

**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:

MARCH 19, 2024 @ 7pm (at Fire Hall)

FOR THE PURPOSE OF:

READING OF THE MINUTES, AND TREASURER'S REPORTS.

CITIZEN INPUT:

FIRE DEPARTMENT REPORT:

- Updates from the Fire Department/Ambulance report – Review Ambulance Service agreement/budget. Grant submitted to FEMA for Fire Department turn out gear. Thanks to Ann Reitz for assistance!

UNFINISHED BUSINESS:

- Solar/EV Projects – Review Grant Award – Discuss Plan
- Blacktop/Road projects – any update? Town Road Aid Project Request due April 4th
- Sewer extension on 5th Street – Review Bids – Discuss Plan
- Fish Cleaning Station
- Town Signs – Plan for Design
- DOT Info on Speed Limit (Carri)
- Cross Walk on Highway 13
- Harbor Fees

NEW BUSINESS:

- WDNR – Army Corp of Engineers – Dredging Harbor this summer (August?)
- School Referendum
- Fire Extinguishers

ZONING: none

Any other business necessary

OPERATOR'S INPUT: Update from Town Crew

DATED THIS 12th day of March, 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