

**TOWN OF NEENAH TOWN BOARD**  
**Meeting Agenda Revised 1-22-2022**

**DATE:** Monday, January 24, 2022  
**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 January 10, 2022 Town Board Meetings
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
  - a. Resolution from Town of Clayton in Support of Improvement to Intersection WI76 and Larsen Road.
  - b. December 2021 Recycling Report from Winnebago County Solid Waste.
  - c. Soper Excavating with Warranty Extension for CTH "O" Pond Construction.
6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions January 24, 2022.
  - b. Accept dismissal of Fire Fighter Dominic Pingel and resignation of Fire Fighter Joe Oyler from the Town of Neenah Fire Department.
  - c. Easement on Parcel 010-03421102, property owners Adam and Teresa Swanson for access to parcel 010-0348, current owner James Keating, to be donated to Town of Neenah.
  - d. Watershed Clean-Up Day, request from Town of Vinland Supervisor Stacy Frakes to partner in NEWSC Clean Up Days.
  - e. Update on the status of Sanitary Sewer Service Agreements between the Town of Neenah, Town of Neenah Sanitary District #2 and City of Neenah.
  - f. Accept 2022 General Engineering Agreement with McMahon Associates Inc.
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Ordinance Review Workshop, Thursday January 27, 2022 at 4:00 pm.
  - b. Fire Department Business Meeting, Wednesday ~~February 2, 2022 7:00 pm~~ Revised Date February 9, 2022 at 7:00 pm.
  - c. Sanitary District #2 Commissioner Meeting, Tuesday February 8, 2022 at 7:00 pm.
  - d. Next Regularly Scheduled Town Board Meeting Monday February 14, 2022 at 7:00 pm.
  - e. Spring Primary Election, Tuesday February 15, 2022 Polls Open 7:00 am – 8:00 pm.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN OPEN SESSION
11. CONVENE INTO CLOSED SESSION

The Town Board will convene into closed session pursuant to Wis. Stats § 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. ROLL CALL VOTE

  - a. Nuisance property at 522 Plummers Harbor Road.
12. Adjourn CLOSED SESSION

The Town Board will not reconvene into Open Session

**Closed Session Contemplated: YES**

Ellen Skerke, Administrator-Clerk-Treasurer  
January 22, 2022

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.