TOWN OF PORT EDWARDS

MONTHLY BOARD MEETING MINUTES

**Date: March 9th, 2020**

**Call to Order:** Chairman Randy Moody called the Town Board Meeting to order at 6:00 p.m. in the Town Hall. The meeting began with the Pledge of Allegiance.

**Meeting Certification:** This meeting has been properly posted (on the Town’s three posting boards, and on the Town Hall door) as well as published on our website and in the Daily Tribune, to notify the public of date, place, time, and agenda.

**Attendance:** Chairman Randy Moody, Supervisors Tim Schmidt and Jeff O’Donnell, Treasurer Kathy Reese, Clerk Michelle Sorenson. Seven people from the public were also in attendance.

**Approval of minutes from February 11th Board Meeting:** Clerk presented the minutes from the previous monthly Board Meeting. The minutes looked accurate and acceptable. Motion was made by Schmidt and seconded by O’Donnell to accept the minutes as printed. Motion carried.

**Agenda:**

 Approve the agenda

Approve previous meeting’s minutes

Approve payment of bills

Treasurer and Clerk monthly financial reports

 Nekoosa School District representatives to present on upcoming referendum

 Discuss fire calls

 Review April meeting dates

Review correspondence

New business:

Old business:

 Update on Dan & Sandra Kellnhofer’s situation and conditional use permit

 Public input

 Adjourn

Motion was made by O’Donnell and seconded by Schmidt to approve the agenda. Motion carried.

**Bills:** O’Donnell made a motion to approve payment of the bills listed by the Clerk. Motion was seconded by Schmidt and motion carried. Total disbursements for the month of February were $415,994.51 with total revenues being $527,940.96.

**Treasurer and Clerk Financial Reports:** The Treasurer and Clerk reports were reviewed by the Board. All reports balance. Total Town money as of February 29th, 2020, is $319,874.84. A motion was made by Schmidt and seconded by O’Donnell to accept the financial reports. Motion carried.

**Referendum:** Pat Resheske and Brian Giese from the Nekoosa School Board appeared in person to present information on the upcoming referendum that is going to be seen on the Nekoosa School District’s ballot on April 7th, 2020. They stated that the School District has been struggling with their budget and there will be two questions on the ballot. The first is an operational referendum that is asking to allow the School District the ability to levy $2,000,000 over what’s allowed for five years. This money would go towards expenses from operating the School District. The second question is a capital improvements referendum that would be used to put in a new track and football field. If operational referendum fails and the capital referendum passes, the operational expenses would take precedent. The Nekoosa School District is also applying for a Safe Walkways grant to install a sidewalk connecting the middle school to the high school. If residents have any questions, they can get more information on the District’s website.

**Fire Calls:** There were two fire calls. One had billing information and one did not. The Board decided to bill both parties the allowable $500. Clerk will attempt to locate missing billing information.

**Correspondence:** Chairman received a timber cutting notice for William Hatch.

**New Business:** There was none.

**Old Business (Kellnhofer):** The Town Board met with Dan and got a comprehensive list of all the vehicles and motorcycles on the property. The Board plans on meeting with Dan again in April to review his progress.

**Public input:** There was none.

**Next Scheduled Board Meeting:** The next regularly scheduled Town Board Meeting is set for Monday, April 14th, 2020, at 6 p.m. The meeting will be conducted at the Town Hall.

**Adjourn:** O’Donnell made a motion to adjourn the meeting at 7:18p.m. and Schmidt seconded. All were in favor and the motion carried.

Respectfully submitted,

Michelle Sorenson, Clerk