TOWN BOARD MEETING

WINNECONNE TOWN HALL

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

**FEBRUARY 16, 2023 6:30 p.m.**

The following notice was prepared by Clerk Yvonne Zobel on behalf of the Town Chairman and posted on February 10, 2023 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 MINUTES OF THE town BOARD MEETING january 19, 2023**

**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. PRIVATE ROAD ORDINANCE**

**9. stormwater management ordinance**

**10. ordinance 2023-02 to create A 5-year capital improvement plan committee**

 **with updates to chapter 9 & appoint members of the committee**

**11. town action for csm & zoning map amendment-divine journey home**

 **buyers llc - 7174 labelle shore rd – tax parcel 030-0239-06**

**12. ordinance 2023-01 to increase size of plan commssion**

**13. appointments to the plan commission:**

 **alt. dave black to regular member keith scott pete yost**

**14. ordinanace 2023-03 to create boat launch facility fees**

**15. class b liquor license application: tilly’s 2 llc/agent michael comparin**

 **5071 washington st**

**16. operator license: terrance tolene**

**17. Town hall cleaning**

**18. ACCEPT THE RESIGNATION OF sUPERVISOR eARL T. PETERSON & DISCUSS**

 **REPLACEMENT OPTIONS**

**19. REPORTS:**

 **FIRE DISTRICT**

 **POLICE DEPARTMENT**

 **STANTEC ENGINEERING**

**bdm boat launch grant update**

**weisner rd. update**

**ball praqirie stormwater management task order**

 **HIGHWAY SUPERINTENDENT**

 **HEALTH AND SAFETY COMMITTEE**

 **BOARD ACTIVITIES**

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

**21. ADJOURN INTO closed session PER WIS STAT. 19.85(1)(c) FOR THE PURPOSE OF**

 **CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE**

 **EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE TOWN BOARD HAS**

 **JURISDICTION OR EXERCISES RESPONSIBILITY-HIGHWAY SUPERINTENDENT**

**22. RE-CONVENE INTO OPEN SESSION FOR possibLE action on highway**

 **superintendent position**

**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.