

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, September 25, 2023
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 891 4939 3233 Passcode: 151843 Phone (312) 626-6799

[Zoom Link: https://us02web.zoom.us/j/89149393233?pwd=YkV3M0xDSzhhWkFRMIJTeXErNGNIdz09](https://us02web.zoom.us/j/89149393233?pwd=YkV3M0xDSzhhWkFRMIJTeXErNGNIdz09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
September 11, 2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Winnebago County Monthly Recycling Report – August 2023
 - b.
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions September 25, 2023.
 - b. Authorize submitting an Application Request Form for Municipal General Obligation Loan with Board of Commissioners of Public Lands for the purchase of a Fire Truck, total price of \$804,696.04.
 - c. Resolution 2023-22 – Zoning Map Amendment
Applicant: Ellen St Pierre
Agent: Martenson & Eisele, Inc.
Location of Premises Affected: 507 Vassar Ln
Tax Parcel No: 010-0315-02
Explanation: Applicant is requesting a zoning change from A-2 (General Agriculture) to R-1 (Residential)
 - d. Approve Assessor Contract for 2024, Bowmar Appraisal, Inc. cost of \$15,500.
 - e. Approve Maintenance Agreement for 2024 with Winnebago County Highway Department.
 - 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 with Rosemary Cermak for rental of Town owned barn and portion of property on parcel 010-0218063.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Open House – Sunday October 1, 2023 10:00 a.m. – 2:00 p.m.
 - b. Budget Workshop #2 for Town of Neenah/ Stormwater Utility District, Thursday September 28, 2023 at 4:00 p.m.
 - c. Parks and Trails Committee Meeting, Monday October 2, 2023 at 6:00 p.m.
 - d. Fire Department Business Meeting, Wednesday October 4 2023 at 6:00 p.m.
 - e. Wisconsin Towns Association – Winnebago County Unit Meeting, Thursday October 5, 2023 at 6:00 p.m. at Town of Black Wolf.
 - f. Next Regularly Scheduled Town Board Meeting, Monday October 9, 2023, at 7:00 p.m.
 - g. Town Board Meeting scheduled for Monday October 23, 2023 is cancelled.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
September 20, 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 September 20, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.