

TOWN OF PORT EDWARDS  
MONTHLY BOARD MEETING MINUTES

**March 29, 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 Road Assistant Randy. Dave Stelmacher, Dan Kniprath, Dennis Castello, Garret Kuhn, Dan & Kelly Darr, Vic Bertotto, Ed Bodette, Shan & Emily Stelzer, and Pat Martinson.

**Approval of minutes from February 8, 2016:**

Clerk presented the minutes from the February 8, 2016 Town Board Meeting. Motion made by O'Donnell, seconded by Schmidt to approve minutes as presented. Motion carried.

**Agenda:**

Vic Bertotto, Garrett Kuhn, and Petenwell ATV president to discuss ATV Routes.  
Public Input.  
Payment of bills.  
Set fee for Class "A" Beer License.  
Act on Operator Licenses.  
Authorize building inspector to inspect commercial zoned construction.  
Correspondence.  
Treasurer and Clerk Monthly Financial Reports.  
New Business/Old Business.  
Act on employees' wages.  
Motion made by O'Donnell, seconded by Schmidt to approve agenda. Motion carried.

**ATV Route:**

Vic Bertotto, Garrett Kuhn, and Petenwell ATV president Dennis Castello request that the Town Board approve opening some town roads to ATV traffic so that they could purchase gas and travel to ATV trails.

**Public Input:**

Several people attending the meeting support the request. It was reported that the Town of Port Edwards is the only town in the surrounding area that does not allow ATV traffic. Issues such as signage, enforcement, liability and safety were addressed. Chairman Arendt reported that Wood County will be discussing ATV traffic on County Roads. The the town board would like to talk to other towns in the area that allow ATV traffic on their town roads, and gather more information, therefore, item will be tabled till more information can be obtained.

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**Bills:**

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

**Class "A" Beer License:**

Motion made by Schmidt, seconded by O'Donnell to set the fee for a Class "A" Beer License at \$100.00. Motion carried.

**Operator Licenses:**

Motion made by Schmidt, seconded by O'Donnell to approve Operator Licenses to Heather Swanson and James Meister for Jabberjawz Bar & Grill. Motion carried.

**Authorize Building Inspector for Commercial zoned construction:**

Motion made by Schmidt, seconded by O'Donnell to authorize Building Inspector Lorelei Fuehrer to inspect commercially zoned construction. Motion carried.

**Correspondence:**

- Assessor Jeremy Kurtzweil would like to schedule Open Book/Board of Review. Days he suggested were May 17, 18, or 19<sup>th</sup>. Town Board set Board of Review for Tuesday, May 17<sup>th</sup> from noon till 2:00 p.m. Assessor Kurtzweil will schedule Open Book.
- Wood County Emergency Management announced April 11-15, 2016 as "Tornado and Severe Weather Awareness Week.
- Road Superintendent Allen Goodness will be attending Gravel Road Maintenance Workshop hosted by the University of Wisconsin Transportation Information Center. Date is April 14, 2016 in Abbotsford, WI.

**Treasurer and Clerk Monthly Reports:**

Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of February 29, 2016 is \$275,176.43.

**Old News:**

Culvert at the bottom of Lynn Hill Road collapsed. Culvert is temporary filled in until new culvert can be purchased and installed.

Items for the Community Center such as new outhouse and a possible picture pump for non-drinking water are being researched.

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**New Business:**

Town Board proposes to do town road work. It is estimated that the budget would allow approximately one mile of resurfacing. Many town roads were considered. Board proposes an overlay on Kimball Avenue from County Road G to Lynn Hill.

**Employees' Wage**

Town Board offered Randy Moody \$15.00 per hour wage. His current hourly wage is \$13.60. Mr. Moody declined.

**Scheduled Board Meetings:**

- Regular Monthly Board Meeting Tuesday, April 12, 2016 at 7:00 p.m. at the Town Hall.
- Annual Town Board Meeting Tuesday, April 19, 2016 at 7:00 p.m. at the Town Hall.

**Adjournment:**

Chairman Arendt adjourned the meeting at 9:50 p.m.

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

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