

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, February 26, 2024
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 845 9523 8571 Passcode: 020016 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/84595238571?pwd=UnVPTVRYMWIzTEljVis4WVZkQkx2UT09>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
February 12, 2024 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. None
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions February 26, 2024.
 - b. Resolution 2024-04 – Zoning Map Amendment
Applicant: Thomas and Deborah Rosenfeldt
Location of Premises Affected: 1326 Larsen Road
Tax Parcel No: 010-031001
Explanation: Property owner is requesting a Zoning Map Amendment to Rural Residential District (R1) from Agriculture (A2)
 - c. Resolution 2024-05 – Certified Survey Map
Applicant: Tim Bertram
Location of Premises Affected: 880 Bayview Rd
Tax Parcel No: 010-045904
 - d. Accept resignation of Fire Fighter Jacob Miller effective February 26, 2024.
 - e. Approve Change Order for Custom Fire in the amount of \$9,104.80
 - f. Approve Purchase of cascade system from Oshkosh Police and Fire in the amount of \$ 42,500.00
 - g. Report from Fire Chief on compressed air system in the Apparatus Bay.
 - h. Approve By-Laws for Friends of the Town of Neenah Fire Department 501(c)3.
 - i. Approve additional expenditures for the Town Hall meeting space, total cost = \$16,937.47
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Stormwater Utility District Meeting, Thursday February 29, 2024 at 8:00 a.m.
 - b. Fire Department Business Meeting, Wednesday March 6, 2023 at 6:00 p.m.
 - c. Next Regularly Scheduled Town Board Meeting, Monday March 11, 2024 at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN OPEN SESSION
11. CONVENE INTO CLOSED SESSION
The Town Board will convene into closed session pursuant to Wis. Stats §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Wis. Stats §19.85
ROLL CALL VOTE
 - a. Larsen Road.
12. ADJOURN CLOSED SESSION

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
February 22, 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 22, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.