TOWN BOARD MONTHLY MEETING NOTICE & AGENDA
TOWN OF WITTENBERG, SHAWANO COUNTY

NOTICE IS HEREBY GIVEN that the Town of Wittenberg's Town Board meeting will be held on Tuesday, November 17, 2026 *immediately* following the 2027 Budget Hearing & the Special Meeting of Town Electors beginning at 6:00pm at the Wittenberg Town Hall located at W17395 County Road Q in Wittenberg, WI.

AGENDA

The Town Board is allowed, and will, at their discretion, deviate from the Agenda order.

1. CALL TOWN MEETING TO ORDER

2. READ & APPROVE PREVIOUS MEETING MINUTES

- **a.** Motion to approve October 20, 2026 regular Town Board meeting minutes

3. READ & ACCEPT TREASURER'S FINANCIAL REPORT

4. MOTION TO DEVIATE FROM THE AGENDA ORDER, IF NECESSARY

5. PUBLIC COMMENTS, CORRESPONDENCE & ANNOUNCEMENTS

- **a.** Guest, Dave Schmidt, Wittenberg Trailblazers Snowmobile Club
- **b.** Guest, Duane Potrykus, Wittenberg-Birnamwood Youth Wrestling
- **c.** Walls of Wittenberg letter & donation request
- **d.** Motion to Approve 2027's *"Electronic Recycle Day"* scheduled for Saturday, May 22, 2027, 8:00am to11:00am
- **e.** Motion to Approve 2027's Town and Village *"Large Item Pick-up Day"* scheduled for Thursday, May 20, 2027

6. COMMUNITY PLANNING, LAND USE & DEVELOPMENT

7. BIDS, CONTRACTS & OTHER EXPENDITURES

- **a.** Town hall's new appliances update
- **b.** Motion to approve Wittenberg's 2027 Fire Service Agreement for $21,927.44, payable in two equal installments.
- **c.** Motion to approve Wittenberg's 2027 Ambulance Service Agreement for $17,614.96, payable in two equal installments.
- **d.** Board to Review insurance proposal(s). Guest, Marsh Agency's Sr. Vice President, Michelle Strauss, to answer any insurance questions.
- **e.** Motion to approve Marsh Agency's 2027 Commercial Insurance Package proposal *(w/ Workers' Comp.& Position Bond)* for $13,109.00*. ($13,844.00 if increasing injunctive relief coverage)*

8. FINANCE & PERSONNEL

- **a.** Motion to approve monthly Bills & Payroll checks, numbered 12975 through 13024.
- **b.** Discuss & plan: Town Employees' Annual Christmas Party, scheduled for Tuesday, Dec. 15, 2026 *immediately* following the December regular Town Board meeting.
- **c.** Discussion: Carpet cleaning machine – request made by town hall cleaner

9. LICENSES, PROPOSED ORDINANCES & RESOLUTIONS

- **a.** Motion to approve an Operator's License for Jasmin Ritchey

10. TOWN ROADS & MAINTENANCE REPORT

- **a.** Motion to approve selling the town's Sterling plow truck *through* Hansen Auction Group; T. Knaup *or* R. Hartleben to provide details of the sale when known.

11. OCCUPANCY TAX DONATIONS

- **a.** Motion to approve donation to the Wittenberg Trailblazers Snowmobile Club
- **b.** Motion to approve donation to the Wittenberg-Birnamwood Youth Wrestling
- **c.** Motion to approve a donation to Walls of Wittenberg

12. ADJOURN TOWN MEETING

Meeting notice posted or published as follows: **Posted on Sunday, November 15, 2026 to the official Town Website: www.townofwittenbergwi.gov and at Wittenberg Town Hall**. Upon 48 hours' notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk's office at (715)253-3222