

**TOWN OF NEENAH TOWN BOARD**  
**Meeting Agenda**

**DATE:** Monday, March 11, 2024  
**TIME:** 7:00 pm  
**LOCATION:** 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 870 4111 1321 Passcode: 441837 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/87041111321?pwd=V3JreXF4YUtBM0NtaFJTWWIPbUN1Zz09>

**TOWN BOARD MEETING**

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES  
February 26, 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 March 11, 2024
  - b. Report from Fire Chief Osero
  - c. Approve Ordinance 2024-01 Amending Chapter 13, Public Works, Section 13.09 Work in Right of Way.
  - d. Resolution 2024-06: A Resolution requesting coordination and collaboration by and between the Winnebago County Zoning Department and the Town of Neenah.
  - e. Discussion and action to accept one of two proposals received for right of way services for Larsen Road reconstruction project, proposals received from Steigerwaldt and Moss & Associates LLC
  - f. Approve Friends of Town of Neenah Fire Department Articles of Incorporation and By-Laws.
  - g. Action to authorize submittal of Friends of Town of Neenah Fire Department State of Wisconsin Charitable Organization Application.
  - h. Approve Friends of Town of Neenah Fire Department Policy Governing Conflict of Interest.
  - i. Appoint five members to the Board of Directors for Friends of Town of Neenah Fire Department: President: Assistant Chief Chris Plier; Vice President: Lieutenant Jim McArthur; Secretary: Fire Fighter Mackenzie Kimball; Treasurer: Fire Fighter Matt Schmeichel; Board member: Fire Chief Dan Osero.
  - j. Approve Operator's License Applications for Nathan Hanion, Michael Allen LaGoo and Kendra Leon.
  - k. Approve revised credit limit for Town issued credit cards.
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Sanitary District Commissioner Meeting, Tuesday March 12, 2204 at 7:00 p.m.
  - b. Plan Commission Meeting, Monday March 18, 2024 at 7:00 p.m. pending Agenda items
  - c. In Person Absentee Voting for April 2024 Spring Election: Tuesday March 19- Friday March 29<sup>th</sup>, hours posted on website.
  - d. Next Regularly Scheduled Town Board Meeting, Monday March 25, 2024 at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

**Closed Session Contemplated: NO**

Ellen Skerke, Administrator-Clerk-Treasurer  
March 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 March 7, 2024 at [www.townofneenah.com](http://www.townofneenah.com), Town of Neenah Municipal Building, 1600 Breezewood Lane.