

April 17, 2024 Town of Dewey Board Meeting

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

Minutes

Wednesday, April 17, 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. 2 town residents and/or visitors were present.

Approval of Minutes from the meeting of March 13, 2024: Supervisor Pukrop motioned to approve the March 13, 2024 Minutes as presented. Supervisor Hintz seconded. Motion passed 3-0.

Citizens wishing to address the Town Board: None.

Supervisor Comments/Concerns: Supervisor Hintz asked about a hole in the chain-link fence near the gas tanks. Chairman King explained that the fence poles are starting to rust. Supervisor Pukrop added that ice builds up underneath and has to be chopped out.

CB radios in the town trucks: Town employees have expressed concern with the town's two-way radios not working in certain locations. The board agreed they would like to look into it further, to see if maybe the radios just need to be recalibrated, or if they can be repaired.

Supervisor Hintz motioned to postpone action on the radios in the town trucks until they do more research. Supervisor Pukrop seconded. Motion passed 3-0.

Extended warranty for generator: Following discussion, Supervisor Hintz motioned not to add an extended warranty for the generator. Supervisor Pukrop seconded. Motion passed 3-0.

Appointment of an additional Election Inspector: Clerk Lochinger provided the board with an additional election inspector to be approved for the 2024-2025 term. Supervisor Pukrop motioned to approve the appointment of the additional election inspector as presented for the 2024–2025 term. Supervisor Hintz seconded. Motion passed 3-0.

Price Quotes for granite and road base material and equipment rates for 2024: The board reviewed and discussed price quotes received for granite and road base material, as well as equipment rates for 2024. Quotes will be filed for use throughout this construction season.

Update to the Town of Dewey Fee Schedule: A couple updates were made to the Town of Dewey Fee Schedule, specifically in the 'Alcohol Licensing Fees' section. Now, instead of payment required with application, it's simply required before the license is issued. Additionally, the cigarette license has been

revised by the Department of Revenue to include electronic vaping devices, now called a cigarette, tobacco, and electronic vaping device retail license.

Supervisor Pukrop motioned to approve the updates made to the Town of Dewey Fee Schedule as presented. Supervisor Hintz seconded. Motion passed 3-0.

Report on town ordinances updates: Chairman King informed the board that the town's attorney has finished reviewing the ordinances and provided notes with suggestions for rewording. The citation ordinance will require the most effort to complete, as the town needs to collaborate with the clerk of courts on the specifics. Chairman King is currently incorporating the suggestions made by the town's attorney. The board will review the updated ordinances at a future meeting and there will be a public hearing before they are finalized.

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

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

Chairperson's Report on town work and activities: Town employees have been cutting brush, grading, patching potholes and cleaning the town garage.

Correspondence: The board reviewed correspondence, including a letter from the Wisconsin Department of Transportation confirming the town's selection as one of 47 projects to receive Town Road Improvement Discretionary Program (TRID) funding for the Dewey Drive road project. The total estimated cost of the project is \$838,374.00, with WisDOT agreeing to reimburse the town half of this amount, up to a limit of \$416,671.88

Set Meeting Dates & Agendas: Open Book is scheduled Tuesday, April 23, 2024 1:00 pm – 3:00 pm, by telephone only. Please Call 715-848-9300 to speak to the Assessor.

The Board of Review Meeting is scheduled for Tuesday, April 30, 2024 at 2:00 pm – 4:00 pm at the Dewey Town Hall.

Town Board Meetings to conduct road inspections are scheduled for Monday, May 6, 2024 and Wednesday, May 8, 2024 at 4:00 pm leaving from the Dewey Town Hall.

Town of Dewey/Town of Guenther Joint Meeting is scheduled Wednesday, May 15, 2024 at 6:00 pm at the West End of Birch Drive.

A Town Board Meeting is scheduled for Wednesday, May 15, 2024, at 7:00 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 7:48 pm.