

**ANNUAL TOWN MEETING MINUTES  
TOWN OF PORT EDWARDS  
APRIL 18<sup>TH</sup>, 2017**

**Attendance:**

Town residents: Brendan Doughty, Mark Meyers, Cary Smith, Jerry Czappa, Christine and Allen Goodness, Daniel Matthews, Betty Heckman, Orv Schraeder Jr., Ken Lewis, Larry Egland, incoming Board Treasurer Kathy Reese, and incoming Board Chairman Randy Moody.

Town Board Members: Supervisor Jeff O'Donnell, Supervisor Tim Schmidt, and Clerk Michelle Sorenson.

**Pledge of Allegiance:**

Supervisor Jeff O'Donnell opened the meeting with the Pledge at 7:00p.m.

**Minutes:**

The April 19<sup>th</sup>, 2016, Annual Meeting Minutes were presented and read by Supervisor Tim Schmidt. A motion was made by Brendan Doughty and seconded by Larry Egland to approve the minutes as read. Motion carried.

**Revenue and Disbursements Reports:**

The 2016 Revenue and Disbursements Reports were presented and read by Clerk Michelle Sorenson. A motion was made by Brendan Doughty and was seconded by Larry Egland to accept the reports as read. Motion carried.

**First Responders Annual Report:**

Town of Port Edwards Emergency Medical Responders Director Mark Meyers submitted the 2016 report. Current membership is 7. They responded to 77 dispatched calls. That number is down slightly from 2015. On January 3<sup>rd</sup>, 2017, the Emergency Medical Responders were credited with saving a patient who was in full cardiac arrest. Total income from fundraisers in 2016 was \$2,040.00. Later in the year 2017, there will be a new director as Mark Meyers will be stepping down. The new director will most likely be Dan Goodness. Mark Meyers thanked everyone for their continued support.

**Public Input:**

Christine Goodness commented that the entryway tiles at the Wittenburg School House (Community Center) are starting to come up. She was concerned they may become a tripping hazard for the groups that rent the School. Maintenance of the Wittenburg School House will be put on the agenda and discussed in more detail at the next regularly scheduled monthly Town Board meeting on May 11<sup>th</sup>, 2017.

Supervisor Jeff O'Donnell introduced the new Town Board Chairman (Randy Moody) and Town Board Treasurer (Kathy Reese) and invited them to join us at the tables up front.

**2018 Annual Meeting Date:**

A motion was made by Christine Goodness and seconded by Orv Schraeder Jr., to conduct 2018's Annual Town Meeting on April 17<sup>th</sup>, 2018, at 7p.m. Motion carried.

**Adjournment:**

There was a motion made by Brendan Doughty and it was seconded by Larry Egland to adjourn. Motion carried with all in favor. The Annual Town Meeting adjourned at 7:25p.m.

Respectfully submitted,

Michelle Sorenson, Clerk