

Notice of Special Meeting/Quorum

Monday August 8 from 6pm to 7pm @ the Town of Vinland Town Hall

Regarding the purchase of a new fire truck
(Presentation by the Town Board, open forum and discussion)

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### **Town Board Meeting Notice/Agenda**

Vinland Town Hall 6085 County Road T Oshkosh, WI 54904

**August 8, 2022 @ 7:00 PM**

#### **Pledge of Allegiance**

#### **Review/Comment:**

Fire Department minutes of Aug 2  
First Responder minutes of July 12

#### **Approval of Town Board Minutes:**

Review/Comment:

1. Board Meeting of July 11th

#### **County Supervisor's Report**

**Public input:** A period of five (5) minutes per person during which the Board will receive comments from the public on any matter. The Board may discuss matters raised; however, will not take official action.

#### **Zoning:**

1. July Bldg & Zoning permits

#### **Financial Report**

#### **Discussion/Take Action Items:**

1. Approve vouchers, payroll and bank transactions/reconciliation.
2. Site plan review for AJ Keller Investments, Commerce Plaza Dr/ parcel# 02600100301
3. Winneconne Municipal Court Ad Hoc committee
4. Fee schedule (ROW/Culvert permit fee and Amplified Sound Permit)
5. Resolution 009-2022; transfer of funds to Road Reserve account (11810-00)

#### **Town of Vinland Road Report/Sharing of Correspondence**

Scheduling budget mtg dates

#### **Future Meeting Dates:** (all held at the Vinland Town Hall unless otherwise noted)

- Planning Commission Meeting: Wednesday, September 7<sup>th</sup> (if needed)
- Town Board Meeting: Monday, September 12, 7:00 pm
- Board of Appeals: Mondays, August 29 and September 26, 6:30 pm (if needed)

#### **Adjourn**

Karen Brazee, Clerk/Treasurer

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aides and services, contact the Clerk/Treasurer at (920) 235-6953. Posted on Town website ([www.townofvinland.org](http://www.townofvinland.org)) and in two places in the town on Thursday, August 4th, by order of the Town Chairman: Townhall main entrance/board, and posting board at 2925 County Rd G