

**TOWN BOARD MEETING  
WINNECONNE TOWN HALL  
6494 COUNTY RD M, WINNECONNE, WI 54986  
SEPTEMBER 21, 2023 6:30 p.m.**

The following notice was prepared by Clerk Yvonne Zobel on behalf of the Town Chairman and posted September 14, 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 - ROLL CALL - PLEDGE OF ALLEGIANCE**

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

**2. PUBLIC COMMENT: *TIME ALLOWED FOR THE PUBLIC TO EXPRESS THEIR OPINION ON ANY AGENDA ITEM OR ASK FOR FUTURE AGENDA ITEMS***

**3. REPORTS:**

**GOEDC REPORT – PAYTON LEHNHERR  
FIRE DISTRICT  
POLICE DEPARTMENT  
STANTEC ENGINEERING  
HIGHWAY SUPERINTENDENT  
HEALTH AND SAFETY COMMITTEE  
BOARD ACTIVITIES**

**4. CONSENT AGENDA**

- A. AFFIRM OPEN MEETING NOTICE HAS BEEN GIVEN**
- B. APPROVE MINUTES OF THE TOWN BOARD MEETING AUGUST 17, 2023**
- C. ACCEPT TREASURER'S REPORT**
- D. CERTIFIED SURVEY MAP: KATIE HARTER  
6375 DOWLING RD - PART OF TAX PARCEL 030-0411**
- E. CERTIFIED SURVEY MAP: LISA KUZNACKI & STEVEN RIETH  
6097 & 6103 E LYNGAAS RD – TAX PARCELS 030-0053-05 & 030-0813**
- F. OPERATOR LICENSES: DIANE L. THOM & SARA H. TREMBLY**
- G. E-911 JOINT POWERS AGREEMENT**
- H. RESOLUTION 004-2023 THANKING STATE/ INCREASED STATE SHARED REVENUE**
- I. RESOLUTION 005-2023 THANKING WINNEBAGO COUNTY FOR SPIRIT FUNDS**
- J. AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE**

**5. CORRESPONDENCE**

**6. FIRE DISTRICT ARPA WISH LIST \$5,000 DONATION - PLUS ADDITIONAL \$15,000**

**7. STANTEC TRAFFIC STUDY COUNTY RD M TO HWY 45**

**8. STANTEC GARAGE BIDDING ASSISTANCE**

**9. POLICE DEPT. POLICIES: MISSION STATEMENT, USE OF FORCE & DEADLY FORCE**

**10. SPEED LIMIT RIVERMOOR DR, SHUBERT RD & PART OF RIVERMOOR RD**

**11. APPOINTMENTS:**

**POLICE & FIRE COMMITTEE: RYAN KOCH TO REPLACE RUSS VAN GOMPEL  
PLAN COMMISSION: PETE YOST FROM ALTERNATE TO REGULAR MEMBER  
KATIE HARTER APPOINTED AS ALTERNATE 1**

**12. CAPTIAL IMPROVEMENT COMMITTEE – TRAIL FROM BUTTE DES MORTS**

**13. TOWN ATTORNEY REQUEST FOR PROPOSALS**

**14. CLEANING TOWN HALL**

**15. ADJOURNMENT**