

TOWN OF PORT EDWARDS MONTHLY BOARD MEETING MINUTES

Date: December 8th, 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, Supervisor Tim Schmidt, Clerk Michelle Sorenson, Treasurer Kathy Reese, Highway Superintendent Allen Goodness and his assistant John Dupuis. Present via Zoom was Supervisor Jeff O'Donnell. Also present were seven people from the public.

Approval of minutes from November 10th Board Meeting and November 16th, Public Hearing/Special Town Meeting: Clerk presented the minutes from the November Board Meetings. 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 meetings' minutes
- Approve payment of bills
- Treasurer and Clerk's monthly reports
- Set date for next month's board meetings
- Set date for Caucus
- Approve the 2021 Town Budget
- Review correspondence
- New business:
 - Snowmobile ordinance
 - Plat books
 - Internet at the Town Hall
- 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 town bills listed by the Clerk to include the JD Olchefski payment. The Board agreed the liability coverage they provide is worth the money. Motion was seconded by Schmidt and the motion carried. Total disbursements for the month of November were \$936,104.14 with total revenues being \$39,338.16.

Treasurer and Clerk Financial Reports: The Treasurer and Clerk reports were reviewed by the Board. All reports balance. Total Town money as of November 30th, 2020, is \$184,956.46.

A motion was made by O'Donnell and seconded by Schmidt to accept the financial reports as presented. Motion carried.

Caucus: The Town Caucus was scheduled for 5p.m. on Monday, January 11th, 2021. The caucus will be conducted at the Town Hall.

Correspondence: The clerk received one fire call. The details were unclear. Clerk will call the fire chief and get more information on it and bring it back to the January meeting.

The Village of Port Edwards fire contract was presented last month but never had any action taken on it. O'Donnell made a motion to accept the Village of Port Edwards' fire contract and Schmidt seconded. Motion then carried. The contract was signed and will be returned with payment to the Village.

New Business: SNOWMOBILE ORDINANCE. Kimball Avenue was removed as a route on the ordinance. Schmidt made a motion to pass the snowmobile routes ordinance with the deletion of Kimball Avenue and O'Donnell seconded with the added stipulation that the ordinance can be revoked by the Town Board at any time. All were in favor of the motion and stipulation so motion passed.

PLAT BOOKS. Plat books are \$30.00 each. The Board thinks the books would be a useful tool for everyone to have. O'Donnell made a motion to purchase six plat books from the Wittenburg Workers 4H Club and will coordinate the purchase. Schmidt seconded the motion and it carried.

INTERNET. The bill for the Town phone would go from \$55.00 to approximately \$90/month. There would be no installation fee and our long distance rate would drop to four cents a minute. The internet would be handy for the highway guys to check and get weather updates. O'Donnell made a motion to have internet access put in the Town Hall. Schmidt seconded and the motion carried.

Old Business: There was none.

Public input: There was a concern from the floor about how Advanced Disposal was going to go about delivering the garbage and recycling carts. Now they do not travel down private roads so will the residencies on these roads (for example Coon Valley Trail) still receive the carts? Everyone who pays for garbage will receive carts.

Next Scheduled Board Meeting: The next regularly scheduled Town Board Meeting is set for Monday, January 11th, 2021, at 6 p.m. or immediately following the conclusion of the Town Caucus. The meetings will be conducted at the Town Hall.

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

Respectfully submitted,
Michelle Sorenson, Clerk