

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, February 12, 2024
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM,
Meeting ID : 899 7136 7076 Passcode: 277829 Phone (312) 626-6799
Zoom Link: <https://us02web.zoom.us/j/89971367076?pwd=K3NYSFFjNnRNMHczaU81Y0ZxM2lFZz09>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
January 22, 2024 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report – January 2024
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions February 12, 2024.
 - b. Accept Fire Fighter Retirement of Eric Bertagnoli effective February 12,2024.
 - c. Approve purchase of Fire Department Radios in the amount of \$126,197.29 with reimbursement of \$ 124,862.30 via Winnebago County Spirit Funds
 - d. Award contract for 2024 crack fill and chip seal work to Fahrner Asphalt, contract amount \$191,211.00.
 - e. Resolution 2024-02 – Resolution to Approve Credit Card Policy
 - f. Approve credit card distribution and credit limits per card issued.
 - g. Resolution 2024-03 – Resolution to Approve Remote Attendance at Government Meetings
 - h. Discussion regarding Winnebago County 2024 Per Capita Economic Development Funding Program; submittal of application.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #2 Commissioners Meeting, Tuesday February 13, 2024 at 7:00 p.m.
 - b. Public Hearing and Plan Commission Meeting, Monday February 19, 2024 at 7:00 p.m.
 - c. Spring Primary Election, Tuesday February 20, 2024 Polls Open 7:00 a.m. until 8:00 p.m.
 - d. Next Regularly Scheduled Town Board Meeting, Monday February 26. 2024, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
February 7, 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 February 7, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.