

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official minutes of the regular meeting of the Port Washington Town Board
Monday, January 2, 2023, 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: 3

2. Approval of December Town Board minutes. Motion made by Welton to approve the December town board minutes as presented, second by Schlenvogt. Motion passed unanimously.

3. Public Comments. Nicholas Dudley, 3978 County Road LL: Was at the town drop-off site and felt there was an issue with members of the town collecting signatures as residents were dropping off their trash and recycling. It was busy and it caused a back-up and delay in people being able to get in and out efficiently. Feels this is not a good place to gather signatures.

4. Town Chairman report.

- 1) Per Jim VanHoogen, the Thursday before Christmas was the busiest day ever. The trash dumpster got filled and the recycling dumpster had to be used for overflow trash.
- 2) Didier temporarily fixed the Northwoods & Somers Lane sign as well as the speed limit sign on Sunset east of Northwoods Rd. as they were both damaged.
- 3) Didier has received a quote from Thunder Road but not Crack Fill Services yet.

5. Town Supervisor report. Welton would like to have an agenda item soon to discuss adding special dumpsters a couple of days per year for special items to be disposed of.

6. Town Building Inspector report. Per Kison: 2022 was a busy year for the town with 137 permits, 8 new homes and 2 large remodels.

7. Town Treasurer report. Sampont reports the Town has a balance of \$416,168.14 in the money market account, \$33,614.20 in the checking account, \$1,426,030.87 in the small business account, and \$167,480.51 in the Newburg State Bank (APRP funds). The town received payment from the Iron Hog Fire from Chad Arndt, owner for the full amount of \$5,171.96.

8. Town Clerk report. 1) The town did receive payment from Chad Arndt, and he is very upset with the ordinance the town has regarding billing people for services that should be covered by property taxes.
2) The town received the invoice from the city for the fires at Lake Drive of \$2,136.00 and River Lane Rd. for \$2,582.00. The residents were notified.
3) Krueger sent a letter to the Village of Saukville regarding the property at 3245 Northwoods Rd and the concerns the town of Port residents are having. The village sent the complaint to their attorney and will notify the town if this will be an agenda item.

9. Discussion and possible action to approve 2023 town road bids. Per Didier the only bids submitted were from Payne & Dolan. The quote for Hawthorne is \$198,915.70 and the quote for Norport is \$102,658.15. Both quotes include:
Mill butt joint at the project limits and at the driveways.
Apply tack coat between layers of asphalt
Provide 2" thick HMA surface by 24' in width. Type 4 LT 12.5MM using PG 58-28s oil.
Provide a 2' wide aggregate shoulder using crushed limestone material.

Work to be completed in 2023.

Motion made by Welton to approve the Hawthorne Dr for \$198,915.70 and the Norport Dr quote for \$102,658.15 from Payne & Dolan as presented and not to exceed these amounts. Second by Schlenvogt. Motion passed unanimously.

10. Consideration and possible approval of Operator License for Matthew Blaubach to serve at the Shipyard Bar. Motion made by Welton to approve operator license for Blaubach, second by Schlenvogt. Motion passed unanimously

11. Consideration and approval of monthly bills. Motion made by Didier to pay the December bills in the amount of \$31,120.92, second by Welton. Motion passed unanimously.

Adjourn. Motion made by Didier to adjourn the December Town Board meeting at 8:15 PM, second by Schlenvogt.

Heather Krueger
Clerk