

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

**DATE:** Monday, March 8, 2021

**TIME:** 7:00 pm

**LOCATION:** Due to the Covid 19 Situation, the meeting will be held via ZOOM.  
Meeting ID = 829 6649 0563 / Password = 569860 Phone Number: (312) 626-6799

[Zoom Link:](https://us02web.zoom.us/j/82966490563?pwd=WmVOdUJaeGExb24yMzIQV21MdXJ6dz09) <https://us02web.zoom.us/j/82966490563?pwd=WmVOdUJaeGExb24yMzIQV21MdXJ6dz09>

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES February 22, 2021 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
  - a. Building Permit Report – February 2021
  - b. Fire Department Treasurer’s Report – February 2021
6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions March 8, 2021.
  - b. Accept Retirement of Fire Fighter Steve Kuehnl effective March 8, 2021.
  - c. Approve Resolution 2021-04 Approval of CSM for 1417 CTH JJ Certified Survey Map  
Property Owner: Stephen and Sarah Heyes / DJW Winkel Investments LLC  
Agent: Dave Johnson (McMahon)  
Property Address: 1417 CTH JJ, Neenah, WI 54956  
Parcel ID: 010-0339
  - d. Approve Resolution 2021- 05: Resolution to Grant Distribution Easement Overhead and Underground Electric and Communications – Wisconsin Electric Power Company for Parcels # 01002110404 and 010021805 along CTH O near the CTH”O” Pond.
  - e. Approve Personnel Committee Structure.
  - f. Discuss / Approve Response to ECode Project Organizational Analysis.
  - g. Discuss East Central Wisconsin Regional Planning Commission Fox Cities 2040 Sewer Service Area Plan Update to provide response.
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Town of Neenah Sanitary District #2 Meeting, Tuesday March 9, 2021 at 7:00 pm.
  - b. Communications Committee Meeting, Wednesday March 17, 2021 at 5:30 pm.
  - c. Next Regular Town Board Meeting, Monday February 22, 2021 at 7:00 pm.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

**Closed Session Contemplated: NO**



Ellen Skerke, Clerk/Treasurer  
March 4, 2021

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 4, 2021 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