TOWN BOARD MEETING

WINNECONNE TOWN HALL

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

**SEPTEMBER 15, 2022 6:30 p.m.**

The following notice was prepared by Clerk Yvonne Zobel on behalf of the Town Chairman and posted on September 9, 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 AUGUST 18, 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. use of the town hall**

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

**9. PROCUREMENT POLICY**

**10. clark point owners request to create ordinance for financing private**

**road repairs and construction**

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

**Ryan neabling, 6431 paulson rd., TAX PARCELS: 030-0201-13 & 030-0201-15**

**12. winnebago county sheriff joint powers agreement**

**13. JOINT MUNICIPAL COURT UPDATE**

**14. OPERATOR LICENSE: kendall markert**

**15. set date for budget workshop meeting wed 10-12-22 or thur 10-13-22**

**16. REPORTS:**

**FIRE DISTRICT**

**POLICE DEPARTMENT**

**STANTEC ENGINEERING**

**HIGHWAY SUPERINTENDENT**

**HEALTH AND SAFETY COMMITTEE**

**TOWN/VILLAGE SHARED SERVICES COMMITTEE**

**BOARD ACTIVITIES**

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

**18. 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.