**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 will be held at the Port Wing Fire Hall:

**September 11, 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?
* Sewer extension on 5th Street
* Sewer Extension – how to assess land owners
* Kinney Valley Culvert – Loan/Reimbursement from State
* Bayfield County Zoning – Ordinance Amendment WI Statute 59.69 meeting Aug 17th 4pm. And Letter from DSPS regarding building permits
* Speed Limit on Hwy 13 thru town

**NEW BUSINESS:**

* Sidewalk 83405 Washington Avenue (State Statute 66.0907)
* No Camping sign at harbor
* Stand for Pet Waste disposal at Park across from Town Hall
* Flu Clinic – Bayfield County Health Dept Nov 1st 5-7pm

**ZONING:**  none

Any other business necessary

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

DATED THIS 4th 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