

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, May 9, 2022
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 819 2835 2623 Passcode: 551897 Phone (312) 626-6799

Zoom: <https://us02web.zoom.us/j/81928352623?pwd=TFc5MGZkOUxNN2Jnc3RHVno4UTFmQT09>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES April 25, 2022 Town Board Meetings
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report – April 2022
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions May 9, 2022.
 - b. Report from Fire Chief Chad Dolphin
 - c. Report from Facilities Manager Tom Rosenfeldt
 - d. Appoint Joshua Lautenschlager and Russell Meerdink as Alternate Plan Commissioners for three-year terms effective May 1, 2022 and expiring April 30, 2025
 - e. Appoint Brooke Cardoza, Tony Stanton and Aaron Zemlock as Parks and Trails Committee Members for three-year terms effective May 1, 2022 and expiring April 30, 2025
 - f. Appoint David Bluma as Weed Commissioner for a one-year term effective May 1, 2022 and expiring April 30, 2023.
 - g. Appoint Tom Wilde to the Fox Cities Room Tax Commission for a one-year term beginning in June 2022 and expiring in May 2023.
 - h. Approve Resolution 2022-06 A Resolution in Support of the National Association of Counties (NACo) Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations.
 - i. Approve Resolution 2022-07 A Resolution to install temporary 3-Way stop signs at the intersection of Tullar Road and Oakridge Road due to the detour caused by County Highway CB and County Highway JJ roundabout construction.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Town of Neenah Sanitary District #2 Meeting Tuesday May 10, 2022 at 7:00 pm.
 - b. Stormwater Utility District Meeting, Thursday May 12, 2022 at 8:00 am.
 - c. Open Book Friday May 13, 2022 10:00 a.m. – Noon.
 - d. Board of Review Thursday May 26, 2022 from 10:00 a.m. to Noon.
 - e. Next Regularly Scheduled Town Board Meeting Monday May 23, 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) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
ROLL CALL VOTE
 - a. Larsen Road Reconstruction Cost Sharing Options
 - b. Consideration of Offer to Purchase, property north of Oakridge Road near Tullar Road; parcel numbers 010-02180603 and 010-021808
12. ADJOURN CLOSED SESSION
The Town Board will not reconvene into open session

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
May 5, 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 May 5, 2022 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane, and on April 22, 2022 on the posting boards located at 714 Milkweed Ct, 1674 South Park Avenue and Oakridge Place