

**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:

**November 6, 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

**UNFINISHED BUSINESS:**

- Solar/EV Projects – any update?
- Blacktop/Road projects – any update? TRID and LRIP
- Sewer extension on 5<sup>th</sup> Street – Review Ad - Request for Bids
- Septic Dumps in Sewer Pond – review volume and fees

**NEW BUSINESS:**

- Bayfield County Zoning – Northern States Power – Substation relocation
- Resolution needed for Security Bank account access information.

**ZONING:** none

Any other business necessary

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

DATED THIS 30<sup>TH</sup> Day of October, 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