

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

Date: **May 11th, 2017**

Call to Order: Chairman Randy Moody opened the Town Board Meeting with the Pledge of Allegiance at 7:00p.m. in the Town Hall.

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

Attendance: Chairman Randy Moody, Supervisor Tim Schmidt, Supervisor Jeff O'Donnell, Constable Louis Hamel and Clerk Michelle Sorenson. Absent was Treasurer, Kathy Reese. Also present were Road Superintendent Al Goodness, and his assistants Ken Lewis and John Dupuis. Members of the public who were there were: Larry Eglund, Jim Anderson, Cary Smith, Pat Maeder, Gerald Maeder, Pat Martinson, Garrett Kuhn, Greg Reiman, Al Marcoux and Rick Schmidt from Nekoosa Public Works, and Rural Mutual Insurance Agent Joe Grant.

Approval of minutes from April 13th Board Meeting Minutes and April 18th Annual Meeting

Minutes: Clerk presented the minutes from both the monthly Board Meeting and the Annual Meeting. Motion was made by O'Donnell and seconded by Schmidt to accept both sets of minutes as presented. Motion carried.

Agenda:

- Act on Town's insurance coverage
- Approve payment of bills
- Review correspondence
- Treasurer and Clerk monthly financial reports
- Discuss maintenance issues with the Wittenburg School House (Community Center)
- Amend ATV Ordinance ATV 2017-01
- Appoint Board of Appeals members
- Review active Conditional Use Permits
- Old Business
- Public input

Motion was made by Moody and seconded by O'Donnell to approve the agenda. Motion carried.

Bills: Schmidt made a motion to approve payment of the bills listed by the Clerk. Motion was seconded by O'Donnell and motion carried.

Treasurer and Clerk Financial Reports: The Treasurer and Clerk reports were reviewed by the Board. Total Town money as of April 30th, 2017, is \$283,590.87. Motion was made by O'Donnell and seconded by Schmidt to accept the financial reports. Motion carried.

Act on Town's insurance coverage: Rural Mutual Insurance agent Joe Grant presented the Town Board with copies of the Town's insurance coverage. Values were reviewed. The 2000 International truck was reduced from a value of \$35,000 to \$20,000. No other changes were made. Total policy premium is \$6,357.00. O'Donnell made a motion to accept Rural Mutual Insurance's policy for Town coverage. Moody seconded and motion carried.

Maintenance of the Community Center: Moody and Goodness have discussed the flooring situation at the Community Center. Goodness believes he can do the job of removing the old tiles and installing new vinyl flooring. They estimated the job to cost no more than \$200 - \$300 dollars.

Amend ATV Ordinance 2017-1: Changes were made to the Ordinance in sections V and VI letter E. Section V, Designation of All-Terrain Vehicle Routes, now reads "All Town roads once they are properly signed with appropriate ATV signs." Section VI, Conditions Applicable to All-Terrain Vehicle Routes, letter E had "from dawn to dusk" removed. A roll call vote was taken with Schmidt and Moody voting for the amended ordinance and O'Donnell voting against. The amended ordinance passed.

Appoint Board of Appeals members: The current Board of Appeals members were reviewed by the Town Board. It was agreed upon to reinstate the same Board of Appeals members for another two-year term. The current Board of Appeals is made up of Hugh O'Donnell, Chairman, and members Ron Arendt, Larry Egland, Bill Herms, and Delbert Nelson. The clerk will mail the Board of Appeals members a letter notifying them of their reappointment.

Review of Active Conditional Use Permits: The active conditional use permits were read by the clerk. The Board had questions on Les Smith Jr. as he has recently sold his home and moved out of the Town, and Darrell Kauth who they believe does not operate his specialty lumber shop anymore. The clerk will call Darrell Kauth and ask him of his status and move Les Smith Jr. to the non-active conditional use permits.

Old Business: Contact will need to be made with Pearle Engineering to see where they are at with work on the Town's Safety Handbook. The Town Board would also like to make a decision with regards to upgrading the Community Center's restroom.

Correspondence: The clerk received an application from Del Monte Foods for three identical Implements of Husbandry units. The clerk will call the Wisconsin DOT for more information. The clerk also received a reminder letter for the WISLR/2017 Pavement Ratings that are due by December 15th, 2017.

Public input: Rick Schmidt, the City of Nekoosa's Public Works Director, reported on a petition they received from James and Kathy McCrossen to hook into the City's water supply. They are expecting a baby and their water has high nitrates. The City of Nekoosa is willing to accept them and would like to do their whole block at once. Rick gave the Board a map with the landowners marked. These landowners will continue to pay their taxes to the Town of Port Edwards. They will just receive a monthly bill from the City of Nekoosa for their water consumption. The whole process to get set up to receive these landowners should take between 60 and 90 days. Rick plans to attend future Board meetings to keep the Board up to date with what is happening.

Greg Reiman informed the Board that he has water in his basement. He lives on the corner of Hwy 173 and County Road GG. He believes there is a drainage problem because the water is not going anywhere. He is afraid that he is going to lose his property investment.

Next Scheduled Board Meeting: The next regularly scheduled Town Board Meeting is set for Tuesday, June 13th, 2017 at 7:00p.m. at the Town Hall.

Adjourn: Schmidt made a motion to adjourn the meeting at 8:25p.m. and O'Donnell seconded. All were in favor and the motion carried.