NOTICE OF MONTHLY MEETING

POYGAN TOWN BOARD OF SUPERVISORS

DATE: APRIL 16, 2025 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. Oath of Office for Town Board
7. Approve Meeting Minutes
    a. Regular Meeting March 19, 2025
8. Treasurer's Report
9. Approve Class B Liquor License for Rob Buksyk, The Cove Enterprises LLC (Formerly Captains Cove), tobacco and 1 Operator.
10. Consider approval to increase the number of commissioners on the Poygan Poysippi Sanitation District from 3 (three) to 5 (five).
11. Discuss and consider approval of Intergovernmental Agreement for EMS Service
12. Discuss next steps ATT Contract for telephone service
13. Consider approval of Land Contract for field adjacent to Pavillion
14. Pavilion Project Update & Next Steps
    a. Review Concrete work estimates and award job
    b. Review Electrical work estimates and award job
    c. Review next steps for grading parking area for Pavilion
15. Oak Hill Road Culvert
16. Reports
    a. Roads
    b. Town Chairman
    c. Town Supervisors
    d. Clerk/Deputy Clerk
17. Planning & Zoning
18. Building Permits
19. Public Comment

20. Agenda Items for next meeting: Appointment of Plan Commission, Reappointment of Town Clerk, Other Board Appointments as necessary.
21. Upcoming Meetings
22. Town Calendar:
    a. April 21, 2025 12:00 pm Road Inspection
    b. May 1, 2025 8:30am – 11:30 Open Book over phone
    c. May 13, 2025 Board of Review at 6:30 p.m.
    d. May 14, 2025 Planning and Zoning 7p.m.
    e. May 17, 2025 Town Clean Up Event – Saturday 8a-11p
    f. May 21, 2025 Town Board Meeting 7 p.m.

23. Approve Accounts Payable
24. 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 920-267-7471.

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 4/16/25