TOWN OF PORT EDWARDS

MONTHLY BOARD MEETING MINUTES

**Date: January 11th, 2021**

**Call to Order:** Chairman Randy Moody called the Town Board Meeting to order at 5:25 p.m. in the Town Hall. The Pledge of Allegiance was recited at the start of the Caucus which ran just prior to this meeting.

**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. Present via Zoom was Supervisor Jeff O’Donnell. Also present were several people from the public.

**Approval of minutes from December 8th,2020, Town Board Meeting:** Clerk presented the minutes from the December 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 meetings’ minutes

Approve payment of bills

Treasurer and Clerk’s monthly reports

Set date for next month’s board meeting

Review correspondence

New business:

Old business:

Public input

Adjourn

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

**Bills:** Schmidt made a motion to approve payment of the town bills listed by the Clerk. O’Donnell requested Martin Welter be paid as well for his maintenance of the Town website. O’Donnell forwarded a bill via email to the Clerk that he received from Martin. Motion was seconded by O’Donnell and the motion carried. Total disbursements for the month of December were $47,978.08 with total revenues being $21,316.01.

**Treasurer and Clerk Financial Reports:** The Treasurer and Clerk reports were reviewed by the Board. All reports balance. Total Town money as of December 31st, 2020, is $158,294.39. A motion was made by O’Donnell and seconded by Schmidt to accept the financial reports as presented. Motion carried.

**Correspondence:** The Town received a thank you card from Al and Christine Goodness for the Piggly Wiggly gift card the Town gave Al for Christmas. The Treasurer also received a thank you note from Greg Bradley.

**New Business:** The question was raised as to when the Town was supposed to begin using the new garbage and recycling carts. Beginning this Friday we are supposed to start using them.

**Old Business:** There was none.

**Public input:** There was none.

**Next Scheduled Board Meeting:** The next regularly scheduled Town Board Meeting is set for Monday, February 8th, 2021, at 6 p.m. The meeting will be conducted at the Town Hall.

**Adjourn:** Schmidt made a motion to adjourn the meeting at 5:42p.m. and O’Donnell seconded. All were in favor and the motion carried.

Respectfully submitted,

Michelle Sorenson, Clerk