4495 Town Hall Road, PO Box 157, Phelps, WI 54554
Phone/Fax: 715-545-2270; Email: townclerk.phelps@gmail.com
Town Website: https://townofphelps.com

Town Chair
Steve Doyen

Town Board of Supervisors
Ronald H Buell, Jr.
Eugene McCaslin
Debbie Vold
Steve Waier

Clerk/Treasurer
Marjorie Hiller

(If you would like to have an item on the agenda, please contact one of the board members.)

Amended Regular Town Board Meeting Agenda

Date: Wednesday, December 12, 2018
Time: 7:00 P.M.
Place: Phelps Fire Hall

1. Call Meeting to Order
2. Roll Call/Quorum Call
3. Pledge of Allegiance
4. Verification of Public Notice by Town Board
5. Approval of Prior Meeting Minutes

Monthly Operations Reports Are as Follows:

6. Chairman/Supervisors' Report:
7. Clerk/Treasurer's Report:
8. Library Report:
9. Constable's Report:
10. Park Commission's Report:
11. Town Crew/Foreman's Report:
12. Sanitary District Report:
13. Fire Chief's Report:
14. Ambulance Supervisor's Report:
15. County Supervisor's Report:
16. Phelps Town Lakes Committee:
17. Phelps Planning & Development Committee:
18. Food Pantry Committee:
19. Museum:
20. Chamber:
21. CDA:
22. Development Update:
23. Conover Phelps Trail Update:

Discussion/Action Items Are as Follows:

24. Approve the north GHT Conover Phelps Bike Trail Route and refer to the Vilas County Highway Committee for their Approval
25. Colin Crawford/Tom Cat Holdings LLC Response in Regard to Attorney's Letter
26. Approve Bill for Title Search for Tom Cat Holdings Property
27. Opening of Bids for Spectacle Lake Lane Road Project
28. Discussion/Action Regarding Dietto's Property Requiring Clean-up or Proper Fencing According to Nuisance Ordinance
29. DNR Indemnity Form for Brownfield Property/Charge of $700

30. Calewarts, Duffy & Erdman Attorneys Representing Robert Mead Regarding Hazen Lane being a Town Road/Attorney Garbowicz Response
31. Jeff Kirschmann Complaint Regarding Blind and Narrow Curve on Kentuck Lane/Request of $1,000 to cover the Deductible due to Accident on that road
32. Approval of Park Employees Job Description
33. Recommendation from Planning and Development Commission on Easement Releasing Brian Galek's Property Near Tower Road from any Liability in Regard to Tower Project
34. Discussion Regarding Dru Claar Property
35. Porta Potties Bill for $1,680 from Planning & Development Budget
36. Town of Phelps Lighting Ordinance Draft from Planning & Development Commission
37. PTO Policy
38. Discussion on use of Downtown Parking Lot/Signs
39. Approval of Fahner Bid for Crack sealing with funding to be carried forward to 2019
40. 2018 Tax Bill for Wiedman's Property Donation
41. Set Town Elector's Meeting Regarding Town Easements for Bike Trail and also Sanitary District
42. Highway Part Time Help Line Item
43. Res. 2018-2 Amendments to the 2018 Budget
44. Approve Operator's License for Darren Patrick Coady
45. Approve Class A Beer and Class A Liquor License for Coady's Point of View LLC
46. Clerk/Treasurer Change of Hours
47. Schedule Ordinance Workshop to Work on the Nuisance Ordinance
48. Approval of Voucher
49. Correspondence and Communications
50. Reminder: Election Cycle Began Dec. 1, 2018 – Circulation of Nomination Papers for: Town Chair Person, Two Town Supervisors, Clerk/Treasurer and Town Constable – All Nomination Papers are due Wednesday, January 2nd, 2019 by 5 p.m.
51. Adjournment

/s/Marjorie Hiller, WCMC-CMTW, Clerk/Treasurer

This amended agenda has been posted at the Phelps Town Hall, Phelps Post Office, Phelps Convenience Center, town website and e-mailed to Vilas County News Review on Tuesday, December 11 2018 by 4 p.m.