



BOARD OF SUPERVISORS MEETING

Wednesday, August 07, 2024

Immediately following a Prior Scheduled Meeting

Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

MINUTES

THIS MEETING IS IMMEDIATELY FOLLOWING THE TOWN BOARD CLOSED SESSION MEETING.

CALL TO ORDER – Chair Geise called the meeting to order at 6:22 pm.

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

PRESENT

Town Chair Geise
Supervisor Lettau
Supervisor Grundman
Supervisor Christianson

EXCUSED

Supervisor Reif

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Fietzer

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, July 17, 2024 Town Board Meeting

MOTION

Motion made by unanimous consent to approve the Minutes of the Wednesday, July 17, 2024 Town Board Meeting.

Motion carried by unanimous voice vote.

OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA - NONE

CORRESPONDENCE

- A. Distribution of the July 2024 Building Inspection Report
- B. Distribution of the meeting materials for the August 7, 2024, Fox West Regional Sewerage Commission Meeting.

OPERATOR LICENSES ISSUED BY THE TOWN CLERK

- A. Temporary - Sarah Poublon, Central WI Auto Collectors Event
- B. Temporary - Brittany Wurn, Central WI Auto Collectors Event

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

- A. County Board Supervisor Report
- B. Winnebago County Sheriff's Department – Public Concerns and Issues
- C. Department of Public Safety Report
- D. Larsen/Winchester Sanitary District Report
- E. Administrator's Report
- F. Chair & Supervisor Reports

BUSINESS

- A. Discussion/Action: Town Board review & consideration of an Application for a Temporary Class "B" license by Central Wisconsin Auto Collectors for an event to be held August 18, 2024.

MOTION

Motion made by unanimous consent to approve the application submitted by Central Wisconsin Auto Collectors and grant a Temporary Class "B" license for an event to be held August 18, 2024.

Motion carried by unanimous voice vote.

- B. Discussion/Action: Town Board review & consideration of replacement of a culvert located near 4096 Oakridge Rd due to failure at an estimated cost of \$15,000.00

MOTION

Motion made by unanimous consent to approve the replacement of the failed culvert located near 4096 Oakridge Rd, pending final cost determination to be reported by the Administrator.

Motion carried by unanimous voice vote.

- C. Discussion/Action: Town Board review & consideration of the Operators License application submitted by Stefan Martinez (Willie Beamons) for a new regular operator license.

MOTION

Motion made by unanimous consent to deny the application for an Operator's License submitted by Stefan Martinez.

Motion carried by unanimous voice vote.

- D. Review/Discussion: Town Board review & discussion of a request for action in stormwater management from the property owner located at W8136 Winnegamie Dr, Neenah, specifically an additional culvert.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

REVIEW OF DISBURSEMENTS

- A. Check Summary Register

UPCOMING MEETING ATTENDANCE

- A. Town Board (6:30 pm start unless otherwise noted) - Aug 21; Sept 4 & 18; Oct 2 & 16
- B. Plan Commission (6:30 pm start unless otherwise noted) - Aug 14; Sept 11; Oct 9
- C. Clayton Fire Rescue Touch A Truck - August 17 starting at 10 am

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 6:40 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk