

**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 10, 2025 MONDAY @ 7pm (at Fire Hall)**

**FOR THE PURPOSE OF:**

READING OF THE MINUTES, AND TREASURER'S REPORTS.

**CITIZEN INPUT:**

- Planning Commission –Dock Grant update. Application to WI DNR grant and 3 yr harbor plan.

**FIRE DEPARTMENT REPORT:**

- Updates from the Fire Department/Ambulance report
- Need purchase info on DNR grant for turn out gear. Need to have spent \$18,200 to get reimbursed for \$9,100.

**UNFINISHED BUSINESS:**

- Garbage Service RPF
- Solar/EV Projects –
- Blacktop/Road projects -
- Emergency Plan and Policy Handbook – review draft
- Town Equipment Inventory & Assessment
- Electricity at Dump
- Bayfield County Land Use Development meeting Jan 27<sup>th</sup> 3-4pm. Large turn-out. Ongoing project to update Land Use Ordinances for Bayfield County.
- Caucus Jan 18 held. Nominations for Town Elected Officials. All incumbents running. No others nominated.
- Town laptop – needs replacement. Cannot run on windows 11
- Kinney Valley Culvert – grant paperwork

**NEW BUSINESS:**

- Wisconsin Election Commission Clerks Conference in Rothschild WI Sept 30-Oct 1. Pam would like to attend.
- Election for State Superintendent of Public Instruction – February 18th

**ZONING:**

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

UPDATED THIS 3<sup>rd</sup> day of February, 2025

*Pamela Holt* - Pamela Holt, TOWN CLERK

Scott Jardine - Chairman 715-774-3999

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