

TOWN OF PORT EDWARDS MONTHLY BOARD MEETING MINUTES

Date: May 11th, 2021

Call to Order: Chairman Randy Moody called the Town Board Meeting to order at 6:00 p.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, Supervisors Tim Schmidt and Jeff O'Donnell, Clerk Michelle Sorenson, Treasurer Kathy Reese. Also present was one person from the public.

Approval of minutes from April 12th, 2021, Town Board Meeting: Clerk presented the minutes from the April 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 list of active conditional use permits
- Review correspondence
- New business:
- Old business: Kellnhofer update
- 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 carried. Total disbursements for the month of April were \$36,373.21 with total revenues being \$37,244.62.

Treasurer and Clerk Financial Reports: The Treasurer and Clerk reports were reviewed by the Board. All reports balance. Total Town money as of April 30th, 2021, is \$363,787.85. A motion was made by O'Donnell and seconded by Schmidt to accept the financial reports as presented. Motion carried.

Conditional Use Permits: A list of the active conditional use permits was presented by the Clerk. The Board commented that Gary (Timber) Wolfe for auto repair and Dan Greenwood for taxidermy can be added to the inactive list as both are no longer practicing those services. O'Donnell made a motion to approve the renewal of all the remaining active conditional use permits. Schmidt seconded and motion carried.

Correspondence: Chairman received a timber cutting permit for Roger Griffin.

Clerk received a fire call report on a two-car accident involving a local mail carrier. It was reported at tonight's meeting that the mail carrier is still in the hospital. Clerk will have to try and determine who was ticketed. If no one was at fault, the Board requests the Clerk to bill each party \$250.00 but if a citation was issued, then the Board would like the Clerk to bill that party the full \$500.00.

New Business: A phone call was received to make a request to have the end of Lynn Hill Road graded.

Old Business: Kellnhofer called the Chairman today. Kellnhofer continues to jockey vehicles around on his property. The Board will be meeting with Kellnhofer again soon.

Roland Hawk from Wood County Highway Department is looking into getting some signs to be posted on Lynn Hill Road thanking the Ho-Chunk Nation for their contribution towards the Lynn Hill Road reconstruction.

The UTV/ATV signs (stop signs, speed limits, etc.) have been put up on Creamery Road.

Public input: There was none.

Next Scheduled Board Meeting: The next regularly scheduled Town Board Meeting is set for Monday, June 7th, 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 6:38p.m. and Schmidt seconded. All were in favor and the motion carried.

Respectfully submitted,
Michelle Sorenson, Clerk