

TOWN OF PORT EDWARDS  
SPECIAL MONTHLY BOARD MEETING MINUTES

**Date:** May 17<sup>th</sup>, 2022

**Call to Order:** Chairman Randy Moody called the special Town Board meeting to order at 12:10 p.m. in the Town Hall. The Pledge of Allegiance was not recited at this meeting.

**Meeting Certification:** This meeting has been properly posted as well as published on our website to notify the public of date, place, time, and agenda.

**Attendance:** Chairman Randy Moody, Supervisor Jeff O'Donnell, Treasurer Kathy Reese, Clerk Michelle Sorenson. There was no one present from the public.

**Agenda:**

- Approve the agenda
- Discuss B. Wilhorn Certified Survey Map
- Approve road work to be done this summer and fall
- Review and update ordinances involved with a fee schedule
- Public input
- Adjourn

Motion was made by O'Donnell and seconded by Moody to approve the agenda. Motion carried.

**CSM:** O'Donnell talked to Adam DeKleyn, County Planner with Wood County. Brian Wilhorn has plans to contact Badgerland Surveying again to have the surveys and maps redone. O'Donnell made a motion to reject the submitted Certified Survey Map for Mr. Wilhorn. Moody seconded O'Donnell's motion and the motion carried.

**Roads:** Roland Hawk from Wood County Highway Department provided the following estimates:

For crack filling Kimball Avenue from Lynn Hill Road to Creamery along with South Section it will cost about \$12,000. If the Town elects to do both of the roads together the price would drop to \$10,000.

To chip seal Kimball Avenue from Lynn Hill Road to County Highway AA as well as chip seal South Section, the cost will run \$58,000. If the two roads are done together the Town will save \$3,000 and the cost would be \$55,000.

O'Donnell made a motion to accept Wood County's quotes in addition to requesting the same work be done on Green Briar Court and South Green Grove Lane in order to get closer to the Town's targeted dollar amount set aside for road work. Moody seconded the motion and agreed to contact Wood County to initiate work. Motion carried.

**Ordinances:** Every ordinance on the list provided by the Clerk were reviewed by attending members of the Board. The fee schedule for the relevant ordinances was updated. The ordinances that the Board is planning on passing at the next regularly scheduled monthly Town meeting were printed, read aloud and updated as necessary. Those ordinances include the new Nuisance ordinance, and the revised Citation, and Dog and Cat ordinances.

**Public input:** There was none.

**Next Scheduled Board Meeting:** The next regularly scheduled Town Board meeting is set for Monday, June 13<sup>th</sup>, 2022, at 6 p.m. The meeting will be conducted at the Port Edwards Town Hall.

**Adjourn:** O'Donnell made a motion to adjourn the meeting at 2:38p.m. and Moody seconded. All were in favor and the motion carried.

Respectfully submitted,  
Michelle Sorenson, Clerk