

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

March 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, Supervisor Tim Schmidt Treasurer Michelle Sorenson, Clerk Sharon Stelmacher, Road Superintendent Allen Goodness, Road Assistant Ken Lewis, Jerry Czappa, Ann Arendt, Terry Smith, and Pat Martinson.

Approval of minutes from February 14, 2017 Board Meeting: Clerk presented the minutes from the February 14, 2017 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 of bills.

Act on Pearl Engineering proposal for Town of Port Edwards Safety Program and Booklet.

Brief explanation on the economic benefit of ATV/UTV Ordinance.

Act on ATV/UTV Ordinance 2017-1.

Old Business.

Correspondence.

Set April Board Meeting Date and Time.

Public input regarding agenda items.

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

Treasurer and Clerk Financial Reports: Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of February 28, 2017 is \$294,125.47. 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

Act on Pearl Engineering proposal on Safety Program and Booklet:

Motion made by O'Donnell, seconded by Schmidt to contract with Pearl Engineering for Safety Program & booklet. Motion carried.

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Economic benefit of ATV/UTV Ordinance: T. Smith introduced to the Town Board a possible program that would allow ATV owners that live on a town road; but not on the route, to access the route from their residence. Purchase a route pass or sticker from the Town that would allow the ATV owner to access the route from his home only. ATV owner would file an application and pay a fee then ATV owner would be given a sticker. Proposal must be researched before it could be considered at a later date.

Act on ATV/UTV Ordinance 2017-1. Motion made by O'Donnell, seconded by Schmidt to pass ATV/UTV Ordinance 2017-1, Motion carried.

Old Business:

- Mr. Wirtz requested copy of the Town's Attorney letter sent to Town. Copy will be sent.
- Installation of new fire numbers: Cost sheet received from Wood County Emergency Management. Town has 681 fire numbers. Cost per number \$20.18, post \$6.05 per post. Cost does not include installation.

Correspondence: City of Nekoosa, Fire Inspection Report for Town of Port Edwards. Six inspections, no violations.

Scheduled Board Meetings: Regular Monthly Board Meeting: Thursday, April 13, 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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