

TOWN OF NEENAH 2020 ANNUAL MEETING MINUTES

July 21, 2020, 7:00 pm
Municipal Building
1600 Breezewood Lane

Due to the coronavirus pandemic, the annual Meeting scheduled for April 2020, was postponed.

Supervisors Glenn Armstrong and James Weiss were sworn into office following the April 2020 Election.

The meeting on July 21, 2020 was held both in person and via video conferencing (Zoom).

In attendance: 22 attendees, 20 Town of Neenah residents, see attached sign in sheet. 10 people attended via Zoom, 10 attended in-person.

The meeting was called to order by Chairman Robert Schmeichel at 7:00 pm. Pledge of Allegiance was recited

Approval of the 2019 Annual Meeting Minutes:

- **Motion:** Glenn Armstrong made a motion to waive the reading of the 2019 Annual Meeting minutes and accept as written. Brooke Cardoza seconded. G. Armstrong noted a correction to the header to change it to read 2019. Motion carried by a voice vote.

Treasurer's Report:

- Clerk-Treasurer Ellen Skerke presented the 2019 Annual Report in printed format and briefly reviewed the report. 2019 revenues were higher than budgeted, and expenses were less than budgeted, resulting in fewer funds drawn out of reserves to cover all the expenses.
Motion: Tom Wilde made a motion to accept the Annual Report for 2019. Peter Green seconded. Motion carried by a voice vote.

Presentation by Chairman Schmeichel on the Town business.

- Chairman Schmeichel thanked all members of the various boards, committee and commissions. This is a team effort in the Town of Neenah.
- Chairman Schmeichel presented a power point presentation with some highlights of recent Town business that has happened in 2020 thus far:
 - Town Website was updated
 - Sold 37 acres of land for \$732,045 to Ogden Development
 - CTH "O" pond construction has begun
 - Construction of Franzoi Park Shelter has begun
 - Acknowledged Glenn Armstrong as the new Roads and Stormwater Superintendent following the passing of Eddie DeKeyser.

- The Fire Department purchased the new command unit, thank you to all the donors that supported this effort.
- The Town is in the process of joining the Joint Municipal Court of the Village of Winneconne.
- Unfortunately, the Town lost 225 acres due to annexation to the Village of Fox Crossing.

Subjects for Town Action/ Discussion:***ATV/UTV Use on Town Roads***

- *Peter Green 616 Hunters Point Road* spoke in favor of allowing ATV/UTV use on Town roads.

Road Construction

- *Ben Oitzinger, 644 Harvard Drive* questioned if Larsen Road would be reconstructed based on the new high school being built on the property the school district recently purchased. Chairman Schmeichel responded that the Town of Neenah has been in discussions with the Neenah Joint School District, there are hopes that there will be school funding and grant money available. Reconstruction of Oakridge Road and Larsen Road will be expensive and will be a lengthy process.

Set Date for 2021 Town of Neenah Annual Meeting

Having no more comments, Robert Schmeichel set the date for the 2021 Annual meeting to be held on April 20, 2021, the third Tuesday in April.

Adjourn

Motion: Ed King made a motion to adjourn, Peter Green seconded. Motion carried by voice vote. Meeting adjourned at 7:25 pm.

Respectfully submitted,



Ellen Skerke
Town of Neenah, Clerk/Treasurer

Approved: DRAFT – Pending Approval