

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official minutes of the regular meeting of the Port Washington Town Board
Monday, April 3, 2023, 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, Gary Schlenvogt, Greg Welton, Heather Krueger-Clerk, Mary Sampont-Treasurer, Roger Kison – Building Inspector.
Press: 1, Public: 5

2. Approval of March Town Board minutes. Motion made by Welton to approve the March town board minutes as presented, second by Schlenvogt. Motion passed unanimously.

3. Public Comments. None

4. Town Chairman report.

1) there were a lot of mailboxes down with the heavy snow last week. A couple of the boxes on Norport were hit by the plow, which will be replaced but the ones knocked over by the heavy snow were rotten and the town doesn't fix those.

2) Crack filing services contacted Didier regarding Northwoods Road, they will be doing services for the Village/Town of Saukville and wanted to know if the Town of Port wanted their side of the road done as well. Didier explained that the town of Port redid the entire road and was not compensated by the Town of Saukville for half of it. There is only a binder course on this section of the road. Krueger will contact the Village administrator to find out if there is a plan for that stretch of Northwoods Rd.

3) EMCS submitted the BIL application for the bridge aid to replace the bridge on dixie Rd. This will be shared with the Town of Belgium.

5. Town Supervisor report. Schlenvogt had a copy of the Village of Cedar Grove Large Item Drop-off Information sheet. This is something the town could follow.

6. Town Building Inspector report. Application for a basement remodel, 6 new furnaces

7. Town Treasurer report. Sampont reports the Town has a balance of \$568,468.16 in the money market account, \$75,383.36 in the checking account, \$33.19 in the small business account, and \$167,773.19 in the Newburg State Bank (APRP funds).

8. Town Clerk report. Per request of the Jim Van Hoogen Krueger is reporting on the drop-off site. Residents are upset with the amount of mud and water in the driveway, it's very messy. On many occasions there is a wind tunnel that comes through the shelter. This makes residents garbage fly everywhere and is very messy and it is also very cold in the shelter. VanHoogen would like to know when we can get the sheeting over the north side of the building.
Clerk report: The Spring Election will be on 4/4/23, to date there are 13% absentee voters. Krueger has refunded the property taxes for the rescinded taxes that the Assessor reported on, this has also been reported to the WI DOT. There were a lot of calls regarding damage to mailboxes due to heavy snow. The electrical work is complete at the drop off shelter as well as the rental property, the invoice is included with the monthly bills.

9. Discussion regarding updating the current fire ordinance regarding charging residents. Didier spoke with Attorney Woodward and there is some conflicts with our ordinance and what the city is billing, however if the city is renegotiating the contract, we should wait to see what the City proposes before doing anything. Didier will contact WTA for their opinion as well.

- 10. Discussion regarding the Ozaukee County Road Maintenance Contract.** Per Didier, if the Town wants to have Ozaukee County plow the town roads next year, we will need to get a dollar amount, or we can look for another private contractor. Krueger will contact Jon Edgren regarding the dollar amount of the Guarantee Work Program (GWP) they would expect the town to pay and contact Jon Zausch to see if he would be interested.
- 11. Discussion and possible action regarding dedicated electrical service with We Energy to the drop-off site shelter.** Didier submitted the electrical application when the shelter was approved, We Energy sent out staff to measure for a new meter pedestal. The electricians set up temporary service using the old pedestal which is working but probably should be replaced before any concrete work is done in the parking lot. Welton feels the board should figure out what needs to be completed and the is remaining in the budget.
- 12. Discussion and action to set a date for the annual road tour.** The board will meet at 7:30 AM on Thursday, April 27, 2023, at the town hall for the annual road tour.
- 13. Consideration and approval of monthly bills. Motion made by Schlenvogt to approve the March bills in the amount of \$16,939.68, second by Welton. Motion passed unanimously.**

Adjourn. Motion made by Didier to adjourn the April meeting at 8:20 PM.

Heather Krueger
Clerk