

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of the Regular Meeting of the Port Washington Town Board
Monday, October 7, 2024, at 7:00 p.m.
At the Town Hall, 3715 Highland Drive, Port Washington, WI

1. Roll Call and Pledge of Allegiance.

Present: Gary Schlenvogt, Greg Welton, Heather Krueger-Clerk, Mary Sampont-Treasurer, Roger Kison – Building Inspector
Excused: Mike Didier
Press: 1, Public: 3

[Mike Didier is attending the Wisconsin Towns Association annual convention, and Greg Welton is Chairing the meeting.]

2. Approval of September Town Board and Special Town Board Minutes from September 2 & September 18, 2024. Welton moved to approve the September Town Board and Special Town Board minutes, seconded by Schlenvogt. The motion passed unanimously.

3. Public Comments:

John Taucher, 2083 Upper Ridge Rd. Are there any new inquiries about the land accusation for the previous semi-conductor site? Welton: No, nothing officially that the Town is aware of.

4. Reports:

Chairman: None.

Town Supervisor report: Schlenvogt: The town hall was sprayed for insects, and the new lawn at the drop-off site was sprayed with weeds.

Town Building Inspector report. Kison is busy inspecting several new homes, remodels, and additions.

Town Treasurer report: The town's money market balance is \$508,097.78, the checking account balance is \$42,327.97, the small business account balance is \$.41, and the LGIP account balance is \$181,219.21. The Ozaukee County Treasurer paid the town \$134,333.03 for the August tax settlement.

Town Clerk: There are a lot of residents registering to vote, and there currently have been 138 Absentee Ballots issued.

Drop-off Site: Per VanHoogen, has the issue of the roof's ice shields been addressed? Welton: I will make some calls. Per VanHoogen, There have been many cars and trucks using the town hall parking lot and the drop-off site as a drive-through, and he is concerned that once the new asphalt is in place, the large truck traffic will wreck it.

5. Discussion regarding moving the November 4, 2024, Town Board meeting to Monday, November 11, 2024, due to the General Election. Per Schlenvogt, this date no longer works for him. Schlenvogt moved to hold the November Town Board meeting on Tuesday, November 12, 2024, seconded by Welton. Motion passed unanimously.

6. Approve September monthly bills. Welton moved to approve the monthly September bills totaling \$14,565.19, seconded by Schlenvogt. Motion passed unanimously.

Schlenvogt moved to adjourn the October Town Board meeting at 7:28 PM.

Heather Krueger,
Clerk