\*AMENDED

TOWN BOARD MEETING

WINNECONNE TOWN HALL

### 6494 COUNTY RD M, WINNECONNE, WI 54986

**AUGUST 18, 2022 6:30 p.m.**

The following notice was prepared by Clerk Yvonne Zobel on behalf of the Town Chairman and posted on August 12, 2022 at the following locations: Town Hall, the Butte des Morts Lions Club Bldg., the Butte des Morts Post Office and on the Town website. Notices were also emailed to The Winneconne News and The Oshkosh Northwestern.

**1. CALL TO ORDER**

**2. roll call - pledge of allegiance - VERIFY open mEETING NOTICE**

***THE TOWN BOARD WILL DISCUSS AND MAY ACT UPON THE FOLLOWING ITEMS***

**3. APPROVE THE MINUTES OF THE JULY 21, 2022 town BOARD MEETING**

**4. Treasurer's Report**

**5. Correspondence**

**6. PUBLIC COMMENT: *Time allowed for the public to express their opinion on***

 ***ANY agendA iteM or ASK FOR future agenda items***

**7. CERTIFIED SURVEY MAP: BRYAN SLEIK, 6930 CROSS ROAD**

 **PART OF TAX PARCEL 030-0020**

**8. WINNEBAGO COUNTY REQUEST FOR TOWN ACTION ON CERTIFIED SURVEY MAP:**

 **RANDY BRONECKI, 5051 & 5053 RIVERMOOR DR. TAX PARCELS: 030-0968 & 030-0969**

**9. SNOW PLOWING CONTRACT**

**10. ACCEPT RESIGNATION OF CODE ENFORCEMENT OFFICER**

**11. APPOINT PETER EHLERT AS CHIEF OF POLICE EFFECTIVE 9-1-2022**

**12. JOINT MUNICIPAL COURT UPDATE**

**13. ORDINANCE 2022-02 ESTABLISHING A CODE OF ETHICS**

**14. PROCUREMENT POLICY**

**15. OPERATOR LICENSES: NICHOLE MESER STACY VOIGHT DAWN WELLING**

**16. CELL PHONE FOR POLICE DEPARTMENT**

**17. REPORTS:**

 **FIRE DISTRICT**

 **POLICE DEPARTMENT**

 **STANTEC ENGINEERING**

 **HIGHWAY SUPERINTENDENT**

 **\* WOODLAND rD BRIDGE MAINTENANCE BID (PMT FROM 2022 HIWAY BUDGET)**

 **HEALTH AND SAFETY COMMITTEE**

 **TOWN/VILLAGE SHARED SERVICES COMMITTEE**

 **BOARD ACTIVITIES**

**18. AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE**

**19. ADJOURNMENT**

Upon reasonable 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, call Yvonne Zobel at 920-582-3260, email to clerk@townofwinneconnne.gov, or write to Town of Winneconne 6494 County Road. M, Winneconne, WI 54986.