

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

June 14, 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, Road Assistant Ken Lewis, town residents Mr. & Mrs. Roger Lewis, Pat Martinson, and Carol Wilhorn.

Approval of minutes from May 10, 2016:

Clerk presented the minutes from the May 10, 2016 Town Board Meeting. Motion made by O'Donnell, seconded by Schmidt to approve minutes as presented. Motion carried.

Agenda:

Payment of bills.

Act on renewal of Class "B" Liquor Licenses.

Act on renewal of Cigarette License.

Act on renewal of Operators Licenses.

Act on Utility Permit for WE Energy.

Correspondence.

Treasurer and Clerk Monthly Financial Reports.

Projected Town Road Work.

Old Business.

Public input regarding agenda items.

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.

Class "B" Liquor & Beer Licenses:

Motion made by Schmidt, seconded by O'Donnell to approve Class "B" Liquor & Beer Licenses for Headin West, Jabberjawz Bar and Dinning, SWITCHED, and Ho-Chunk Gaming Nekoosa; and a Class "B" Beer License to Nekoosa Conservation League. Motion carried.

Cigarette Licenses:

Motion made by Schmidt, seconded by O'Donnell to approve Cigarette License to SWITCHED. Motion carried.

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

Page 1

June 14, 2016

Operators Licenses:

Motion made by Schmidt, seconded by O'Donnell to approve Operators Licenses listed by Clerk. Motion carried.

Utility Permit:

Motion made by Schmidt, seconded by O'Donnell to approve Road Right of Way Utility Permit to WE Energy to install gas pipeline to 4217 Lynn Hill Road. Motion carried.

Correspondence:

None.

Treasurer and Clerk Monthly Reports:

Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of May 31, 2016 is \$225,158.01. Motion made by Schmidt, seconded by O'Donnell to accept Financial Reports. Motion carried.

Old News:

Pat Martinson inquired if town made any decisions concerning 4-Wheel trails. Chairman Arendt informed Mr. Martinson that the town is still considering options and looking into County information as well as other municipalities.

Roger Lewis seeking help from Town concerning rising water table created by developing cranberry marsh that surrounds his property. Town Board contacted WTA for legal information. Wisconsin Towns Association confirmed the fact that if the Town does not have an Ordinance regarding ground water levels, there is nothing the Town can do. County Zoning and DNR have more authority on subject matter.

Public Input regarding Agenda Items:

None

Five Year Town Road Project Plan:

2016:

Rebuild 1 mile of Kimball Ave. between Lynn Hill Road and Creamer Road. Estimated cost of \$98,000.00 (includes \$21,000.00 of state grant money) project includes pulverizing, 2" overlay, add 3" additional gravel base, 22' wide. Plank Hill Lane, 300' road patch, estimated cost \$4,000.00.

2017

2" overlay on .4 miles of South Green Grove Lane, estimated cost \$28,000.00-\$30,000.00. 2" overlay on .2 miles on Green Briar Court, estimated cost of \$14,000.00.

2018

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

Rebuild 1.1 miles of Wilhorn Road from Nekoosa city limits to Swiggum Lane, estimated cost of \$110,000.00. Includes pulverizing, 2" overlay, additional gravel and widening of road.

Page 2
June 14, 2016

Five Year Town Road Project Plan: (continued)

2019

Replace bridge on County Line Road (Juneau County) or the bridge on Creamery Road. Estimate cost \$20,000.00-\$25,000.00.

2020

Do Lynn Hill Road project. Rebuild Lynn Hill Road from County Rd. AA west to County Road G, (approximately 3.5 miles). Estimated cost \$585,000.00(combination of town borrowing and state grant). Includes grind, additional gravel and widening of road to 24'.

Road plans are subject to change at the discretion of town board.

Scheduled Board Meetings:

Regular Monthly Board Meeting Tuesday, July 12 2016 at 7:00 p.m. at the Town Hall.

Adjournment:

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

Minutes submitted by: Sharon Stelmacher, Clerk

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