

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, December 27, 2021

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 861 3231 5109 Password: 015083 Phone (312) 626-6799

[Zoom: https://us02web.zoom.us/j/86132315109?pwd=dmQ4dUUwZUZFWliczduV1dwamY1dz09](https://us02web.zoom.us/j/86132315109?pwd=dmQ4dUUwZUZFWliczduV1dwamY1dz09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES December 13, 2021 Town Board Meetings
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Winnebago County Solid Waste - November 2021 Tonnage Report
 - b. Fire department – November 30, 2021 Treasurer’s Report
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions December 27, 2021.
 - b. Approve 2022 Lease Agreement with Scott and Tricia Jurek for rental of pole barn located on Town owned property, parcel # 010-02180603.
 - c. Approve Change Orders for CTH “O” Pond prairie Seeding
Change Order #1 \$1,020.72 - Change in seed composition
Change Order #2 \$1,200.00 - Site preparation
Contract price after these two change orders = \$37,762.82
 - d. Appoint Election Officials for 2022-2023 term effective January 1, 2022 – December 31, 2023 per attached list, 23 individuals.
 - e. Approve Temporary Class “B” / “CLASS B” Retailer’s License for Paynes Point Hook and Spear Fishing Club, event dates February 11-13, 2022
 - f. Approve Resolution 2021-20 A Resolution in Support of Improving the intersection at State Highway 76 and Larsen Road
 - g. Certified Survey Map:
Property Owner : Lesley Benkoski
Property Address: 620 Hunters Point Road
Parcel ID’s: 010-0814, 010-0815, 010-0850, 010-0851
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Business Meeting, Wednesday January 5, 2022 at 7:00 pm
 - b. Winnebago County Unit – Wisconsin Towns Association – Thursday January 6, 2022 at 6:30 p at Town of Rushford.
 - c. Next Regularly Scheduled Town Board Meeting Monday January 10, 2021 at 7:00 pm.
 - d. Ordinance Workshop January 13, 2022 at 4:00 pm.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
December 22, 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 December 22, 2021 at 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