

**TOWN BOARD MEETING  
WINNECONNE TOWN HALL  
6494 COUNTY RD M, WINNECONNE, WI 54986  
JANUARY 18, 2024 6:30 p.m.**

The following notice was prepared by Clerk Yvonne Zobel on behalf of the Town Chairman and posted on January 12, 2024 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 ALLEGIENCE**

***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 12-21-2023**
- C. ACCEPT TREASURER'S REPORT**
- D. AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE**

**5. CORRESPONDENCE**

**6. WINNECONNE POYGAN FIRE DISTRICT RECOMMENDATION FOR FIRE CHIEF**

**7. TOWN GARAGE SPECIFICATIONS AND REQUEST FOR PROPOSALS**

**8. BUDGET RESOLUTION 001-2024 TO CARRY-OVER 2023 BALANCES TO 2024 BUDGET**

**9. ADJOURNMENT**