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:

JUNE 17, 2024 @ 7pm (at Fire Hall)

FOR THE PURPOSE OF:

READING OF THE MINUTES, AND TREASURER'S REPORTS.

CITIZEN INPUT: Planning Commission

FIRE DEPARTMENT REPORT:

• Updates from the Fire Department/Ambulance report - Maintenance of Effort Report

UNFINISHED BUSINESS:

- Solar/EV Projects any updates? National Parks and Communities Electric Vehicle (EV) Wisconsin Date:
 Wednesday June 26,2024 Location: The Landing, located in Hotel Chequamegon, 101 Lakeshore Drive, Ashland,
 WI Time: 10:00a 4:30p Lunch provided
- Blacktop/Road projects -any updates?
- Cross Walk on Highway 13 any updates?
- School Referendum any updates?
- Annual Clean-up Day June 22 Cemetery tree removal
- Liquor License Renewals Approve applications

NEW BUSINESS:

- Lawn cutting new hire Jolene Anderson
- Xcel Energy notices on meter replacements
- DOT Project Wayside construction in 2027
- Planning & Zoning Webinars June 26 and July 10
- School Board Members elected
- Beach Access signs Bayfield County Health Dept
- Lockbox break in at Harbor is camera needed?
- Republic Service "Contamination" Fees is camera needed?
- Recycle Grant award \$3,901.65

ZONING: Everett Fisheries – new building approved. Corey Shipping Container use - denied **OPERATOR'S INPUT:** Update from Town Crew

DATED THIS 13th day of June, 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