

**PUBLIC HEARING  
MEETING NOTICE  
TOWN OF WINNECONNE  
WINNECONNE TOWN HALL  
6494 CNTY RD M, WINNECONNE, WI 54986  
JANUARY 19, 2006**

**BOARD MEETING AGENDA - 7:00p.m.**

--- The following notice was prepared by Clerk Yvonne Zobel on behalf of Town Chairman and posted January 12th, 2006 at the following locations: Town Hall, Butte des Morts Lions Club Bldg., YDS Yarn and Fabric, Wayne's Piggly Wiggly; and the Butte des Morts Post Office, faxed to Atty. Patrick Seubert, The Winneconne News and The Oshkosh Northwestern ---

**PUBLIC HEARING  
DISCONTINUANCE OF A PORTION OF ONTARIO ST.  
IN THE TOWN OF WINNECONNE**

**CLOSE PUBLIC HEARING**

**1. CALL TO ORDER**

**2. ROLL CALL - PLEDGE OF ALLEGIANCE - VERIFY OPEN MEETING NOTICE**

**THE TOWN BOARD WILL DISCUSS / ACT UPON THE FOLLOWING**

**3. APPROVE MINUTES OF DECEMBER 15, 2005 BOARD MEETINGS**

**4. TREASURER'S REPORT**

**5. CORRESPONDENCE**

**6. PUBLIC COMMENT**

*TIME ALLOWED FOR PUBLIC TO EXPRESS THEIR OPINION ON ANY  
AGENDA ITEM OR ADDRESS THE BOARD ON FUTURE AGENDA ITEMS.*

**7. UPDATE ON COUNTY COMPREHENSIVE PLAN BY CHUCK FARRY**

**8. DISCONTINUANCE OF A PORTION OF ONTARIO ST.**

**9. CERTIFIED SURVEY MAP: LAKEWIND CORP – HARBOUR VIEW DR  
TAX PARCELS 030-0349-03 & 030-0349-05**

**10. CERTIFIED SURVEY MAP: GLEN WILKE – KROMM RD  
TAX PARCEL 030-0491**

**11. UPDATE ON HIGHWAY 45 CONSTRUCTION**

**12. APPOINT TRENT GILLMAN AS ALTERNATE ON PLAN COMMISSION**

**13. APPOINT HOWARD SCHNEIDER TO BOARD OF APPEALS**

**14. COUNTY VARIANCE FOR RICK & NANCY HAASE-6107 E LYNGAAS RD – 030-0812**

**15. COUNTY ZONING TEXT AMENDMENT FOR AIRPORT ZONING DISTRICT**

**16. REPORTS**

**ROAD SUPERINTENDENT: Road Conditions**

**POLICE & FIRE COMMITTEE**

**Report on Police Dept. activities  
Report on Fire District meeting**

**PLAN COMMISSION**

**17. AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE**

**18. FORMULATE NEXT MONTH'S AGENDA**

**19. ADJOURNMENT**