

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, January 22, 2024
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 842 2598 0703 Passcode: 403116 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/84225980703?pwd=RXJDTWk3L3p5MHZsZ2ZlSTFURGNtQT09>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. MOTION TO APPOINT CHAIRPERSON FOR THIS MEETING
3. MOTION TO ALLOW REMOTE ATTENDANCE BY A TOWN BOARD MEMBER FOR THIS MEETING
4. APPROVE MINUTES

January 8, 2024 Town Board Meeting

5. PUBLIC FORUM
6. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
7. CORRESPONDENCES
 - a. Winnebago County Solid Waste Report – December 31, 2023
8. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions January 22, 2024.
 - b. Report from Fire Chief Dan Osero for Fourth Quarter 2023
 - c. Report from Fire Inspector Jerry Mavroff on second half 2023 Fire Inspections
 - d. Resolution 2024-01 - Certified Survey Map, Woodenshoe Rd
Applicant: Randall Averbeck and Sally Liebhauser
James and Jacqueline Revocable Trust
Location of Premises: 7074 Woodenshoe Road and 7050 Woodenshoe Road
Tax Parcel No: 010-008903 and 010-0089
 - e. Approve Statement of Work from Clifton Larsen Allen for 2023 Audit Services and Compliation and Preparation of Financial Statements.
 - f. Discussion of Credit Card Policy including Draft Resolution 2024-02 and Draft Policy
 - g. Discussion of Policy for Remote Attendance at Meetings including Draft Resolution 2024-03
9. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Public Information Meeting for Larsen Road Reconstruction, Tuesday January 23, 2024 from 5:30 p.m. until 7:30 p.m.
 - b. Fire Department Business Meeting, Wednesday February 7, 2024 at 6:00 p.m.
 - c. Next Regularly Scheduled Town Board Meeting, Monday February 12. 2024, at 7:00 p.m.
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
January 17, 2024

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 17, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.