## TOWN OF PORTLAND BOARD MEETING

## Portland Town Hall Thursday, August 21, 2025 7:00 P.M.

- I. Meeting called to order; Pledge of Allegiance
- II. Verification of proper meeting notices
- III. Approval of agenda
- IV. Approval of minutes
  - July 17, 2025, monthly Town Board meeting
  - July 30, 2025, Board of Review # 2
- V. Public Input Anyone who has not asked to be on the agenda but who wishes to address the Board may do so at this time. A time limit of 3 minutes will be granted each person, unless a Board motion authorizes more time. No official Board action, other than possible referral for further study, will be taken on any subject mentioned.
- VI. Announcement of any building, driveway, outdoor furnace, or culvert permits, as well as any operator's licenses, issued or denied since the Board's July monthly meeting
- VII. Unfinished Business
  - A. Update on tabled rezoning and conditional use permit applications submitted by Alan Gausmann and Obiaku Anyasor for an adult family home at W 12115 Longview Circle, Waterloo that had been tabled at the Board's July meeting
  - B. Update on 2025 road maintenance projects
- IX. New Business
  - A. Discussion/action on application submitted by George & Melisa Peterson to rezone 4.907 acres at N1233 County BB, Reeseville from A-1 to A-2
  - B. Discussion/action on conditional use permit application submitted by George & Melisa Peterson to build a new single-family home on the property referred to in New Business agenda item A

## **AUGUST 21, 2025, TOWN BOARD MEETING AGENDA (continued)**

- IX. New Business (continued)\_
  - C. Discussion/Board recommendation regarding minor subdivision letter of intent submitted to Dodge County Land Resources and Parks Department by Jacquelynn Fox at N2440 Mulvaney Lane, Reeseville
  - D. Review of the Town's Future Land Use Map as depicted by Dodge County as part of its comprehensive plan update; Board recommendation for any changes deemed needed/appropriate
  - E. Discussion of alleged violation of the Town's zoning ordinance at N669 County Road G; action if deemed appropriate
  - F. Discussion/possible action on proposed service contract from Inter-Quest for the Town treasurer
  - G. Discussion/recommendation regarding proposed 2026-2030 Lifestar/CAEMS Agreement
  - H. Identification of items for inclusion on the Board's September monthly meeting agenda
  - I. Establishment of date and time (September 18, 2025, at 7:00 P.M.?) for the Board's September monthly meeting at the Portland Town Hall
- X. Treasurer Benninger's presentation of both the Town's July 2025 financial report and the Town's current financials
- XI. Action to authorize payment of all August monthly bills
- XII. Review of Town correspondence received since the Board's July monthly meeting
- XIII. Board members' reports on 1) actions taken on behalf of the Town since the Board's July monthly meeting, 2) past/future Town activities, and/or 3) communications received. Such items will not be officially acted upon but might be referred to committee(s) and/or individuals for review or possible future action or requested to be placed on a future Board agenda
- XIV. Action to adjourn

Nancy L. Thompson, Clerk August 15, 2025