

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

April 12, 2016

Call to order:

Chairman Duane Arendt opened Town Board Meeting with the Pledge of Allegiance at 7:00 p.m. in the Town Hall.

The following persons were present:

Chairman, Duane Arendt, Supervisor Tim Schmidt, Supervisor Jeff O'Donnell, Treasurer Michelle Sorenson, Clerk Sharon Stelmacher, Constable Louis Hamel, Road Superintendent Allen Goodness and resident Roger Lewis.

Approval of minutes from March 29, 2016:

Clerk presented the minutes from the March 29, 2016 Town Board Meeting. Motion made by O'Donnell, seconded by Schmidt to approve minutes as presented. Motion carried.

Agenda:

Public Input.

Payment of bills.

Review Fire Call bills.

Act on Certified Survey Map.

Correspondence.

Treasurer and Clerk Monthly Financial Reports.

New Business/Old Business.

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

Public Input:

Roger Lewis voiced concern that the cranberry marsh development near his property will compromise his septic system. Mr. Lewis inquired if Town's Zoning addressed water and septic. Town Board informed Mr. Lewis that the County regulates septic systems.

Bills:

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

Fire Calls:

Nekoosa Fire Department submitted two fire calls, both vehicle accidents on County Road. G.

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Certified Survey Map:

Wood County Planning and Zoning submitted certified survey map for property at 545 Kimball Avenue. Property meets Town Zoning requirement of 2 acre minimum. Motion made by Schmidt, seconded by O'Donnell to approve certified survey map for 545 Kimball Avenue. Motion carried.

Correspondence:

- None.

Treasurer and Clerk Monthly Reports:

Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of March 31, 2016 is \$251,873.45.

Old News:

Items for the Community Center such as new outhouse and a possible pitcher pump for non-drinking water are being researched. Quotes submitted for rental or purchase of portable outhouse will be keep on file.

New Business:

Town Board long range proposal on town road work.
2016 Overlay on Kimball between County Road G and Lynn Hill Road.
2017 Rebuild on Kimball from Lynn Hill to Creamery
2018 Replace Bridge with culvert on Creamery Bridge
2019 Rebuild Wilhorn from Nekoosa City Limits to Swiggum Lane.

Scheduled Board Meetings:

- Regular Monthly Board Meeting Tuesday, May 10 2016 at 7:00 p.m. at the Town Hall.
- Open Book with Assessor Tuesday, May 17, 2016 from 10:00 am to noon. Board of Review from noon to 2:00 p.m...

Adjournment:

Chairman Arendt adjourned the meeting at 8:45 p.m.

Minutes submitted by: Sharon Stelmacher, Clerk

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