

# POYGAN TOWN BOARD MEETING

January 19, 2022 @ 7:00 p.m.

## Agenda

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

Sheriff's Deputy if present.

Art Rathjen, Greater Oshkosh

Minutes, 12/7/21 approve.

Treasurer's Report for January 19, 2022.

Action Appraiser's contract- action.

8581 Jacquis Road- conditional use violation- letter from attorney response, discussion and possible action.

Appoint /recommend commissioner Poygan-Poysippi Sanitary District

Tony Leichtfus- 2 parcels with deed restrictions

Approve and Sign two ordinances- appointment of Clerk and Treasurer for referendum

Fire District Report

Road Report.

Bridge Jacquis Road

Planning and Zoning

No January meeting, public hearing- zoning change scheduled for February.

Building Permits

Communications:

Winnebago County Board of Supervisors- October 19, 2021 Zoning reports- Greg Jackson

Winnebago County Ordinance- Supervisor redistricting

Winnebago County Zoning approval for Kellner.

Town Advocacy Council

Town Calendar:

January 26, 2022 Chicken Fun Night

February 9, 2022 (Wednesday), Planning and Zoning meeting..

February 16, 2022 Town Board Meeting @ 7:00 p.m.

Questions or comments.

Pay Bills

Adjourn to closed session under Wisconsin Statutes 19.85 (1)(e)

*"Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." The matter will address the Town's deliberation of a response to a letter from Tom Marquardt's attorney conveying Marquardt's unwillingness to sign a lease for the Town property lying behind The Hill Tavern and Marquardt's offer to instead purchase the approximately 50-foot-wide strip of land in question from the Town.*

Reconvene into open session.

*Response to the letter from Tom Marquardt's attorney regarding his unwillingness to sign a lease and his offer to purchase land from the Town.*

Adjourn.

Julia Reinert, Clerk