

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of regular meeting of the Port Washington Town Board
Monday, June 7, 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, Heather Krueger-Clerk, Mary Sampont-Treasurer, Rick Fellenz
Absent: Gary Schlenvogt
Residents: 21 Residents, 1 member of the Press

2. Approval of April Road Tour and May Town Board minutes. Motion to approve April Road Tour and May Town Board minutes made by Welton, second by Didier. Motion passed unanimously.

- 3. Public Comments.** Bob Jackson, 3557 Groeschel Rd., has petitioned the board to not open the road to the city to develop Whitetail Subdivision. A petition has been filed with the clerk with signatures from 6 town residents. Jackson objects to trucks going through town roads to build a city subdivision. John Krejci, 3556 Groeschel Rd., asks the board if they have any financial interest in Whitetail subdivision or the land. Didier and Welton: NO. Krejci: What's in it for the town to open the road. Didier: the road is open now, it is a gravel/dirt road and it is open to the public. The town has not been asked by the city, or taken any action in the development of this subdivision. George Baldus, 528 E Norport Dr., commented that he is a city resident in objection to opening Groeschel Road. He would like the town to explore alternative options. Didier: the road is currently open and dead ends at the proposed subdivision, but it is open for anyone to use. This has been a town road since the 1950's, the town has been receiving state funding for this road. The town can't limit who uses it and it would be improper to close a public road for certain members of the public including adjacent landowners. Jackson: what is the benefit to the town to open Groeschel Rd. Didier: the road is and always has been open. If the city wants to build and connect to it, the town does not need to agree to anything. If the city would want to use Groeschel Rd to bring utilities to the subdivision they will need permission from this board to do so. Krejci: does the board plan to make improvements to the road? Didier: NO. Krejci: how can residents of Groeschel Road stop the city from connecting to Groeschel Rd. Didier: per state statues, residents can petition the board to abandon the road. This would trigger a public hearing for all town residents to give their comments. The town recently passed the Comprehensive Plan where throughout this Plan include sewer and water in the Knellsville District. If Whitetail Subdivision brings utilities including water and sewer through Groeschel Rd. that will bring utilities closer and more affordable to the Knellsville district. Some residents may be opposed to abandoning the road.

Justin Myers, 3709 E Norport: Are residents allowed to choose to not have their ditch mowed by the Town? Didier, yes in some instances we can make an exception to have the ditch mowing done. Contact me and it would be a case by case decision.

- 4. Town Chairman report.** Didier has gotten most of the signs that were missing/damaged or changed from the road tour minutes.
- 5. Town Supervisor report.** Schlenvogt sent written report: he would like to see Hawthorne Dr. bid out this year for resurfacing not just repair. The town has always replaced 1 mile of road each year to keep all roads maintained. Schlenvogt also commented that he feels the VanHoogens are doing an awesome job with the lawn/landscaping at the town hall.
- 6. Town Building Inspector report.** None.

