

TOWN OF NEENAH TOWN BOARD
Meeting Agenda
Revised 2/25/2022

DATE: Monday, February 28, 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 February 14, 2022 Town Board Meetings
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Winnebago County Solid Waste – January 2022 Tonnage Report
 - b. Resolution from Town of Vinland Resolution in Support of Improvement to Intersection of WI 76 and Larsen Road.
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions February 28, 2022.
 - b. Resolution 2022-02: 2022 Compensation Schedule
 - c. Approve Agreement with Dempsey Law for monthly attendance at Town Board Meetings
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Business Meeting, Wednesday March 2, 2022 at 7:00 pm
 - b. Town of Neenah Sanitary District #2 Commissioners Meeting, Tuesday March 8m 2022 at 7:00 p.m.
 - c. Next Regularly Scheduled Town Board Meeting Monday March 14, 2022 at 7:00 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) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and pursuant to Wis. Stats §19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. ROLL CALL VOTE

 - a. During the closed session, the Town Board will discuss matters related to appointed or elected officials that qualify for the above-mentioned exemptions.
12. Adjourn CLOSED SESSION

The Town Board will not reconvene into Open Session

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
February 25, 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.

Notice was posted on February 24, 2022 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