

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of the regular meeting of the Port Washington Town Board
Monday, March 7, 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, Greg Welton, Gary Schlenvogt, Heather Krueger-Clerk, Mary Sampont-Treasurer,

Absent: Roger Kison

Residents: 1 Resident, 1 member of the Press

2. Approval of February Town Board. Motion made by Schlenvogt to approve February Town Board minutes, second by Welton. Motion passed unanimously.

3. Public Comments. None

4. Town Chairman report. 1) Didier met with Town Engineer Dave Brose, EMCS regarding road projects in the town and the new federal bipartisan grants that have just been passed. These federal grants will offer funding to towns but will still require engineering and plan sets. The application deadline for this year is approaching, and the town doesn't have anything in place currently, but would like to get things in place for upcoming years. The BIL grant will be another opportunity for the town to receive road funding. 2). A resident in Weiler's Way informed Didier that he received Starlink, which is a new broadband internet service, and it works well in the area. AT&T is currently available but is very slow. 3) Didier had correspondence with the town Attorney regarding the cell tower lot on the corner of Hwy LL & Hwy KK and process in which the County zoned the parcel. Woodward agrees that something should be recorded against the parcel for clarification of the towns position on the creation of the parcel and use. 4) The brickwork on the town hall is in phase 2, they were working for about 2 weeks on removing the old mortar and started replacing. They may wait now until the weather warms up to finish. 5) Didier replaced the post on Hawthorne and can now put up the road signs, he also repaired the town hall sign.

5. Town Supervisor report. Welton reports that he is getting questions ATV ordinance, and wondering if we should we put the ATV ordinance back on the agenda? Didier: yes, it does come up a lot, we can have it on the April agenda. Schlenvogt: The culvert on Hawthorne has not been replaced yet. Didier will follow up.

6. Town Building Inspector report. None

7. Town Treasurer report. Sampont reports the Town has a balance of \$581,074.03 in the money market account, \$47,363.75 in the checking account, \$35.07 in the small business account, and \$83,441.36 in the Newburg State Bank (APRP funds). Second tax settlement has been paid to Ozaukee County, MATC and PWSSD.

8. Town Clerk report. 1) The WTA Ozaukee Co district meeting was well attended and was very informative. 2) The town received an invoice from the Port Washington fire department for the fire at Iron Hog, which was forwarded to the owner, and he will have to reimburse the town. The invoice was \$5171.96, which included billed hours for volunteers and water. 3) If the Broadband Ordinance is passed, the town board should finish updating the fee schedule. Didier, yes, we can have that on the April agenda. 4) The Spring Election will be April 5th. Krueger will be holding an election inspector training on March 28th at 6:30 PM. 6) The annual meeting will be held on April 19th, the third Tuesday in April.

9. **Consideration and possible action of Ordinance 2022-01 Broadband Forward Community Ordinance.** Per Didier, the public hearing was held prior to the town board meeting, there were no objections. **Motion made by Welton to approve moving Ordinance 2022-01, second by Schlenvogt. Motion passed unanimously.**
10. **Discussion and possible action to approve Fire Services contract between the City of Port Washington and the Town of Port Washington for 2022 in the amount of \$127,252.75.** Per Didier, the town has little control over the amount and the City budget, the contract in 2021 was \$112,800, so it went up about \$14,500. **Motion made by Didier to approve the 2022 Fire Contract with the City of Port Washington in the amount of \$127,252.75, second by Schlenvogt. Motion passed unanimously.**
11. **Discussion and possible action to submit bids for 2022 road maintenance.** Per Didier, by waiting until after the road tour, we are always slow at getting road bids. We could wait, but we do have a couple of roads that are high on the list including Woodland and the final coat for Norport. Welton: I agree, and with the price of everything going up, the sooner we get the bid the better. **Motion made by Didier to RFP: Norport, final course and driveway approaches, and Woodland, entire length, second by Welton. Motion passed unanimously.**
12. **Consideration and approval of monthly bills. Motion made by Schlenvogt to pay February bills in the amount of \$1,037,434.25 (includes second tax settlement payments to Ozaukee Co, MATC and PWSSD), second by Welton. Motion passed unanimously.**
13. **Adjourn. Motion made by Didier to adjourn March Town Board meeting at 8:15 PM, second by Welton. Motion passed unanimously.**

Heather Krueger- Clerk