

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

**DATE:** Monday, October 24, 2022

**TIME:** 7:00 pm

**LOCATION:** 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 861 3231 5109 Passcode: 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
  - Approve Meeting Minutes from September 26, 2022 Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
  - a. Building Permit Report – September 2022
  - b. Winnebago County Solid Waste Tonnage Report – September 2022
  - c. Town of Neenah Fire Department Financial Reports, August and September 2022
  - d. Communication from Greater Oshkosh Economic Development Corporation regarding grant programs now accepting applications
6. DISCUSSION / ACTION
  - a. Ratify Payroll Transaction October 10, 2022.
  - b. Approve Vouchers, Payroll and Bank Transactions October 24, 2022.
  - c. Discuss and possible action for request for ARPA fund allocation from Winnebago County ARPA Commission.
  - d. Approve Maintenance Agreement for 2023 with Winnebago County Highway/
  - e. Approve Automatic Aid Assistance Agreement with Village of Fox Crossing
  - f. Approve Lease Agreement with Amos Ihde for the rental of Town Owned Properties located on Oakridge Road Parcel Numbers: 010-021808 and 010-02180603
  - g. Approve Lease Agreement for rental of Town owned barn and portion of property on parcel 010-0218063.
  - h. Approve Agreement with McMahon Engineering for single visit site inspection, estimated cost \$2,400 - \$4,000 based on time and material.
  - i. Approve Ordinance 2022-03 To Amend Section 4.03 of Town of Neenah Municipal Code, making the temporary stop signs at Tullar Road and Oakridge Road permanent.
  - j. Approve Resolution 2022-14 – Variance Request
    - Applicant: Rathsack, Gary
    - Location of Premises Affected: 164 Rickers Bay Rd, Neenah, WI 54956
    - Tax Parcel No: 010-0716
    - Explanation: Applicant is requesting a variance for a sub-standard floodplain fill requirement
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. In Person Absentee Voting Tuesday October 25, 2022 – Friday November 4, 2022. See website for hours.
  - b. Public Test of Election Equipment, Tuesday November 1, 2022 at 1:00 p.m. Open to the Public
  - c. Election Day, Tuesday November 8, 2022 Polls Open 7:00 a.m. – 8:00 p.m.
  - d. Fire Department Business Meeting, Wednesday November 9, 2022 at 6:00 p.m.
  - e. Stormwater Utility District Meeting, Thursday November 10, 2022 at 8:00 a.m.
  - f. Public Hearing on the 2023 Town of Neenah Budget and Meeting of the electors on Monday November 14, 2022 at 7:00 p.m.
  - g. Next Regularly Scheduled Town Board Meeting Monday November 14, 2022 immediately following the 7:00 p.m. Public Hearing and Meeting of the Electors.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

**Closed Session Contemplated: NO**

Ellen Skerke, Administrator-Clerk-Treasurer  
October 20, 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 October 20, 2022 at [www.townofneenah.com](http://www.townofneenah.com) and at the Town of Neenah Municipal Building, 1600 Breezewood Lane.