

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, January 23, 2023
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 881 7957 5693 Passcode: 947878 Phone (312) 626-6799

<https://us02web.zoom.us/j/88179575693?pwd=T0szQzhXZ09BWkhMMjhYSWIMOHYdZ09>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
 January 09, 2022 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Winnebago County Solid Waste – December 2022 Report
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions January 23, 2023.
 - b. Approve Transfer of funds to BNY Mellon/Pershing per Ehlers Portfolio Recommendations
 - c. Approve Master Services Agreement, Statement of Work-Audit Services and Statement of Work-Compilation Services with Clifton Larsen Allen for December 31, 2022 Audit services.
 - d. Report from Parks and Trails Committee Chair Tom Jankowski.
 - e. Approve Resolution 2023–04 2022 Budget Amendment.
 - f. Appoint Jeff Buchta to the Parks and Trails Committee to fill the unexpired term vacated by James Pawlowski, term will expire on April 30, 2024.
 - g. Discussion and possible action of request from Lessee of Town owned barn on parcel 010- 02180603 near 1561 Oakridge Road.
 - h. Discussion and possible action regarding rental of Town Hall to non-residents.
 - i. Discussion and possible action regarding policy of mandatory trash and recycling services for residential properties in the Town of Neenah.
 - j. Report from Jody Andres, Hoffman Construction and Design on potential project for improvements at the Town of Neenah Municipal Building.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Business Meeting Wednesday February 1, 2023 at 6:00 p.m.
 - b. Stormwater Utility District Meeting, Thursday February 9, 2023 at 8:00 a.m.
 - c. Next Regularly Scheduled Town Board Meeting, Monday February 13, 2023, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
January 19, 2023

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 920-725-0916. 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 January 19, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.