

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

November 10, 2015

Call to order:

Chairman Duane Arendt opened Town Board Meeting with the Pledge of Allegiance

The following persons were present:

Chairman, Duane Arendt, Supervisor Tim Schmidt, Supervisor Jeff O'Donnell, Treasurer Michelle Sorenson, Clerk Sharon Stelmacher, Road Superintendent Allen Goodness, Road Assistant Randy Moody, and Town resident Larry Egland.

Approval of minutes from October 13, 2015:

Clerk presented the minutes from the October 13, 2015 Town Board Meeting. Motion made by O'Donnell, seconded by Schmidt to approve minutes as presented. Motion carried.

Agenda:

Payment of bills.
Act on Advanced Disposal-Garbage and Recycling Contract.
Act on Operators Licenses.
Act on 2016 Fire Contract with Village of Port Edwards.
Act on SWCHS 2016 Service Agreement.
Review options to purchase Town computers and future Town Website.
Review Correspondence.
Treasurer and Clerk Monthly Financial Reports.
Old Business.
Public Input.

Motion made by O'Donnell, seconded by Schmidt to approve agenda. Motion carried.

Bills:

Motion made by O'Donnell, seconded by Schmidt to approve payment of bills listed by Clerk. Motion carried.

Garbage & Recycling Contract:

Five year contract that will begin January 1, 2016. Contract will continue to be weekly curbside pick-up of garbage and recycling. Motion made by Schmidt, seconded by O'Donnell to approve garbage and recycling contract with Advanced Disposal. Motion carried.

Operators Licenses:

Motion made by Schmidt, seconded by O'Donnell to approve Operator Licenses to James Turrubiates and Marty Martinson for Jabberjawz. Motion carried.

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2016 Fire Contract with Village of Port Edwards:

Motion made by O'Donnell, seconded by Schmidt to approve 2016 Fire Contract with Village of Port Edwards. Motion carried.

2016 Service Agreement with SWCHS:

Due to some questions concerning service and cost the town will table until clarification. Item will be presented at the December Monthly Board Meeting.

Town Computer & Website:

Town Board gathering information and will continue collecting items for future Town Website.

Correspondence:

Letter from Wood County Highway Department informing the Town that the TRI committee voted to fund 6 projects with the \$129,191.50 grant from the State. The money was divided equally between the 6 projects. Town of Port Edwards will receive \$21,531.92.

Old Business:

Allen Goodness reported to the Board that the Town's Community Center outdated electrical service needs to be upgraded. Service has been repaired for the time being.

Treasurer & Clerk Monthly Reports:

Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of October 31, 2015 is \$121,832.03.

Public input: None.

Scheduled Board Meetings:

Regular Monthly Board Meeting Tuesday, December 8, 2015 at 7:00 p.m. at the Town Hall.

Adjournment: Chairman Arendt adjourned the meeting at 8:30 p.m.

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Minutes submitted by: Sharon Stelmacher, Clerk

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