

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

May 10, 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, Road Superintendent Allen Goodness, town residents Mr. & Mrs. Roger Lewis, Pat Martinson, John Dupuis, and Rural Ins. Agent Joe Grant.

Approval of minutes from April 12, 2016:

Clerk presented the minutes from the April 12, 2016 Town Board Meeting. Motion made by O'Donnell, seconded by Schmidt to approve minutes as presented. Motion carried.

Agenda:

Public Input.

Payment of bills.

Act on Towns Insurance coverage.

Act on Class "A" Beer License for Ho Chunk Whitetail Crossing Nekoosa.

Annual review of active Conditional Use Permits.

Act on Road Maintenance Assistant applications.

Correspondence.

Treasurer and Clerk Monthly Financial Reports.

New Business/Old Business.

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

Public Input:

None

Bills:

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

Towns Insurance coverage:

Rural Agent Joe Grant presented Town Board with renewal policy. Motion made by Schmidt, seconded by O'Donnell to renew insurance coverage for the Town with Rural Insurance. Motion carried.

Class "A" Beer License for Ho Chunk Whitetail Crossing Nekoosa:

Application by Ho Chunk Nation for a Class "A" Beer license to sell packaged beer at their gas station/convenience store. Motion made by Schmidt, seconded by O'Donnell to approve Class "A" Beer

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

License to Ho Chunk Nation for gas station/convenience store located at 4910 Creamery Road. Motion carried.

Page 1
May 10, 2016

Annual review of active Conditional Use Permits:

Clerk read list of Conditional Use Permits on file. List included with minutes.

Act on Road Maintenance Assistant applications:

Town posted ad for position on Towns posting boards and on Town website. One application submitted. Kenneth Lewis, 1872 Kimball Ave. Ken has worked for town for snow fence and tire, appliance, and e-cycle drop off. Mr. Lewis will need to get CDL License. Motion made by O'Donnell, seconded by Schmidt to hire Kenneth Lewis for Road Maintenance Assistant on the condition that he obtains CDL License. Mr. Lewis will be given a 90 day provisional period. The part time position not to exceed 20 hours per week, per hour wage \$13.60 per hr. Motion carried.

Correspondence:

None.

Treasurer and Clerk Monthly Reports:

Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of April 30, 2016 is \$252,020.56.

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.

New Business:

Chairman Arendt informed Board members that the Towns' Lynn Hill Road Project was approved for the 2016-2017 Town Road Discretionary Improvement Program (TRID). The WisDOT will reimburse the Town for Lynn Hill Road Project up to 50% of the total cost, to a limit of \$299,128.14. With this new information, Town Road project plans will need to be adjusted. Item will be placed on the June agenda for further discussion and planning.

Scheduled Board Meetings:

Board of Review Tuesday, May 17, 2016 from noon to 2:00 p.m. at the Town Hall.

Regular Monthly Board Meeting Tuesday, June 14 2016 at 7:00 p.m. at the Town Hall.

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

Adjournment:

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

Minutes submitted by: Sharon Stelmacher, Clerk

Page 2