Monthly Board Meeting – January 19,2021 Town Hall – 7 pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer's Report
- 5) Hear from the Floor

- 6) Old Business
- 7) New Business
- 8) Approve Payment of Expenses
- 9) Set Meeting dates
- 10) Adjourn

#### CLERK AND TREASURER WILL BE ATTENDING REMOTELY DUE TO HEALTH PRECAUTIONS

#### CONTACT INFORMATION

Town of Hortonia Town Hall P.O. Box 301; W9702 Givens Rd Hortonville, WI 54944-0301 920-779-9780 (voice & fax) clerk@townofhortonia.org http://www.townofhortonia.org

Lyn M. Neuenfeldt, Clerk

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MASKS AND FACE COVERINGS WILL BE REQUIRED to protect the well being of others. Hand sanitizer will be made available at the door. Anyone wishing to speak at Town Meetings must notify the Town clerk to be put on the agenda.

\*\*\*ANYONE WISHING TO ATTEND VIA PHONE SHOULD CONTACT THE CLERK

#### Monthly Town Board meeting – January 19, 2020 7pm

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Monthly Board Meeting – February 18, 2021 Town Hall – 7 pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer's Report
- 5) Hear from the Floor
- 6) Old Business
- 7) New Business

- Review Hortonville agreement
- Resolution for Hwy 15/TT takeover
- 8) Approve Payment of Expenses
- 9) Set Meeting dates
- 10) Adjourn

#### CONTACT INFORMATION

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#### Monthly Town Board meeting – February 18, 2021 7pm

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# MEETING IS MOVED TO THE FIREHALL AT 700 NYE ST HORTONVILLE

Monthly Board Meeting – March 16, 2021 Town Hall – 7 pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer's Report
- 5) Hear from the Floor
  - Dean Steingraber Outagamie
     County Hwy Dept

- 6) Old Business
  - Review Hortonville agreement
  - ZO publication/sign ordinance
- 7) New Business
- 8) Approve Payment of Expenses
- 9) Set Meeting dates
- 10) Adjourn

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#### Monthly Town Board meeting – March 16, 2021 7pm

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## Annual Town Meeting – Wed April 21, 2021 Town Hall – 7:00pm

#### PLEDGE OF ALLEGIANCE

- 1. Call meeting to order
- 2. Verify public notice
- 3. Chairman Opening Remarks
- 4. Introduction of attending officials
  - a. Swearing in of Officials
- 5. Identify qualified voters and determine voting method (show of hands, etc)
- 6. Approve minutes of 2020 Town Meeting
- 7. Clerks Report
  - a. Review and Approve Annual Report 2020
- 8. Treasurers Report

a. Designate depositories/banks

- 9. Old Business
  - a. Road Report
    - i. Hwy 15 update
    - ii. Road maintenance
  - b. Town Hall
  - c. County Sales Tax
  - d. Zoning Ordinance
- 10. New Business
  - a. Town Assessment/Re-Evaluation
- 11. Hear From the Floor
- 12. Adjourn

WE ask that all in attendance wear a mask or face covering and maintain social distancing when possible for the safety of your fellow residents.

CONTACT INI	FORMATION
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P.O. Box 301; W9702 Givens Rd	clerk@townofhortonia.org
Hortonville, WI 54944-0301	http://www.townofhortonia.org
	Lyn Marie Neuenfeldt, Clerk
	920-216-0932

#### **Relevant Statutes:**

- § 60.41 Annual financial statement. The town board annually shall prepare a statement of the financial condition of the town and present the statement to the annual town meeting. In preparing the statement, the town board may provide for assistance by any person. The statement shall include the previous year's revenues and expenditures and the current indebtedness of the town.
- § 60.22(1) Charge of Town Affairs. The Town Board has charge of all affairs of the town not committed by law to another body or officer or to a town employee. [Because statutes do not give Town Electors the authority to choose posting places or the official newspaper, this clause effectively gives that authority to the Town Board.]

Monthly Board Meeting – April 20, 2021 Town Hall – 7 pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer's Report
- 5) Hear from the Floor
- 6) Sign Ordinance approve/deny

- 7) Old Business
- 8) New Business
- 9) Approve Payment of Expenses
- 10) Set Meeting dates
- 11) Adjourn

#### **CONTACT INFORMATION**

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## Monthly Town Board meeting - April 20, 2021 7pm

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## Board of Review and Monthly Board Meeting – May 18, 2021 Town Hall – 6:55 pm

#### PLEDGE OF ALLEGIANCE

- 1) 6:55 pm Board of Review
  - To be adjourned to future date
- 2) Call meeting to order
- 3) Verify public notice: 3 loc., phone, www
- 4) Approve Minutes of last board meeting and Clerks Report
- 5) Treasurer's Report
- 6) Address Marks CSM
- 7) Hear from the Floor
  - Silver Lake Fireworks permit

- 8) Old Business
- 9) New Business
- 10) Approve Payment of Expenses
- 11) Set Meeting dates
- 12) Adjourn

