

TOWN OF PORT EDWARDS  
MONTHLY BOARD MEETING MINUTES

**Date:** February 8<sup>th</sup>, 2021

**Call to Order:** Chairman Randy Moody called the Town Board Meeting to order at 6p.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, 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 January 11<sup>th</sup>, 2021, Town Board Meeting and 2021 Caucus:**

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:** O'Donnell made a motion to approve payment of the town bills listed by the Clerk. Motion was seconded by Schmidt and the motion. Total disbursements for the month of January were \$672,618.46 with total revenues being \$760,192.19.

**Treasurer and Clerk Financial Reports:** The Treasurer and Clerk reports were reviewed by the Board. All reports balance. Total Town money as of January 31<sup>st</sup>, 2020, is \$245,868.12. 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 year end report from the Humane Society and an loH permit request from Seneca Foods.

**New Business:** There was none.

**Old Business:** The Town has received the \$300,000.00 from the Ho-Chunk Nation for payment on the Lynn Hill Road loan. We should be getting \$30,000.00 from Wood County in March for reimbursement on the culvert on Lynn Hill Road. It shouldn't be too much longer before we see the cost share money from the State for Lynn Hill Road.

**Public input:** There was none.

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

**Adjourn:** O'Donnell made a motion to adjourn the meeting at 6:20p.m. and Schmidt seconded. All were in favor and the motion carried.

Respectfully submitted,  
Michelle Sorenson, Clerk