7. **Town Treasurer report.** Sampont reports the Town has a balance of \$66,054.98 in the checking account, \$565,753.69 in the money market account, \$35.48 in the small business account, and \$62,040.44 in the Escrow account. There is a balance of \$33,995.00 in the Newburg State Bank held for Dixie CT, Peter Didier. State of WI-2021 Recycling Grant Award received \$5751.21.
8. **Town Clerk report.** Krueger reports residents using Lake Dr east of Hwy LL have been sent a letter and ordinance notifying them of the new 45 mph speed limit. The WMCA Clerk Conference will be Aug 24-27 in Brookfield, no hotel needed. Krueger explained Ordinance 2021-06 will be on the July Town Board agenda, which corrects Ord 2021-01, boundary agreement with the Town of Grafton, which will be in Ward 3 in the Town of Port Washington. Krueger reports there have been issues with Waste Management picking up the trash in a timely manner each week, Krueger has been in contact requesting they get back to emptying each Tuesday. Krueger reports the code books have been updated. She is waiting for a quote to get the entire code book electronically so it can be put on the website. Krueger reports she has been looking into the American Rescue Plan Act to see if the town can benefit from any of this grant. It is mainly for large cities and federal plans. Didier suggested looking into internet and also utilities.
9. **Consideration and possible action to approve Ordinance 2021-05 Town of Port Washington Comprehensive Plan and Resolution 2021-02 adopting Amendment 1, updating the Knellsville Plan to the Comprehensive Plan.** Per Didier a public hearing was held for residents to comment and ask questions. **Motion made by Welton to approve Ordinance 2021-05 and Resolution 2021-02, second by Didier. Motion approved unanimously.**
10. **Discussion regarding Groeschel Rd and possible action regarding an intergovernmental agreement to address street access for initial construction and future maintenance.** Per Didier, we spoke and addressed Groeschel Rd during public comments. If the City would use Groeschel Rd for utilities, the town should have an agreement form maintenance and construction. If a weight restriction was imposed, it would be less likely construction would go through Groeschel Rd.
11. **Discussion and possible action regarding an ordinance for ATV/UTV routes on Town Roads.** Members from Lakeshore ATV-UTV Club were present to address questions from the board and residents. The club promotes safety and educating the public. Didier would like to see if Belgium passes their ordinance before acting, although he would like to hear how town residents feel about this issue. **Motion made by Welton to hold a public hearing on July 5, 2021 at 7:00 PM to discuss a possible ordinance to approve ATV-UTV use on town roads, second by Didier, Motion passed unanimously.**
12. **Discussion regarding possible to submit bids for road repairs.** Per Didier the town has made some repairs to town roads this year, and repairs still are needed on Mink Ranch, Sunset and Woodland for patching. Hawthorne was budgeted for resurfacing, and should be put out for bid to be completed this year. **Motion made by Welton to bid Hawthorne Drive to pulverize, provide a 3” HMA surface and 2’ shoulder, second by Didier. Motion passed unanimously.**
13. **Discussion and possible action to request bids for brick repair to town hall.** Per Didier, the town received an unsolicited quote from Rock Solid. It’s a fair quote, replacing missing brick and seal coating the entire building. Didier and Welton feel this needs to be done soon as there are considerable repairs to be made. Didier will request a quote from Advanced Restoration and Holton Brothers.
14. **Discussion and possible action regarding 2022-23 Ozaukee County Highway Maintenance Contract.** Didier received a maintenance form from Ozaukee County, the town can choose if they would like the Co. to assist with any services they offer. The board would like: culvert steaming, grading gravel roads and shoulders, bridge inspection and report filing. As directed maintenance: repairing potholes in pavement, minor ditch cleaning and roadside maintenance, culvert or bridge

replacement and provide brush pick-up. Krueger will send the contract to Jon Edgren, Commissioner.

15. Discussion and possible action regarding lowering the speed limit on Hillcrest Road. Welton received requests from residents, Hillcrest is used for recreational use by residents and members of the YMCA. There are new homes being constructed and more traffic. Didier feels there may be enough driveways on the road to lower the speed limit without a speed study, he will look into it.
16. **Update on drop off site.** Didier received an updated bid from Walters Builders for the building at \$75,650. Didier asked Full Pull for an updated concrete bid from the new plans but has not heard back from him. Didier will contact Mile Rock and Dave's Excavating regarding the site plan.
17. **Discussion Consideration of Class "B" Beer and Class "B" Liquor License renewal for July 1, 2021 – June 30, 2022 for the following establishments:**

Bobuck Inc. dba Memories Ballroom
Rolland Roebuck, President

CRA Enterprise. LLC dba Iron Hog Saloon
Chad Arndt, President

Plier's Full Circle, LLC
Rich and Deb Plier

The Shipyard Bar, LLC
Landon Walters & Sarah Colden – approved April 5, 2021-June 30,2022.

Motion made by Welton to approve Liquor License for Memories, Iron Hog Saloon, Plier's Full Circle from July 1, 2021 to June 30, 2022, second by Didier. Motion approved unanimously.

18. Discussion and possible action to approve Operator Licenses July 1, 2021- June 30, 2022.
Motion made by Welton to approve Operator License for the following individuals: Roebuck, Rolland; Gierach, Timothy; Green, Jeremy, Kyle, Lisa and Morgan; Northrup, Dana; Roberts, Kimberly; Arndt, Chad; Bradley, Sean; Dowe, Theresa; Hess, Emma; Hummermeier, Chelsea; Ruchalski, Natalie; Reiss, Spencer; Klug, Carol; Stein, Carol; Wendt, Kathy; Vlach, Roxanne; from July 2, 2021 to June 30, 2022, second by Didier. Motion passed unanimously.
19. Consideration and approval of monthly bills. **Motion to pay May bills in the amount of \$18,874.04, made by Welton, second by Didier. Motion passed unanimously.**
20. Adjourn. **Motion made by Didier to adjourn June Town Board meeting at 9:25 PM, second by Welton. Motion passed unanimously.**

Heather Krueger
Clerk