

**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:

**February 12, 2024 @ 7pm (at Fire Hall)**

**FOR THE PURPOSE OF:**

READING OF THE MINUTES, AND TREASURER'S REPORTS.

**CITIZEN INPUT:**

- Planning Committee

**FIRE DEPARTMENT REPORT:**

- Updates from the Fire Department/Ambulance report

**UNFINISHED BUSINESS:**

- Solar/EV Projects – any update?
- Blacktop/Road projects – any update?
- Sewer extension on 5<sup>th</sup> Street – Ads placed – Bids accepted until March 8th

**NEW BUSINESS:**

- Wisconsin DOT Small Bridge/Culvert Program – Local Govt Inventory
- Culvert Program – Delmore Consulting
- Tablet/Software for Town Crew
- Bayfield County Amendatory Ordinance – Fee Schedule
- Bayfield County – Alternates for County Board of Adjustment
- Northwest Regional Housing Rehabilitation Program
- Cemetery Board – Leann Hess
- Wisconsin Towns Assn – Scholarship Program
- Clerk & Treasurers Institute – week long webinars for Pam in July

**ZONING:** none

Any other business necessary

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

DATED THIS 5<sup>th</sup> day of February, 2024

Pamela Holt Pamela Holt, TOWN CLERK

Scott Jardine - Chairman 715-774-3999

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