

# POYGAN TOWN BOARD MEETING

August 21, 2019 @ 7:00 p.m.

## Agenda

Call the Town Board Meeting to Order and the Pledge of Allegiance

Sheriff's Deputy if present.

Minutes, July 17, 2019

Treasurer's Report for August 21, 2019

Brian Fuss- alternate elevation

CSM John and Jean Wolfgang/ Robert Retlich

Discussion and possible action on the maintenance agreement of Broderick Rd. with the Town of Winneconne

Town of Poygan Planning and Zoning Commission on a request for a Conditional Use Permit by Jeff Baldwin for a pond.

Winnebago County Zoning decisions for Conditional Use Permits for Greg Kappell and KBS Marine LLC.

Winnebago County Land Use Plan amendment to include a Farmland Preservation Plan/Map amendment.

Storage Shed for the Town Hall, order status and delivery.

Resolution #8-21-2019 to Amend Budget for Storage Shed.

Legal services rate increase.

Upgrading to LED lights- inner and outer office space (grant options) BIDs. No bids, working better with new lights.

US Census- new construction program and LUCA update documents

Fire District Report

Road Report

Bruce Bohn- Warner Road

Rushford Ave. artesian and water flow problems.

Ditching on Jacquis Road by Terry Leichtfuss.

TRIP program meeting- September 26, 2019 @ 6 p.m

All Ways Concrete snow removal bid for 2019/2020 winter season.

Planning and Zoning

Building Permits

Communications:

UW - Madison Extension Solar Energy & Home Weatherization Presentation -September 5, 2019

Humane Office Training- September 23-27, 2019 Crown Plaza Hotel in Madison

2019 Preliminary Census- 1324 (up 2 from 2018)

State of Wisconsin, Department of Administration, State Contracts available to Local Governments.

Town Calendar:

September 9, 2019, Fire District Annual Meeting at 7:00 p.m.

September 12, 2019, Planning and Zoning meeting at 7:00 p. m., if agenda

September 18, 2019, Town Board Meeting @ 7:00 p.m.

October 3, 2019 Winnebago Towns Association Meeting at 6:30 p.m. @ Town of Nekimi

October 13- 15, 2019, WTA Convention @ Kalahari Resort

Questions or comments.

Pay Bills

Adjourn.

Julia Reinert, Clerk