# 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:

# SEPTEMBER 16, 2024 @ 7pm (at Fire Hall)

## FOR THE PURPOSE OF:

READING OF THE MINUTES, AND TREASURER'S REPORTS.

#### **CITIZEN INPUT:**

• Planning Commission –Dock Grant Update

## **FIRE DEPARTMENT REPORT:**

Updates from the Fire Department/Ambulance report

#### **UNFINISHED BUSINESS:**

- Solar/EV Projects any updates?
- Blacktop/Road projects -any updates?
- Cross Walk on Highway 13 any updates?
- School Referendum on November Ballot
- Driveway Ordinance
- AED installed at Town Hall
- Emergency Plan and Policy Handbook sample
- Delmore Consulting Culvert Inventory
- 5<sup>th</sup> Street Sewer extension Parcel 28894

#### **NEW BUSINESS:**

- Apostle Island National Lakeshore Resolution (Delay vote on re-designation to National Park)
- Wheeler Wetland Restoration Site DNR is interested in buying land update from Carri
- Sanitary District (water) Rate Increase
- Flu/Covid Vaccination Clinics
- Speed Limit signs of Quarry Rd and Quarry Shores Rd
- Wisconsin Emergency Management Grant for 6/18/24 Storm Damage Approved for \$9,358.50 State
   Reimbursement
- Town Grader scheduled 2000hr Maintenance and Circle Group Repair by Fabick CAT \$13,366.94
- Town Equipment Inventory & Assessment
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**ZONING:** Isaksson Non-metallic mining

OPERATOR'S INPUT: Update from Town Crew -

DATED THIS 10th day of September, 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