

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

October 13, 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.

Meeting Certification: This meeting has been properly posted to notify the public of date, place, time and agenda.

The following persons were present: Chairman, Duane Arendt, Supervisor Tim Schmidt, Supervisor Jeff O'Donnell, Clerk Sharon Stelmacher, and Road Superintendent Allen Goodness.

Approval of minutes from September 13, 2016 Board Meeting: Clerk presented the minutes from the September 13, 2016 Town Board Meeting. Motion made by O'Donnell, seconded by Schmidt to approve minutes as presented. Motion carried.

Agenda:

Discuss Proposed 2017 Nekoosa Ambulance Contract.

Treasurer and Clerk Monthly Financial Reports.

Operator License.

Payment of bills.

Road work.

Correspondence.

Set November Board Meeting Date and Time.

Public input regarding agenda items.

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

2017 Nekoosa Ambulance Contract Proposal: Ambulance contract proposal submitted at the September Board Meeting has changed and a new proposal will be submitted for review at the November Town Board Meeting. Item will be placed on November agenda.

Treasurer and Clerk Financial Reports: Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of September 30, 2016 is \$232,431.99. Motion made by Schmidt, seconded by O'Donnell to accept Financial Reports. Motion carried.

Operators License: Motion made by O'Donnell, seconded by Schmidt to approve operator license to Bryanne Riser for Jabberjawz.

Kimball Road Project: The one mile of Kimball Road has been ground and graded, it will be paved later in October.

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

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Correspondence: None

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Scheduled Board Meetings:

- 2017 Budget Preparation: Monday, October 24, 2016 at 700 p.m. at the Town Hall
- November Monthly Board Meeting: Tuesday, November 15, 2016 at 7:00 p.m. at the Town Hall.
- Public Hearing on Proposed Budget: Monday, November 21, 2016 at 7:00 p.m. at the Town Hall.

Public Input regarding Agenda Items: None

Adjournment:

Chairman Arendt adjourned the meeting at 8:30 p.m.

Minutes submitted by: Sharon Stelmacher, Clerk

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