

## TOWN OF PORT EDWARDS MONTHLY BOARD MEETING MINUTES

**Date:** June 9<sup>th</sup>, 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, Treasurer Kathy Reese, Clerk Michelle Sorenson, Highway Superintendent Allen Goodness and Supervisor Jeff O'Donnell via Zoom. Four people from the public were also in attendance.

**Approval of minutes from May 28<sup>th</sup> Board Meeting:** Clerk presented the minutes from the May Board Meeting. The minutes looked accurate and acceptable. A request was made by the Chairman to add that Earth's bid was accurate as presented that evening to the minutes under the Bids section. Motion was made by Schmidt and seconded by Moody to accept the minutes as printed. Motion carried.

**Agenda:**

- Approve the agenda
- Approve previous meeting's minutes
- Approve payment of bills
- Treasurer and Clerk's monthly reports
- Set date for next month's board meeting
- Review list of conditional use permits
- Review correspondence
- Old business:
- Public input
- Adjourn

Motion was made by Schmidt and seconded by Moody 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 Moody and motion carried. Clerk will attempt to try and contact Wisconsin Unemployment Insurance to get clarification on the bill for Brian Krotzman's unemployment. Total disbursements for the month of May were \$38,707.91 with total revenues being \$1,457.19.

**Treasurer and Clerk Financial Reports:** The Treasurer and Clerk reports were reviewed by the Board. All reports balance. Total Town money as of May 31<sup>st</sup>, 2020, is \$262,566.95. A motion was made by Schmidt and seconded by Moody to accept the financial reports. Motion carried.

**Conditional Use Permits:** Was tabled to next month's meeting as the Clerk could not find the list.

**Correspondence:** There was one fire call in the Township that did not require billing. Two septic permit applications were received.

**New Business:** Bernadine Leavitt is interested in being a poll worker.

Rangeline Road was tore up by ATV/UTV's. County Trunk AA is now open to ATV/UTV traffic from Nekoosa to County Trunk G.

Peggy Wettstein is donating a piano to the Community Center.

**Old Business:** Kellnhofer is continuing to work on things.

Tire and appliance recycling is Wednesday, Thursday, and Friday (June 17<sup>th</sup> thru 19<sup>th</sup>).

Bill Herms is all for installing a new culvert on Birch Lane if he can keep the old one and he incurs no cost.

**Public input:** Can we install an arrow sign on the ATV/UTV route at Swiggum Lane by the telephone pole? Schmidt will talk to Randy about signing that.

**Next Scheduled Board Meeting:** The next regularly scheduled Town Board Meeting is set for Tuesday, July 14<sup>th</sup>, 2020, at 6 p.m. The meeting will be conducted at the Town Hall. The Board also rescheduled April's annual meeting for Monday, July 13<sup>th</sup>, 2020, at 7p.m. This meeting will also be conducted in the Town Hall.

Tuesday, July 14, 2020, at 6 p.m. The meeting will be conducted at the Town Hall. The Board also rescheduled April's annual meeting for Monday, July 13<sup>th</sup>, 2020, at 7p.m. This meeting will also be conducted in the Town Hall.

**Adjourn:** O'Donnell made a motion to adjourn the meeting at 6:58 p.m. and Schmidt seconded. All were in favor and the motion carried.

Respectfully submitted,  
Michelle Sorenson, Clerk