June 14, 2023 Town of Dewey Board Meeting
Note: These are the proposed Minutes that will be approved at the next Board meeting.

Minutes
Wednesday, June 14, 2023
430 Dewey Drive-Stevens Point WI 54482

Call to Order: Meeting was called to order by Chairman King at 6:30 pm, the Pledge of Allegiance was recited.

Verify Open Meeting Notice & Roll Call: Open meeting notice was verified. Chairman Maurice King, Supervisor Dennis Hintz, Supervisor LeRoy Pukrop, Clerk Angela Lochinger and Treasurer Josie Napiwocki were present. 6 Town Residents\Visitors.

Approval of Minutes from the meeting of May 17, 2023 and May 24, 2023: Supervisor Pukrop motioned to approve the May 17, 2023 Minutes as presented with one correction under "Roll Call". Supervisor Hintz seconded. Motion passed 3-0.

Supervisor Hintz motioned to approve the May 24, 2023 Minutes as presented with one correction under "Roll Call". Supervisor Pukrop seconded. Motion passed 3-0.

Citizens wishing to address the Town Board: A resident asked for an update on what's happening with the noise ordinance and suggested voting on the issue by referendum.

Supervisor Comments/Concerns: Supervisor Hintz stated he received a call about a dead elm tree in front of St. Mary's. He said they inquired if the tree could be removed by town employees. Chairman King explained it's out of the town Right-of-Way.

Supervisor Pukrop reported he assisted the town employees with crack sealing and stated there is a small section of Willow Springs Drive in pieces that will need some repair.

Liquor, operator and cigarette licenses: The board reviewed renewal Class "B" Combination Beer & Liquor License applications for Tiki Beach Bar & Grill, Bullheads Bar & Grill, Funny Farm Bar & Grill, and Sunset Bay Grill as well as operator license applications. There were no cigarette license applications at this time.

Supervisor Hintz motioned to approve the liquor licenses as presented for Tiki Beach Bar & Grill, Bullheads Bar & Grill, and Sunset Bay Grill, and to tentatively approve the liquor license for Funny Farm Bar & Grill, pending completion of the application. Supervisor Pukrop seconded. Motion passed 3-0.

Supervisor Pukrop motioned to approve the three operator licenses as presented. Supervisor Hintz seconded. Motion passed 3-0.

Tentative approval of Ordinance No.25, an Alcohol Control Ordinance for the Town of Dewey: Supervisor Pukrop motioned to tentatively approve Ordinance No.25, an Alcohol Control Ordinance for the Town of Dewey. Chairman King seconded. Supervisor Hintz abstained. Motion passed 2-0.
Codification of town ordinances: Chairman King explained during a meeting with the town's attorney to review recent updates made to town ordinances, the attorney recommended exploring the option of hiring a codification company to review and codify the ordinances. Chairman King contacted a vendor recommended by the WTA and learned the process would take about two years and cost approximately $10,000 - $15,000. The board agreed it would be better to just have the town's attorney review the ordinances.
Supervisor Hintz motioned not to move forward with the codification of town ordinances. Supervisor Pukrop seconded. Motion passed 3-0.
Road work projects: The board discussed culverts that need to be replaced, at the joint section of Birch Drive, the intersection of Maple Drive and Westwood Lane, and Haymeadow Drive. Chairman King also stated that ditching needs to be done on Oakwood Drive West and asked if the board wants to rent the boom mower this fall.
Supervisor Pukrop motioned to move forward with replacing the 3 culverts discussed and completing ditching work on Oakwood Drive West. Supervisor Hintz seconded. Motion passed 3-0.
Awarding road work project on Birch Drive to contractor: The board discussed the road work that needs to be done on Birch Drive, east of Haymeadow Drive, after a recent storm washout. The necessary work includes replacing some culverts, including some driveway culverts, and performing ditching work.
Supervisor Hintz motioned to proceed with road work on Birch Drive, by contacting Gary Kawleski and Worden Enterprises for prices. Supervisor Pukrop seconded. Motion passed 3-0.
Reimbursement for culverts installed on Birch Drive: Chairman King stated that Tim Pazdra recently completed a project in which new culverts were installed in driveways. The board agreed that since they are already replacing the other driveway culverts in that area, they should cover the cost of these culverts as well.
Supervisor Hintz motioned to reimburse for the culverts only, excluding the installation costs. Supervisor Pukrop seconded. Motion passed 3-0.
Future road work project on Torun Road south of Dewey Drive: Chairman King explained this is the road project for which we have currently been awarded TRIP funds. When we initially submitted this project to the state, we proposed wedging 3 feet on each side and doing an overlay on top. However, Chairman King stated that upon inspecting the road recently, he no longer believes that plan is viable. The road is severely damaged, even in the middle, and overlaying on top of the existing broken pavement would result in a messy outcome within 10 years. He suggests that we have American Asphalt assess the situation and provide us with an estimate for milling and paving the road. He explained if we end up changing the project, he will need to get ahold of the Portage County Highway Commissioner to get a project deviation signed with

