

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

January 12, 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 Tim Schmidt, Supervisor Jeff O'Donnell, Treasurer Michelle Sorenson, Clerk Sharon Stelmacher, Constable Lois Hamel, Road Superintendent Allen Goodness, Road Assistants Ken Lewis and John Dupuis. Ann Arendt, Wade Giese Opie Shute, Randy Bowder, Garrett Kuhn, Jerry Czappa, Brandon McCarthy, Donna and Jay Jicinski, Cary Smith, Greg Stensen, Jain Millke, Travis Krebs, Dan & Kelly Darr.

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

Agenda:

- Treasurer and Clerk Monthly Financial Reports.
- Payment on 2017 Nekoosa Ambulance and Fire Contracts.
- Payment of bills.
- Act on Operators Licenses.
- Fire number replacement and sign reflect ability compliance.
- Old Business: Certified Survey map for J. Wirtz.
- Correspondence.
- Set February Board Meeting Date and Time.
- Define ATV/UTV Route and discuss responsibility of ATV Club and Town Board.
- Public input regarding agenda items.

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

2017 Ambulance and Fire Contracts:

Motion made by O'Donnell, seconded by Schmidt to make payments on Nekoosa Fire & Ambulance Contracts, and payment of Village of Port Edwards Fire Contract. Motion carried

Treasurer and Clerk Financial Reports: Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of December 31, 2016 is \$97,232.05. Motion made by Schmidt, seconded by O'Donnell to accept Financial Reports. Motion carried.

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

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

Operators Licenses: Motion made by O'Donnell, seconded by Schmidt to approve Operator License to Patti Witt and Brittney Lutye for Headin West. Motion carried.

January 12, 2017

Fire number replacement and Sign Reflect ability: Item tabled until more information is available.

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. Town cannot find anything on record and town does not intend to create any new town roads. County informed Town clerk that a quick claim deed and transfer form is needed. Town Attorney can complete papers necessary. Cost to be paid by Wirtz.

Correspondence: None

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

ATV/UTV Route and responsibility of ATV Club and Town Board:

Route:

- From Wood County ATV park to North Kimball Avenue to Juneau County Line.
- Creamery Road from Kimball Avenue West to Whitetail Crossing Gas Station.

Public Access Points:

Wood County ATV Park, and Country Pines

Season:

April 1 to November 1

Hours:

Sun up to Sun down

ATV Club Responsibility:

Signage and self-enforcement. Sole agency Town Board will be working with.

Town Board:

Reserves the right to close route for good reason such as road construction, safety or high number of documented complaints.

Term:

In 2019 the Town Board could review, rescind, renew, or revise the route based on what experience has been over the 2 year period.

Public Input regarding Agenda Items: Several people attending meeting would like more town road opened or access to the route more available. Others would like it to be reviewed within one year or annually.

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

Adjournment: Supervisor Schmidt adjourned the meeting at 8:30 p.m.

Minutes submitted by: Sharon Stelmacher, Clerk

Page 2