

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

January 11, 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, and Road Assistant Randy Moody. Marty Welter from Martin Photography and Web Design.

Approval of minutes from December 8, 2015:

Clerk presented the minutes from the December 8, 2015 Town Board Meeting. Motion made by O'Donnell, seconded by Schmidt to approve minutes as presented. Motion carried.

Agenda:

- Payment of bills.
- Fire and Ambulance Contract Payments.
- Development of Town Website.
- Review Fire Call Bills.
- 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.

Fire and Ambulance Payments:

Motion made by O'Donnell, seconded by Schmidt to submit 2016 contract payments to City of Nekoosa and Village of Port Edwards for Fire Contracts and City of Nekoosa for Ambulance Contract. Motion carried.

Town Website:

Marty Welter discussed various options available for the Town Website. Motion made Schmidt, seconded by O'Donnell to contract with Martin Photography and Web Design. Motion carried.

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Fire Calls:

The Nekoosa Fire Department submitted three vehicle fire calls in December.

Treasurer & Clerk Monthly Reports:

Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of December 31, 2015 is \$104,373.78.

Old Business:

Town will be hosting Towns Association Meeting at the Sacred Heart Church Basement on Friday, January 15, 2016 at 7:30 p.m.

Community Center electrical upgrade will be serviced by Ron's Refrigeration. The outhouse will be replaced by a portable handicap accessible toilet in the spring.

Public input:

Randy Moody requested an increase in his hourly wage. Town Board will go into closed session immediately after Monthly Board Meeting Adjourns. Consideration of Wage Increase for Randy Moody will be placed on February 8, 2016 agenda.

Scheduled Board Meetings:

- Regular Monthly Board Meeting Monday, February 8 at 7:00 p.m. at the Town Hall.

Adjournment:

Chairman Arendt adjourned the meeting at 8:40 p.m.

Minutes submitted by: Sharon Stelmacher, Clerk

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