the state.

Preparation of a project application for road work on Dewey Drive: Chairman King and Supervisor Pukrop met with the town's consultant from Cedar Corporation to discuss the submission process for the Dewey Drive road work project under the TRIP program. They aim to submit it under the discretionary or supplemental category, which offer larger funding amounts and require well-written applications. The consultant suggested utilizing most of the information from the previous BIL application and expanding it with a more detailed narrative, including pictures of equipment used on the road for hauling. The cost for updating the application is estimated to be around $500, considering that much of the work was already completed for the BIL project application.

Supervisor Hintz motioned to move forward with preparation of a project application done by Cedar Corporation for road work on Dewey Drive. Supervisor Pukrop seconded. Motion passed 3-0.

Specifications for a new snow plow truck: The board continued to review and narrow down specifications for a new snow plow truck.

Supervisor Pukrop motioned to send out the specifications for quotes for a new snow plow truck. Supervisor Hintz seconded. Motion passed 3-0.

Repairs to Peterbilt truck: Chairman King reported that the Peterbilt truck has undergone repairs, addressing issues such as a check engine light and a leaking steering seal. Now the air conditioning is not working. Supervisor Hintz mentioned that he inspected under the hood and noticed additional rusting on the lines.

Supervisor Hintz motioned to approve repairs to the Peterbilt truck not to exceed a cost of $4,000. Supervisor Pukrop seconded. Motion passed 3-0.

Approval to allow the Town Treasurer to withdraw “start-up cash” for Fire Department fund raisers in 2023: Supervisor Pukrop motioned to approve the treasurer to withdraw “start-up cash” for Fire Department fund raisers on July 8, 2023 and August 19, 2023. Supervisor Hintz seconded. Motion passed 3-0.

Chairperson’s Report on town work and activities: Chairman King reported the town employees have been cutting shoulders, crack and chip sealing, cutting dead and leaning trees, and road side clean up. He also reported dust control is scheduled for mid-June.

Clerk/Treasurer Reports for May: The board reviewed the May Treasurer and Clerk reports, and May’s reports balanced.

Supervisor Pukrop motioned to accept the Treasurer and Clerk reports as presented. Supervisor Hintz seconded. Motion passed 3-0.

Correspondence: The board reviewed correspondence.

Set Meeting Dates & Agendas: The next Town Board Meetings are scheduled for Wednesday, July 12, 2023 at 6:30 pm, and Wednesday, July 19, 2023 at 6:30 pm at the Dewey Town Hall.

Approve and Pay Bills: Supervisor Hintz motioned to approve and pay the bills. Supervisor Pukrop seconded. Motion passed 3-0.

Adjournment: Chairman King adjourned the meeting at 8:26 pm.