin Historical Society)
14. Badger Books
15. Snowplowing contracts
16. Pavilion Project
    a. Review estimate Ground Preparation and approve vendor
    b. Review estimates for Gravel entrance between Pavilion and Parking Lot and approve vendor
    c. Review estimates for Electric for Pavilion and approve vendor
    d. Discuss Vibrant Spaces grant and plan going forward
17. Other Spirit Funds – Discussion and possible action on the following:
    a. Updates and upgrades on furnace with Oshkosh Heating & Air

b. Kitchen Update Project – appliances, countertops & sink
c. Gutters/Gutter Guard
d. Landscaping Equipment – Lawn Tractor & Weed Wacker
e. Bathroom Updates
f. Town Hall Tables & Chairs
g. Gravel & Dirt Storage Bins

18. Reports
    a. Roads Update
    b. Town Chairman
    c. Town Supervisors
    d. Clerk/Deputy Clerk
        i. Communications
        ii. Elections
19. Planning & Zoning
20. Building Permits
21. Public Comment
22. Agenda Items for next meeting
23. Upcoming Meetings
24. Town Calendar
    a. October 22, 2024 9a-11a In-Person Absentee Voting
    b. October 29, 2024 9a-11a In-Person Absentee Voting
    c. October 29, 2024 10a Public Test of Election Equipment
    d. October 30, 2024 3:30p Sanitary District Meeting
    e. November 5, 2024 7a-8p General Election
    f. November 13, 2024 7p Planning Commission Meeting – if agenda
    g. November 20, 2024 6:30p Public Hearing on 2025 Budget followed by Special Meeting of Electors to Adopt the 2025 Levy
    h. November 20, 2024 7p Monthly Town Board Meeting
25. Approve Accounts Payable
26. Budget Workshop

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 920-267-7471.

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.

Respectfully submitted Beth Jackson Clerk, Town of Poygan October 14,2024