

TOWN OF PORT EDWARDS  
MONTHLY BOARD MEETING MINUTES

**August 8, 2016**

**Call to order:**

Chairman Duane Arendt opened Town Board Meeting with the Pledge of Allegiance at 7:15 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. Town residents Chris Goodness, Peggy Wettstein, Michelle Hamel, and Jerry Czappa.

**Approval of minutes from July, 12, 2016:**

Clerk presented the minutes from the June 14, 2016 Town Board Meeting. Motion made by O'Donnell, seconded by Schmidt to approve minutes as presented. Motion carried.

**Agenda:**

Treasurer and Clerk Monthly Financial Reports.

Act on Operator License.

Act on certified survey map.

Payment of bills.

Utility Permit for WE Energy

Correspondence.

Set September Board Meeting Date and Time

Public input regarding agenda items.

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

**Treasurer and Clerk Monthly Reports:**

Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of July 31, 2016 is \$212,586.67. Motion made by Schmidt, seconded by O'Donnell to accept Financial Reports. Motion carried.

**Operator Licenses:**

Motion made by Schmidt, seconded by O'Donnell to approve Operator License for Harry Swanson and Skyler Bodette/Jabberjawz. Motion carried.

**Certified Survey Map:**

Certified survey map for Douglas McGinnis/Roland Peckham description NW, SW &SW, SW, SEC29, T21N, R5E (Kimball Ave.). Lot 1-6.913 acres, Lot2-2.131 acres, Lot3-12.119 acres meet the towns zoning ordinance 2 acre minimum.

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

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**Bills:**

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

**Utility Permit for WE Energy:**

Road Right-of-Way Utility Permit to install gas pipe line to 2652 South Green Grove Lane. Motion made by Schmidt, seconded by O'Donnell to approve Road Right-of-Way Permit. Motion carried.

**Correspondence:**

Wisconsin Town Association is requesting all Wisconsin Cities, Villages, and Towns to adopt a Resolution to urge Governor and Legislature to Just Fix It (Roads) and agree upon a solution that includes a responsible level of bonding and adjust user fees to adequately and sustainably fund Wisconsin's transportation system. Copy of resolution would be sent to Wisconsin Towns Association, State Legislators, and to the Governor.

**Public Input regarding Agenda Items:**

None

**Scheduled Board Meetings:**

Special Town Board Meeting Tuesday, August 16, 2016 at 7:00 p.m. at the Town Hall.  
September Monthly Board Meeting: Tuesday, September 13, 2016 at 7:00 p.m. at the Town Hall.

**Adjournment:**

Chairman Arendt adjourned the meeting at 7:45 p.m.

**Minutes submitted by: Sharon Stelmacher, Clerk**

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