

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

July 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 County Treasurer Heather Gehrt. Town residents Pat Martinson, John Dupuis, Dan & Kelly Darr, Hellen Treutel, and Jerry Czappa.

Approval of minutes from June 14, 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:

County Treasurer's introduction and update on new County tax system/program.

Payment of bills.

Act on Operator License.

Act on certified survey map.

Correspondence.

Treasurer and Clerk Monthly Financial Reports.

Old Business.

Public input regarding agenda items.

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

County Treasurer's Presentation:

Wood County Treasurer Heather Gehrt introduced herself and explained the new GCS Software tax program which will be able to provide a wide variety of services such as internet access and software updates automatically installed with a live support program.

Bills:

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

Operators Licenses:

Motion made by Schmidt, seconded by O'Donnell to approve Operator License for Wendy Savage/Jabberjawz. Motion carried.

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

July 12, 2016

Certified Survey Map:

Certified survey map for Jeff Wirtz Property description SE SW SEC33 T22N R5E (Wilhorn Road). Lot 1-2.5acres and Lot2-2.24 acres meet the towns zoning ordinance 2 acre minimum.
Motion made by Schmidt, seconded by O'Donnell to approve Certified Map. Motion carried.

Correspondence:

Wisconsin Department of Transportation Local Road Improvement Program (LRIP) State/Municipal Project Agreement & Request for Project Reimbursement Form. This form is authorization to proceed with town's road projects. Official letter on file.

Treasurer and Clerk Monthly Reports:

Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of June 30, 2016 is \$203,435.45. Motion made by Schmidt, seconded by O'Donnell to accept Financial Reports. Motion carried.

Old News:

Kelly Darr inquired if Town Board made any decisions concerning ATV use on Town Roads
It was suggested that an advisory referendum question could be placed on the November election ballot.

Item to be placed on the agenda for the August 8th, 2016 Board Meeting for consideration: A resolution to place and advisory referendum question to allow ATV/UTV utilization on all town roads. Advisory referendum question would be placed on the November 8, 2016 Election ballot.

Public Input regarding Agenda Items:

None

Scheduled Board Meetings:

Regular Monthly Board Meeting Monday, August 8, 2016 at 7:00 p.m. at the Town Hall.

Adjournment:

Chairman Arendt adjourned the meeting at 8:15 p.m.

Minutes submitted by: Sharon Stelmacher, Clerk

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

Page 2