TOWN BOARD MEETING

WINNECONNE TOWN HALL

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

**OCTOBER 20, 2022 6:30 p.m.**

The following notice was prepared by Clerk Yvonne Zobel on behalf of the Town Chairman and posted on October 14, 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 SEPTEMBER 15, 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. GOEDC REPORT – ART RATHJEN**

**8. WOLFRUNNERS SNOWMOBILE CLUB ANNUAL REQUEST TO USE ROAD RIGHT-OF-WAYS**

**9. privatE roadS**

**10. use of the town hall: INSURANCE VARIANCE APPLICATION**

**11. TOWN BOARD CELL PHONES**

**12. POLICE DEPARTMENT EQUIPMENT: SQUAD car RADIO & car COMPUTER**

**DEFIBULATOR FOR SQUAD AND TOWN HALL**

**13. ROAD MAINTENANCE AGREEMENTS: TOWN OF OMRO TOWN OF POYGAN**

**14. BUTTE DES MORTS BOAT LAUNCH GRANT APPLICATION & RESOLUTION**

**15. INDIAN SHORES BOAT LAUNCH PROPOSAL - PHASE 1 TASK ORDER**

**16. APPROVAL OF BOARD LETTERS:**

**REDUCE SPEED LIMIT ON CNTY RD M FROM CNTY RD G TO CLARK POINT RD**

**REDUCE SPEED LIMIT ON CNTY RD G FROM CNTY RD M TO CROSS RD**

**CNTY SUPERVISORS REQUESTING CNTY AARPA FUNDS FOR BDM LAUNCH REPAIR**

**17. SEASONAL WEIGHT LIMITS ON TOWN ROADS**

**18. CHANGES TO THE DRIVEWAY / CULVERT PERMITTING PROCESS**

**19. CHANGES TO CHAPTER 219: OUTDOOR STORAGE-PODS-SHIPPING CONTAINERS**

**20. BUDGET RESOLUTION 006-2022 to transfer from reserves to public works**

**21. REPORTS:**

**FIRE DISTRICT**

**POLICE DEPARTMENT**

**STANTEC ENGINEERING**

**WIESNER ROAD UPDATE**

**HIGHWAY SUPERINTENDENT**

**HEALTH AND SAFETY COMMITTEE**

**BOARD ACTIVITIES**

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

**23. 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.