

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of the regular meeting of the Port Washington Town Board
Monday, December 6, 2021 at 7:30 p.m.
At the Town Hall, 3715 Highland Drive, Port Washington, WI

1. Roll Call and Pledge of Allegiance.

Present: Mike Didier, Greg Welton, Gary Schlenvogt, Heather Krueger-Clerk, Mary Sampont-Treasurer, Rick Fellenz

Absent: none

Residents: 4 Residents, 1 member of the Press

2. Approval of November Public Hearings, Town Board and Special Town Board minutes. Motion made by Welton to approve Public Hearings, Town Board and Special Town Board minutes, second by Schlenvogt. Motion passed unanimously.

3. Public Comments. None

4. Town Chairman report. Didier reports: 1) Striping has been applied to Hillcrest Road, including a center line stripe. This is the only road in the town with striping. 2) Time Werner will be putting cable on Northwoods Lane, it will include 9-10 homes. 3) The Stevlin's Hardware building has been sold, and Chimney Concepts will be moving in soon. 4) There are two lots on Dynna Drive, the new owner wants to combine them into one lot, build a home, garage and outbuilding. 5) Didier has received 12 calls from Donald Volesky 3575 E Norport regarding the ditch work on his property off of Keelson Cove. Volesky feels it was done incorrectly. Didier would like this on the January agenda to discuss what the town is responsible for.

5. Town Supervisor report. Schlenvogt: There is an agricultural culvert that needs to be replaced on Hawthorn Dr. Didier: There is a piece available at the town hall, Bley will order an additional piece and install the culvert.

6. Town Building Inspector report. Plans have been submitted for another new home on Applewood Dr, but has not been permitted yet. Fellenz will be taking Kison on a road tour and inform him of what permits are currently open.

7. Town Treasurer report. Sampont reports the Town has a balance of \$358,115.19 in the money market account, \$19,501.08 in the checking account, \$35.48 in the small business account, the Escrow Account has been closed because the properties have been paid in full, and \$83,382.98 in the Newburg State Bank (APRP funds). The State of WI – November shared revenue has been received.

8. Town Clerk report. 1) Krueger submitted the LRIP application from the 2018-2019 funds to be collected for the Hawthorne Dr. project. 2) the tax bills have gone out with the newsletter, dog license and a brochure from WM.

9. Consideration and approval of Election Inspectors for the term January 1, 2022--December 31, 2023.

Chief Election Inspector: Ellyn Potokar

Alternate Chief Election Inspector: Doris Feider-Schlenvogt

Election Inspectors: Julie Arndt, Christa Christiansen, Elizabeth Fischer, Jennie Greisch, Chris Hewitt, Nancy Holley, Thomas Holley, Lyndie Krueger, Erin Myers, Justin Myers, Jackie Oleson, Ed Potokar, Gary Schlenvogt, Leah Van Minsel, Kay Verley, Jerry Wiskow, Kathy Wiskow, Jeff Witt, John Wozniak. **Motion made by Welton to approve the election inspectors for the 2-year term, second by Schlenvogt. Motion passed unanimously.**

- 10. Discussion and possible action to approve Resolution 2021-4, renewal of town clerk.** Per Didier, he would like to have it be a two-year term, renewed in Dec of 2023. He would also like to add language that the town clerk gets reimbursed for cell phone and mileage for meeting and education, and that the deferred compensation program is a set rate per state statues. **Motion made by Welton to approve Resolution 2021-4 with changes, second by Schlenvogt. Motion passed unanimously.**

- 11. Consideration and approval of monthly bills. Motion made by Welton to pay November bills in the amount of \$60,271.52, second by Schlenvogt. Motion passed unanimously.**

- 12. Adjourn. Motion made by Welton to adjourn December Town Board meeting at 8:20 PM, second by Schlenvogt. Motion passed unanimously.**

Heather Krueger- Clerk