

**TOWN OF NEENAH  
TOWN BOARD  
Meeting Agenda**

**DATE:** Monday, January 14, 2019

**TIME:** 7:00 pm.

**LOCATION:** Town of Neenah Municipal Building, 1600 Breezewood Lane, Neenah

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES December 10, 2018 Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. DISCUSSION / ACTION
  - a. Ratify Vouchers, Payroll and Bank Transactions December 31, 2018.
  - b. Approve Vouchers, Payroll and Bank Transactions January 14, 2019.
  - c. Public Nuisance at 1730 Dixie Road, Parcel 010-0134, Property Owners Timothy and Kathleen Frater
  - d. Approve 2019 General Engineering Agreement with McMahon.
  - e. Accept Retirement / Resignation of Fire Fighters effective January 14, 2019 for:
    - Eric Hellingreen
    - Joel Vernon
  - f. Accept Fire Firefighter Applications effective January 14, 2019 for:
    - Matthew Hargas
    - Randy Tunstall
    - Ryan Voldsness
  - g. Discussion regarding Gold Cross Ambulance request for Wisconsin Department of Revenue and Town of Neenah Agreement for Tax Refund Interception (TRIP).
  - h. Approve Memorandum of Understanding with City of Neenah regarding design and construction of Courtney Court sanitary sewer reconstruction, water main reconstruction, storm sewer construction and road/surface reconstruction.
  - i. Discussion regarding filing the vacant position of Town Board Supervisor to fill unexpired term expiring on April 16, 2019.
  - j. Accept Annexation Reports for the City of Neenah for the following three parcels:
    - Loren's Auto Recycling Annexation, Parcel # 010-004901, 2405 Schultz Rd.
    - Larson Annexation, Parcel # 010-042501, 905 Bayview Rd.
    - Brazil Petition for Annexation, Parcel # 010-0085, 14.516 acres near Armstrong Street
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Communications Committee Meeting, Thursday January 17, 2019, 4:00 pm.
  - b. Wisconsin Town Association: Winnebago County Unit Meeting Thursday January 17, 2019. 6:30 pm at Town of Black Wolf.
  - c. Plan Commission Meeting, Monday January 21, 2019, 7:00 pm.
9. Adjourn

**Closed Session Contemplated: NO**



Ellen Skerke, Clerk/Treasurer  
January 10, 2019

Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advance notice to Town Clerk at 725-0916.

A quorum of other Town Commissions/Committees or Sanitary Commissions may attend, but no official action will be taken by them.

Notice was posted on January 10, 2019 at [www.townofneenah.com](http://www.townofneenah.com), Town of Neenah Municipal Building, 1600 Breezewood Lane, and posting boards located at 714 Milkweed Ct, 1674 South Park Avenue and Oakridge Place.