

**ANNUAL TOWN MEETING
TOWN OF PORT EDWARDS
APRIL 19, 2016
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Attendance:

Town residents: Dan and Kathy Goodness, Allen Goodness, Hugh O'Donnell, Lawrence Eglan, Doug Wettstein, Mark Meyers, Sherry and Randy Moody. Town Board Members: Chairman Duane Arendt, Supervisors Tim Schmidt and Jeff O'Donnell, Treasurer Michelle Sorenson, Clerk Sharon Stelmacher, and Constable Louis Hamel.

Pledge:

Chairman Duane Arendt opened the meeting with the Pledge of Allegiance at 7:00 p.m.

Minutes:

The April 21, 2015 Annual Meeting Minutes presented by Town Clerk Sharon Stelmacher.

Motion made by Randy Moody, seconded by Doug Wettstein to approve minutes as read. Motion carried.

Revenue & Disbursement Reports:

The 2015 Revenue & Disbursement Reports presented by Town Clerk. Motion made by Hugh O'Donnell, seconded by Lawrence Eglan to approve reports as read. Motion carried.

First Responders Annual Report:

Town of Port Edwards Emergency Medical Responder Mark Meyers, submitted 2015 Report:

Current membership is 8. Responded to 80 dispatch calls. Total income from fundraisers \$2,313.00. Equipment purchased: Replace radio, jackets and extrication training. New service for 2016 is regional firefighter rehab trailer.

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Proposed Town Road Work for 2016:

Chairman Arendt reported one mile on Kimball Avenue between G and Lynn Hill Road will have an overlay.

Public Input:

Question on ATV routes within Town roads. Chairman Arendt reported that Town Board is waiting for upcoming information from Wood County and from Wis. Towns Association on this subject.

2017 Annual Meeting Date:

Motion made by Dan Goodness, seconded by Randy Moody to conduct 2017 Annual Meeting on Tuesday, April 18, 2017 at 7:00 p.m. Motion carried.

Adjournment:

Motion made by Dan Goodness, seconded by Allen Goodness to adjourn. Motion carried. Meeting adjourned at 7:45 p.m.

Sharon Stelmacher, Clerk