**Website:** [**townofphelps.com**](https://townofphelps.com)

**4495 Town Hall Rd., PO Box 157,**

**Phelps, WI 54554**

**Phone/Fax: 715-545-2270**

**Town Chairman**

**Steve Doyen**

**Town Board of**

**Supervisors**

**Ronald H Buell, Jr.**

**Eugene McCaslin**

**Dave Selby**

**Steve Waier**

**Clerk/Treasurer**

**Sheryl Ward**

**townclerk.phelps@**

**gmail.com**

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

**Phelps Regular Town Board Meeting Agenda - Amended**

**Date: Wednesday, June 8, 2022**

**Time: 6:00 P.M.**

**Place: Phelps Town 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 Meeting Minutes from May 11, 12, 13 & 19, June 1 & 2, 2022**

**Discussion/Action Items Are as Follows:**

1. **Chairman and Town Board Reports**
2. **Financial Report**
3. **Department/Committee Reports**
4. **Set Referendum Date of November 6th for Approval of Town Clerk/Treasurer to be an Appointed Position**
5. **Approve Hackley Circle Abandonment on Condition That Attorney Approves**
6. **Approve Combination “Class B” Fermented Malt Beverages and Intoxicating Liquor Licenses for Bostwick Investments LLC, DBA Great Escape Bar and Grill, North Twin MJG Inc., DBA Sand Lake Pub, The Thunder Bay Lodge Inc., Northern Exposure Bar & Restaurant, Phelps Hillside Resort LLC and Barefoot Charlies, Inc.**
7. **Approve Combination “Class A” Fermented Malt Beverages & Intoxicating Liquor Licenses for Mohr Hotchpot Investments, Inc., DBA Phelps Convenience Center and Coady’s Point of View LLC.**
8. **Approve Temporary Class B Retailer’s License for North & South Twin Riparian Association for June 23, 2022 for “Night at the Museum”**
9. **Approve Operator Licenses for Amber Russell, Robert Balek, Roxann Hayes, Wolf Shadow, Rochelle Argoudelis, Demetrios Argoudelis, Carissa Lahnala, Candy Lopnow, Mickey Buell, Melissa Jones, Julie Herber, Jimmy Steeno, Annie Frederick, Michael Andrews and Any Others Presented on Wednesday, June 8, 2022 to the Town Board**
10. **Approve Tobacco/Cigarette License for Mohr Hotchpot Investments, Inc**
11. **Workers Compensation Insurance Plan – Rates Have Gone From $16,427 to $21,178. This is an Increase of $4,751.**
12. **Pass Ordinance to appoint Sheryl Ward, Town Clerk/Treasurer to Board of Review**
13. **Approve Town & Country Engineering Proposal to Assess and Put Together Pavement Surface Evaluation & Rating for All of Our roads**
14. **Crack Sealing – Open 2 Bids**
15. **Approve Resolution for Front End Loader Loan From BCPL State Trust Fund**
16. **Highway 17 North Update**
17. **Make Motion to Approve Bid Submitted by Maple Ridge Construction to Repair Roof Vents at Town Hall/Library. Cost estimate is $1,026.62.**
18. **Vilas County Bridge Aid – If We Want to Submit a Request, They Must be Submitted by Thursday June 30th, 2022**
19. **Planning & Development Committee – All Commissions Have Expired Except the Appointment by Town Board Supervisor and Park Member Appointed by The Parks Commission**
20. **Town Office Copier Update**
21. **Town Newsletter Update**
22. **Town Equipment Upgrades - Grader**
23. **Sober House Update**
24. **Dietmar Busch Property Cleanup Update**
25. **Nuisance Properties**
26. **6030 Eagle Lake Rd**
27. **2528 STH 17**
28. **6026 Eagle Lake Rd (New)**
29. **Approve Sale of Cemetery Plot D-36-7 to Linda Wysocki**
30. **Stephen Hopfensperger – Camper Permission**
31. **Correspondence and Communications**

**a. Parks Department – People Dumping Garbage in the Cans at the Park**

**b. Jerry Grasse Cell Phone Reimbursement**

**c. Vilas County Treasurer Sent Out Second Installment Tax Bills With the Wrong Tax Year. Disregard the Green Notice – Orange Bill is Correct.**

**33. Set Meeting Date to Discuss Employee Benefits and FMLA – Closed Session**

**34. Approval of Checks and Vouchers**

**35. Adjournment**

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**/s/Sheryl Ward, Clerk/Treasurer**

This amended agenda has been posted at the Phelps Town Hall/Community Center, Phelps Post Office, Phelps Convenience Center, Town Website, and emailed to the Vilas County News Review June 7, 2022 before 4:00 p.m.