

March 13, 2024 Town of Dewey Board Meeting

Note: These are the proposed Minutes that will be approved at the next Board meeting.

Minutes

Wednesday, March 13, 2024

430 Dewey Drive-Stevens Point WI 54482

Call to Order: The meeting was called to order by Chairman King at 6:30 pm, and 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. 3 town residents and/or visitors were present.

Approval of Minutes from the meeting of February 21, 2024: Supervisor Pukrop motioned to approve the February 21, 2024 Minutes as presented. Supervisor Hintz seconded. Motion passed 3-0.

Citizens wishing to address the Town Board: None.

Supervisor Comments/Concerns: Supervisor Pukrop got a call about a fallen tree across Sunset Drive, thinking the road was completely blocked. It turned out only part of the road was covered. He recommended clearer reporting for fallen trees next time.

Town of Dewey Public Records Access Policy: Following discussion, Supervisor Hintz motioned to approve the Town of Dewey Public Records Access Policy as presented. Supervisor Pukrop seconded. Motion passed 3-0.

Updates to the Town of Dewey Copy Fees for Town Documents Through Open Records Requests Policy: Following discussion, Supervisor Hintz motioned to approve updates to the Town of Dewey Copy Fees for Town Documents Through Open Records Requests Policy as presented. Supervisor Pukrop seconded. Motion passed 3-0.

2024 road work projects: Chairman King reported that the plan is to begin the Torun Road project this year, involving the reconstruction of 1.34 miles of the road. They are also considering adding granite on some short roads, as well as on Birch Drive off Haymeadow Drive where culverts were installed.

2023 End of Year Finance Report: Supervisor Pukrop motioned to approve the 2023 End of Year Financial Report as presented. Supervisor Hintz seconded. Motion passed 3-0.

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

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

Chairperson's Report on town work and activities: Town employees have been cutting brush, testing reflectivity on town road signs, replacing signs accordingly, and removing snow fencing.

Correspondence: The board reviewed correspondence.

Closed Session: Supervisor Pukrop motioned to enter into Closed Session at 7:15 pm per Wis. Stats. 19.85(1)(c) to perform town road & maintenance employee evaluations, review employee compensation and, to consider compensation of a public employee. Supervisor Hintz seconded. Motion passed 3-0.

Chairman King brought the meeting back into open session at 8:32 pm.

Compensation for town road & maintenance employees: Supervisor Hintz motioned to raise the pay for full-time road and maintenance employees by \$0.75 per hour, resulting in a wage of \$25.75 per hour for the senior full-time employee and a wage of \$24.25 per hour for the regular full-time employee. Supervisor Pukrop seconded. Motion passed 3-0.

Town of Dewey Fee Schedule: Supervisor Hintz motioned to approve the Town of Dewey Fee Schedule with revisions reflecting the newly updated wages. Supervisor Pukrop seconded. Motion passed 3-0.

Set Meeting Dates & Agendas: The Annual Meeting is scheduled for Tuesday, April 16, 2024, at 6:30 pm at the Dewey Town Hall.

There next Town Board Meeting is scheduled for Wednesday, April 17, 2024, at 6:30 pm at the Dewey Town Hall.

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

Adjournment: Chairman King adjourned the meeting at 8:42 pm.