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#### Monthly Town Board meeting – May 18, 2021 7pm

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Monthly Board Meeting – June 17th, 2021 Town Hall – 7 pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer's Report
- 5) Hear from the Floor
  - o Liquor License renewal
    - i. Quiver and Minnpw
    - ii. Old Archery 45
    - iii. Whistlers Knoll

- 6) Old Business
- 7) New Business
- 8) Approve Payment of Expenses
- 9) Set Meeting dates
- 10) Adjourn

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#### Monthly Town Board meeting – June 17, 2021 7pm

N OTICE IS HEREBY GIVEN that a Town Board of Supervisors meeting of the Town of Hortonia in the County of Outagamie, State of Wisconsin, for the transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Town Hall - W9702 Givens Rd in said Town on June 17, 2021 7pm for the purpose of a monthly Town Board meeting. A quorum of Plan Commissioners and/or members of the Board of Appeals may be present in the gallery during the meeting. If a meeting is cancelled due to weather or other circumstance, a notice of cancellation will be left on the Town Hall's answering machine: 779-9780. NOTICE will be posted beside this notice 24hrs prior to the meeting.

p. 1 of 1 6/7/2021

Monthly Board Meeting – July 14th, 2021 Town Hall – 9 am

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer's Report
- 5) Hear from the Floor

- 6) Old Business
- 7) New Business
- 8) Approve Payment of Expenses
- 9) Set Meeting dates
- 10) Adjourn

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#### Monthly Town Board meeting – July 14, 2021 9 am

N OTICE IS HEREBY GIVEN that a Town Board of Supervisors meeting of the Town of Hortonia in the County of Outagamie, State of Wisconsin, for the transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Town Hall - W9702 Givens Rd in said Town on July 14, 9 am for the purpose of a monthly Town Board meeting. A quorum of Plan Commissioners and/or members of the Board of Appeals may be present in the gallery during the meeting. If a meeting is cancelled due to weather or other circumstance, a notice of cancellation will be left on the Town Hall's answering machine: 779-9780. NOTICE will be posted beside this notice 24hrs prior to the meeting.

p. 1 of 1 6/25/2021

Monthly Board Meeting – Aug 17th, 2021 Town Hall – 7pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer's Report
- 5) Hear from the Floor

- 6) Old Business
  - o Everts Lane update
- 7) New Business
- 8) Approve Payment of Expenses
- 9) Set Meeting dates
- 10) Adjourn

#### CONTACT INFORMATION

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## Monthly Town Board meeting - Aug 17, 2021 7 pm

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p. 1 of 1 5/12/2022

Monthly Board Meeting – Sept 21, 2021 Town Hall – 7pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report\*
- 4) Treasurer's Report
- 5) Hear from the Floor

- 6) Old Business
  - Everts Lane update
  - o Given Road update
- 7) New Business
- 8) Approve Payment of Expenses
- 9) Set Meeting dates
- 10) Adjourn

\*Clerk will be attending remotely

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#### Monthly Town Board meeting – Sept 21, 2021 7 pm

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p. 1 of 1 9/1/2021

## Monthly Board Meeting – Oct 19, 2021 Town Hall – 7pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report\*
- 4) Treasurer's Report
- 5) Ward Redistricting Update Resolution.
- 6) Hear from the Floor
  - o Graichen Sanitation

- 7) Old Business
  - o Everts Lane update
  - o Town Hall Update
- 8) New Business
  - o Budget schedule
- 9) Approve Payment of Expenses
- 10) Set Meeting dates
- 11) Adjourn

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## Monthly Town Board meeting - Oct 19, 2021 7 pm

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p. 1 of 1 10/19/2021

## Monthly Board Meeting – Nov 16, 2021 Town Hall – 7pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer's Report
- 5) Hear from the Floor
  - o HHFD update
  - Nick Achtermeier-Harter's Disposal/Sanitation Services

- 6) Old Business
  - o Everts Lane update
  - o Town Hall Update
- 7) New Business
  - o Budget schedule
  - Appointment of Election workers
- 8) Approve Payment of Expenses
- 9) Set Meeting dates
- 10) Adjourn

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## Monthly Town Board meeting - Nov 16th, 2021 7 pm

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p. 1 of 1 12/16/2021

Monthly Board Meeting – Nov 23, 2021 Town Hall – 9:30am

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 5) Adjourn
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Garbage collection bid

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## Monthly Town Board meeting - Nov 23th, 2021 9:30 pm

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p. 1 of 1 11/22/2021

Monthly Board Meeting – Dec 16, 2021 Town Hall – 7pm

#### PLEDGE OF ALLEGIANCE

- 1) Call meeting to order
- 2) Verify public notice: 3 loc., phone, www
- 3) Approve Minutes of last board meeting and Clerks Report
- 4) Treasurer's Report
- 5) Hear from the Floor

- 6) Old Business
- 7) New Business
  - o Poll worker nominations
- 8) Approve Payment of Expenses
- 9) Set Meeting dates
- 10) Adjourn

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p. 1 of 1 12/16/2021