July 19, 2023 Town of Dewey Board Meeting
Note: These are the proposed Minutes that will be approved at the next Board meeting.

Minutes
Wednesday, July 19, 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. 2 Town Residents\Visitors.

Approval of Minutes from the meeting of June 13, 2023, June 14, 2023 and July 12, 2023: Supervisor Pukrop motioned to approve the June 13, 2023 Minutes as presented. Chairman King seconded. Supervisor Hintz abstained. Motion passed 2-0.

Supervisor Hintz motioned to approve the June 14, 2023 Minutes as presented with one correction under agenda item "liquor, operator and cigarette licenses". Supervisor Pukrop seconded. Motion passed 3-0.

Supervisor Pukrop motioned to approve the July 12, 2023 Minutes as presented. Supervisor Hintz seconded. Motion passed 3-0.

Citizens wishing to address the Town Board: Chief Lepper reported that the Village of Park Ridge posted 3 fire trucks for bid. He said the Dewey FD would be interested in bidding on one of the trucks and requested this be a future agenda item.

Supervisor Comments/Concerns: None.

Updated options for Torun Road road work project: Chairman King met with American Asphalt to explore potential options for Torun Road. He mentioned that we currently have TRIP funds available for this road project. However, the original plan of adding a 3-feet wide wedge on each side and overlaying it on top is no longer feasible due to the current poor condition of the road.
American Asphalt presented a couple of alternative options. The first option is to place a wedge over the entire road and then apply a blacktop surface. The second option is to reconstruct the road to a width of 22 feet at either 2" or 2 ½" thick.
Having consultant put together an application for the Haymeadow Drive bridge Replacement Project: Supervisor Hintz motioned to approve having the town's consultant put together an application for the Haymeadow Drive bridge Replacement Project for a cost of up to $2,000. Supervisor Pukrop seconded. Motion passed 3-0.

Choosing vendors to negotiate with regarding new snow plow truck quotes: The board reviewed quotes for a new snow plow truck and decided to meet with representatives from four companies to discuss the quotes further.
Supervisor Hintz motioned to meet with the four vendors: Truck Country of Wausau (Freightliner), Mid-State Truck SV Inc (International), Truck Equipment Inc., and Monroe Truck to further discuss new snow plow truck quotes. Supervisor Pukrop seconded. Motion passed 3-0.

Update on Short Term Rental & Room Tax Ordinance: Chairman King met with the Stevens Point Area Convention & Visitors Bureau to discuss a draft short-term rental & room tax ordinance they had prepared. In the draft, the responsibility for collecting the tax would fall on the town. Chairman King pointed out that the amount of money it would generate for the town would be relatively small and wouldn't be worth the effort involved.

Update on Birch Drive road work project: Chairman King met with Worden Enterprises to review ditching and culvert work needed on Birch Drive. He reported it will cost approximately $18,000 for labor.

Update on town road work projects: The board discussed town road work projects and agreed to contact Gary Kawleski to obtain prices, noting they already have the culverts.

Renewal of the Parks Fund CD: Supervisor Hintz motioned to withdraw $650 from the Parks Fund CD to cover wages and park expenses, and to invest the balance into a 15-month CD at 4.5% at Nicolet National Bank. Supervisor Pukrop seconded. Motion passed 3-0.

Sourcewell Cooperative Purchasing Program Participation Agreement: Chairman King explained in order to be part of this program, we would first have to sign a participation agreement.

Supervisor Pukrop motioned to approve signing the purchasing program participation agreement with Sourcewell Cooperative. Supervisor Hintz seconded. Motion passed 3-0.

Winter Propane Contract for 2023-2024: The board reviewed a propane contract for winter 2023-2024 from Provision Partners Cooperative. Clerk Lochinger will reach out to Provision to inquire if they can provide a similar contract to last winter.

Chairperson's Report on town work and activities: Chairman King reported dust control has been completed, the Peterbilt had newer tires put on and repair work done to the air conditioning. Town employees have been cutting shoulders, installing new fire signs requested and paid for by the DNR, and started lifting the granite on Deer Lane.

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

Supervisor Pukrop motioned to accept the Treasurer and Clerk reports as presented with a correction to a vendor name. 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, August 2, 2023 at 6:30 pm, and Wednesday, August 16, 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 8:03 pm.