

**TOWN OF PORT WING**  
**PORT WING, WI 54865**

**NOTICE IS HEREBY GIVEN** that a Town Board Meeting for the Town of Port Wing, in the county of Bayfield, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting will be held at the Port Wing Fire Hall:

**August 7, 2023 @ 7pm (at Fire Hall)**

**FOR THE PURPOSE OF:**

READING OF THE MINUTES, AND TREASURER'S REPORTS.

**CITIZEN INPUT:**

- Planning Committee Report

**FIRE DEPARTMENT REPORT:** Updates from the Fire Department/Ambulance report

- Resolution for Fire Department-Governing Docs
- Turn Out Gear funding

**UNFINISHED BUSINESS:**

- Solar/EV Projects – any update?
- Blacktop projects – any update?
- New Health & Recreation Grant for 2023 – Resurface complete.
- Sewer extension on 5<sup>th</sup> Street
- Sewer Extension – how to assess land owners
- Kinney Valley Culvert – Loan/Reimbursement from State

**NEW BUSINESS:**

- Bayfield County Zoning – ATV Routes on County Roads
- Bayfield County Bridge Aid Policy
- Bayfield County Zoning – Ordinance Amendment WI Statute 59.69 meeting Aug 17<sup>th</sup> 4pm.
- Speed Limit on Hwy 13 thru town
- Letter from DSPS regarding building permits
- Email from US Army Corp of Engineers regarding Harbor
- Kayak/Canoe Launch at Wheeler Restoration site
- Payroll Policy for town crew.

**ZONING:** none

Any other business necessary

**OPERATOR'S INPUT:** Update from Town Crew

DATED THIS 3<sup>rd</sup> Day of August, 2023

Pamela Holt Pamela Holt, TOWN CLERK

Scott Jardine - Chairman 715-774-3999

Ken Bodeen - Supervisor - 715-774-3424, Carri Hoagland – Supervisor 715-774-3164