

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

**DATE:** Monday, November 22, 2021

**TIME:** 7:00 pm

**LOCATION:** 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 841 9254 9717 Password: 557493 Phone (312) 626-6799

[Zoom: https://us02web.zoom.us/j/84192549717?pwd=OFZGU0RRbXd2OHgrTWFPujh0VGJudz09](https://us02web.zoom.us/j/84192549717?pwd=OFZGU0RRbXd2OHgrTWFPujh0VGJudz09)

**TOWN BOARD MEETING**

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES November 8, 2021 Town Board Meetings
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
  - a. Winnebago County Solid Waste – October 2021 Tonnage Report
  - b. Winnebago County Industrial Development Board – 2022 Winnebago County Per Capita Funding Program
  - c. Wisconsin Department of Safety and Professional Services – notice regarding Conditional Approval for 1497 CTH O
  - d. American Transmission Company – Notice of 2021 10-year Transmission System Assessment Report
6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions November 22, 2021.
  - b. Amend Resolution 2021-16 to include parcel 010- 03420101, 0.23 acre in donation of land
  - c. Approve Resolution 2021-15 Certified Survey Map CSM Log # 6190  
Property Owner : Salvage Scrap Industries, INC.  
Property Address: 138 S. Fieldcrest Dr./ 139 S. Fieldcrest Dr / 140 S. Fieldcrest Dr.  
Parcel ID's: 010-01860601, 010-018603 and 010-01860202
  - d. Appoint Vicki Boushele Deputy Clerk-Treasurer for a one-year term effective December 6, 2021-December 5, 2022.
  - e. Accept Fire Fighter Applications for Dominic Pingel and Matt Schmeichel effective November 22, 2021.
  - f. Authorization to proceed with Nuisance Property actions for several Town of Neenah properties including , 522 Plummers Harbor Road, 113 Ferdinand Avenue, and 912 Meadow Lane, with potential action for 1400 County Rd JJ. Discussion regarding 1295 W. Winneconne Avenue and other potential properties.
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Thursday November 25, 2021 Thanksgiving, Office Closed.
  - b. Fire Department Meeting , Wednesday December 1, 2021 at 7:00 pm.
  - c. Next Regularly Scheduled Town Board Meeting Monday December 13, 2021.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

**Closed Session Contemplated: NO**

Ellen Skerke, Administrator-Clerk-Treasurer  
November 18, 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 November 18, 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