

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official minutes of the regular meeting of the Port Washington Town Board
Monday, December 5, 2022, 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
Press: 1, Public: 6

2. Approval of November Town Board, Public Hearing, Special Town Board minutes. Motion made by Schlenvogt to approve all minutes as presented, second by Welton. Motion passed unanimously.

3. Public Comments. Paul Soyke, 2472 E Sauk Rd: Request the speed limit be lowered on Sauk Rd. from 35 mph to 25 mph, due to the increase in traffic, site lines are poor because of the hill and there is a new street that is coming on to Sauk Rd. Most cars are going 45 mph. and there is not a police presence in the area. Didier: This road has already been lowered from 45 to 35 mph, so it would need approval by the State of WI DOT, the town doesn't have authority. Before it is recommended, a speed study and an engineering study would need to be performed as well. This road is in very poor condition because of the construction taking place. The road is shared by the town of Grafton and City of Port Washington and would need everyone to approve of this as well. Didier states he does not see this happening. On a side note, Didier said this road will be up for reconstruction in 2-3 years or after all construction is complete.

Rick Fellenz: Highland Dr from the bridge to Lake Dr is in very poor condition, is there a plan for reconstructing? Didier: No not currently, but yes, it is one of the roads that needs to be scheduled for reconstruction or repairs.

4. Town Chairman report.

- 1) The trees were removed on the corner of Hwy KK and Mink Ranch Road per the engineering safety study that the town had done earlier in the year.
- 2) Car Killed Deer (CKD)— contact will be Didier; Oz Co was notified.
- 3) Didier spoke with Thunder Road for road repairs as well as Crack Fill Services, they will both be submitting quotes. Didier would like to get maintenance started in the winter to be more proactive and get quotes sooner in the year.

5. Town Supervisor report. Per Welton:

- 1) the stop sign on Northwoods and Applewood needs to be put up, it was hit and is down
- 2) The town also needs to put up flashing lights at the Mink Ranch Rd stop signs.
- 3) Welton has been hearing a lot of complaints and concerns about the property next to the YMCA, he would like to contact the Village to see if they can verify that all ordinances are being followed.

6. Town Building Inspector report. Per Kison it has been quiet, permit taken out for a new home on Hillcrest.

7. Town Treasurer report. Sampont reports the Town has a balance of \$477,799.86 in the money market account, \$24,561.23 in the checking account, \$35.07 in the small business account, and \$167,377.33 in the Newburg State Bank (APRP funds). The town received that final Shared Revenue for 2022 in the amount of \$20,956.09.

8. Town Clerk report. 1) The General Election went very well. There will possibly be 2 elections in 2023: a primary in February if needed and the Spring Election April 4, 2023

- 2) Candidacy papers are available for circulation. The clerk can notarize for you. Due by Jan 3, 2023.
 - 3) Krueger contacted the Town Attorney for advice on an open records request for election data. She is still waiting to hear back.
 - 4) Road bonds are being held for Keelson Cove and Applewood due to damage to the road. There needs to be an invoice to attach these so this should be looked at when doing road maintenance.
 - 5) A razing permit was taken out by the owners of the property that had the house fire on Lake Dr
- 9. Discussion and possible action to determine 2023 town road projects.** Per Didier: Norport and Hawthorne both only have binder course, and need the overlay course, these should be put out for bid. Woodland has a few bad areas, but the entire road does not need to be resurfaced. Didier will contact EMCS regarding having the culvert repaired or replaced on Woodland. The town will be getting quotes for road maintenance work from Crack Fill Services and Thunder Road, once those are submitted, we can see if we have any funds to start another road this year. **Motion made by Welton to get bids for an overlay on Norport and on Hawthorne Dr to be completed in 2023, second by Schlenvogt. Motion passed unanimously.**
- 10. Consideration and approval of monthly bills. Motion made by Didier to pay the November bills in the amount of \$65,803.90, second by Welton. Motion passed unanimously.**

Adjourn. Motion made by Didier to adjourn the December Town Board meeting, second by Schlenvogt.

Heather Krueger
Clerk