

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of regular meeting of the Port Washington Town Board
Monday, May 3, 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, Gary Schlenvogt, Greg Welton, Heather Krueger-Clerk, Mary Sampont-Treasurer

Absent: Rick Fellenz

Residents: 12 Residents, 1 member of the Press

2. Approval of April Town Board & Public Hearing minutes. Motion to approve April Town Board & Public Hearing minutes made by Schlenvogt, second by Welton. Motion passed unanimously.

- 3. Public Comments.** Alan Kultgen, 3741 River Lane Rd., would like to request a dead-end or no through street sign for River Lane Rd. There has been an increase in traffic and there is no place for people to turn around. Bob Jackson, 3556 Groeschel Rd is not in favor of the new city subdivision having access via Groeschel Rd and would like to find an alternative route. Per Jackson, there are 6 other residents along Groeschel and Keelson Cove that feel the same way. Didier explained that Groeschel Rd. currently goes through to the land that will be developed, even though a portion of the road is only grass/gravel. In 2005 the subdivision plan was approved by the City, and the new developer is using the same plans as far as he knows. There will be nothing for the town to approve, the road will continue off of Groeschel. Jackson commented that they will look into taking legal avenues to stop the process and/or abandoning that portion of Groeschel Rd. Didier also suggested contacting the new owners of the land. County Chairman Lee Schlenvogt commented on the Ozaukee County Clean Sweep program on May 8, 2021. Mike Braley, 1664 Shalestone Dr, (city resident) is the president of the Greystone Homeowners Association and had questions regarding the lots in the Ridgefield Subdivision; stormwater deed restrictions, street maintenance, and Fire and Police services to the area.

- 4. Town Chairman report.** Didier received a proposal for brick repair to the town hall from Rock Solid Brick Repair. Didier feels it is a fair price, it includes repair to all the brick falling off the town hall, including the chimney and also sealing the entire building. Total bid \$10,100. Didier has put up the signs that were missing or new per the Road Tour. Didier received a call regarding a new resident on Norport who has a failed septic; questions on annexation. Didier addressed the complaint from the Proms on Hwy KK of their neighbors burning manure, which they have been complying and no longer burning the waste. Didier received a 2022-23 Ozaukee Co Highway Maintenance agreement, he would like the town board to look at it next month.

- 5. Town Supervisor report.** Welton reports the doors for the town hall were incorrectly ordered the correct order has been placed but it will take about 6 weeks to arrive. Welton has gotten a couple requests to have the speed limit on Hillcrest Road lowered, its currently 55 mph. There are several new lots/homes so it may be a good idea to have a speed study done. Schlenvogt noted that the culvert on Hawthorne Dr. is still not replaced

- 6. Town Building Inspector report.** None.

- 7. Town Treasurer report.** Sampont reports the Town has a balance of \$86,987.96 in the checking account, \$552,584.22 in the money market account, \$35.48 in the small business account, and \$62,037.44 in the Escrow account. There is a balance of \$33,995.00 in the Newburg State Bank held for Dixie CT, Peter Didier. General Transportation Aid, 2nd quarter \$15,321.24. Ozaukee County Lottery Credit Settlement \$10,402.56

8. **Town Clerk report.** Krueger reports the 2020-2021 Election cycle is over for Election Inspectors, she would like to publicly thank all of the inspectors who worked the last two years, and also acknowledge anyone that will not be coming back for another term. The clerk/board are in the process of taking Board of Review training. Moving forward, one member will need to be trained annually, not semi-annually. Open Book will be May 12th from 4-6, BOR will be May 25 beginning at 5:00 PM. Form CT has been filed. Rural Mutual Insurance Audit has been filed.
9. **Consideration and possible action to approve preliminary plat review and developer agreement for Ridgefield subdivision, Newmann Developments Inc applicant for parcel 07-031-01-004.00.** Per Didier, the preliminary plat has been approved by the Plan Commission. There have been a couple of small corrections to the developer agreement. The zoning administrator will set the credit limit, which will need to be submitted, once everything is submitted it can be signed. **Motion to approve the amended preliminary plat review and developer agreement along with the letter of credit for Newmann Development made by Schlenvogt, second by Welton. Motion approved unanimously.**
10. **Discussion and possible action to approve Operator License for Jennifer Kobylarz, to serve at Plier's Full Circle, and Jacquelyn Walters to serve at The Shipyard, and Teagan Walters to serve at Plier's Full Circle and The Shipyard from May 3, 2020 – June 30, 2022. Motion to approve Operator License's for Jennifer Kobylarz, Jacquelyn Walters and Teagan Walters made by Didier, second by Welton. Motion passed unanimously.**
11. **Discussion and possible action to approve proposal from Forever Green Landscape for ditch mowing along Town roads.** Per Didier, the proposal is \$4,800 more than last year. Zausch explains its mainly because of an increase in fuel costs. Zausch would also like a 2-year commitment if possible. **Motion to approve ditch mowing proposal from Forever Green for an annual fee of \$19,800 for two years 2021-2022 made by Didier, second by Schlenvogt. Motion passed unanimously.**
12. **Discussion regarding possible ATV/UTV routes.** Bob Hubing, Lakeshore ATV-UTV Club assists towns create an ordinance establishing local roads as ATV/UTV routes. Per Didier, this is very common in northern WI, and is moving into the area. Town routes can be connected if they all pass an ordinance, it may be something the town will want to look into.
13. **Update on Drop-off site.** Didier received the survey with elevations. Hamm, with Walters Builders took the proposed structure and put it on the survey map. Its placed as close to the fence as possible and moved north. Welton is concerned that is may not be the best place to put the drop off site, as it could be the center of the Knellsville District, and with the economy opening up we don't want to limit any growth. Didier does not want to scrap the current plan, but Welton submit drawings or ideas.
14. **Consideration and approval of monthly bills. Motion to pay April bills in the amount of 43,353.52, made by Schlenvogt, second by Didier. Motion passed unanimously.**
15. **Adjourn. Motion to adjourn made by Didier.**

Heather Krueger
Clerk