

**TOWN OF NEENAH TOWN BOARD**  
**Meeting Agenda**

**DATE:** Monday, March 23, 2020

**TIME:** 7:00 pm

**LOCATION:** Due to the Covid 19 Situation and the ban on group gatherings, the Town of Neenah Board of Supervisors will hold this meeting via ZOOM, a link will be posted to the Town of Neenah website one hour prior to the Town Board Meeting.

The Chairman and Clerk-Treasurer will be on site to facilitate the meeting, any individuals that do not have access to participate in the virtual meeting may attend in person at Town of Neenah Municipal Building, 1600 Breezewood Lane, Neenah. In-person attendance will be limited to 10 individuals in total.

It is strongly encouraged that if you attend the meeting via Zoom from the comfort of your home.

1. CALL TO ORDER TOWN BOARD / PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES March 9, 2020 Town Board Meeting.
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCE
  - a. Fire Department Funds Treasurer's Report March 2020.
  - b. Letter from Winnebago County Office of Corporation Counsel regarding parcel 010-1497-01.
  - c. Letter from Caleb Groell re: Neenah Slough.
  - d. Report from Winnebago County Solid Waste Management Board – February 2020 Tonnage Report.
  - e. Letter from Pete Green re: ATV/UTV use on Town Roads, copied to Town Board.
6. DISCUSSION / ACTION
  - a. Approve blended solution for TownWeb Design for upgrades to the Town of Neenah website
  - b. Approve Vouchers, Payroll and Bank Transactions March 23, 2020.
  - c. Approve Change Order for Franzoi Park Pavilion – Alternate #1 to increase size of concrete slab 8'x32', cost = \$ 1,900.00
  - d. Approve Change Order for Franzoi Park Pavilion to widen the trail from Radcliff Road to the Pavilion, cost = \$ 1,865.00
  - e. Approve Change Order for Franzoi Park Pavilion for additional excavation due to poor soil conditions at footing elevation, cost = Unknown at this time.
7. FUTURE AGENDA TOPICS AND MEETINGS

**ALL Meetings are pending and will be managed via a virtual meeting when practical to avoid gatherings of more than 10 individuals.**

  - a. Fire Department Business Meeting, Wednesday April 1, 2020 at 7:00 pm.
  - b. Town of Neenah Parks and Trails Committee Meeting, Monday April 6, 2020 at 6:00 pm.
  - c. Election Day – Tuesday April 7, 2020 Polls open 7am – 8pm. All voters are encouraged to vote via a mail in absentee ballot. Visit MyVote.WI.gov to request an absentee ballot via mail.
  - d. Next Town Board Meeting, Monday April 13, 2020 at 7:00 pm.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

**Closed Session Contemplated: NO**



Ellen Skerke, Clerk/Treasurer  
March 20, 2020

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 March 20, 2020 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.