

**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:

AUGUST 12, 2024 @ 7pm (at Fire Hall)

FOR THE PURPOSE OF:

READING OF THE MINUTES, AND TREASURER'S REPORTS.

CITIZEN INPUT:

- Planning Commission – Working on Dock Grant

FIRE DEPARTMENT REPORT:

- Updates from the Fire Department/Ambulance report

UNFINISHED BUSINESS:

- Solar/EV Projects – any updates? E-Mail from Bill Bailey 8-2-24
- Blacktop/Road projects -any updates?
- Cross Walk on Highway 13 – any updates?
- School Referendum – any updates?
- Driveway Ordinance
- AED Quote from Born Force Training
- Costs for Storm Road Damage report due to Wisconsin Disaster Fund by Aug 18th

NEW BUSINESS:

- Propane Pre-Buy Midland
- Bayfield County Human Services Grant – Isolation and Loneliness
- New Alcohol State laws in effect May 1st – Background checks required – do we need an ordinance?
- Creating an Emergency Plan for the Town – call list, to do, where to meet, etc.
- Need for a quasi-Employee Handbook – Leave policies, Job Descriptions, etc.
- Election on Tuesday August 13th

ZONING:

OPERATOR'S INPUT: Update from Town Crew – CAT Service 2000 hr maintenance/repairs on grader.
1995 Ford Dump Truck Leaking oil.

DATED THIS 5th day of August, 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