

TOWN OF PORT EDWARDS  
MONTHLY BOARD MEETING MINUTES

**February 14, 2017**

**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 Jeff O'Donnell, Treasurer Michelle Sorenson, Clerk Sharon Stelmacher, Road Superintendent Allen Goodness, Road Assistant Ken Lewis, Randy Bowder, Garrett Kuhn, Jerry Czappa, Pat Martinson, Brian Wilhorn and Don Montag.

**Approval of minutes from January 12, 2017 Board Meeting:** Clerk presented the minutes from the January 12, 2017 Town Board Meeting. Motion made by O'Donnell, seconded by Arendt to approve minutes as presented. Motion carried.

**Agenda:**

- Treasurer and Clerk Monthly Financial Reports.
- Payment of bills.
- Fire number replacement and sign reflect ability compliance.
- Old Business: Certified Survey map for J. Wirtz.
- Correspondence.
- Set March Board Meeting Date and Time.
- Public input regarding agenda items.

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

**Treasurer and Clerk Financial Reports:** Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of January 31, 2017 is \$180,515.76. Motion made by Arendt, seconded by O'Donnell to accept Financial Reports. Motion carried. Note: Town received TRIP Grant money for Kimball Road Project, amount \$21,531.92.

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

**Fire number replacement and Sign Reflect ability:** There is no time restraint for the replacement of highway signs. Signs can be replaced as needed. Allen Goodness reported that most or all stop signs have been replaced, working on curve and street signs. Emergency management has been contacted about fire number replacement timeline.

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**Old Business:**

- Wood County Certified Survey Map No. 10065 for Jeff Wirtz: The property Mr. Wirtz owns indicates a portion of his property was given to the town for development of a town road. No records or evidence the Town ever received or dedicated this property for town road. Therefore Town Attorney Robert Kryshak stated that “The Town cannot convey what it never owned.”

**Correspondence:** None

**Scheduled Board Meetings:** Regular Monthly Board Meeting: Tuesday March 14, 2017 at 7:00 p.m. at the Town Hall.

**Public Input regarding Agenda Items:** None

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

Minutes submitted by: Sharon Stelmacher, Clerk

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