TOWN OF PORT EDWARDS

MONTHLY BOARD MEETING MINUTES

Date: **March 20th, 2018**

**Call to Order:** Chairman Randy Moody opened the Town Board Meeting at 6:30p.m. in the Town Hall with the Pledge of Allegiance.

**Meeting Certification:** This meeting has been properly posted (on the Town’s three posting boards, on the Town Hall door, on the Town 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 and Clerk Michelle Sorenson. A few members of the public were also in attendance.

**Approval of minutes from February 26th Board Meeting:** Clerk presented the minutes from the previous monthly Board Meeting. 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 meetings minutes

Approve payment of bills

Treasurer and Clerk monthly financial reports

 Discuss road projects

Set date for April board meeting

Review correspondence

Old Business:

 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.

**Treasurer and Clerk Financial Reports:** The Treasurer and Clerk reports were reviewed by the Board. All reports balance. Total Town money as of February 28th, 2018, is $312,495.42. Motion was made by O’Donnell and seconded by Schmidt to accept the financial reports. Motion carried.

**Road Projects:** The Creamery Road culvert project quote came back from the County at $45,800. The quote was quite a bit higher than we had planned for. Chairman Moody talked with Bill Arendt. Bill said he would take any concrete from the removal of the old bridge and that we can get fill from him. That should save on trucking costs. We will not receive our portion of the 50/50 Bridge Aid until 2019. The Town was hoping to redo Wilhorn Road from the Nekoosa City Limits to Swiggum this year. That project may have to be pushed back a year. Once we have the final figures on the Creamery culvert a decision will be made on Wilhorn Road. O’Donnell made a motion to proceed with the Creamery bridge to culvert conversion project. Schmidt seconded and motion carried.

**Correspondence:** Clerk received a fire call report from the Nekoosa Fire Department for Kerry Miltimore. His garage completely burned down over night while he was at his girlfriend’s house. By the time the fire department was called the fire had burned itself out so the fire department really didn’t do anything on the call. At the recommendation of the fire chief, Miltimore won’t be billed.

Two more timber cutting permits were received by the Chairman.

An informational hearing is being held regarding the application for a WPDES permit by Central Sands Dairy. That hearing will be held on March 22nd, 2018, at 1p.m. at the Village Town Hall, 101 Center Street in Necedah, Wisconsin. Several properties in the Plank Hill Lane and Nessa Lane area have high nitrates. Wisconsin Rapids Water Works and Lighting Commission will test water (715-423-6300) and so does Northern Lakes Service (1-800-278-1254). The Board recommends all households have their water tested to know their nitrate levels.

**Old Business:** Tractor will be ready for delivery either late this week or next.

Enbridge is putting up an 8x8 structure on the pipeline at Moore Trail so the square footage is such that it won’t require a building permit. The landowners will not be assessed on this structure that will be in the pipeline right of way.

O’Donnell wanted to know the status of the summer help wanted ad. Moody talked with Al and Al thinks he may have the summer covered between him and John. Tom Sowatzke may be interested in a position with the Town.

**Public input:** A question was asked as to when the ATV trails will be open. Per the Ordinance, the season runs April 1st through October 31st.

The chairs at the Community Center are in need of upgrading. Lending them out may not be in the Town’s best interest. Will discuss the need for a sign out/in form for rental of the chairs at next month’s meeting.

**Next Scheduled Board Meeting:** The next regularly scheduled Town Board Meeting is set for Monday April 9th, 2018, at 6:00p.m. The meeting will be conducted at the Town Hall.

**Adjourn:** O’Donnell made a motion to adjourn the meeting at 8:07p.m. and Schmidt seconded. All were in favor and the motion carried.

Respectfully submitted,

Michelle Sorenson, Clerk