

June 12, 2024 Town of Dewey Board Meeting

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

Minutes

Wednesday, June 12, 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. 7 town residents and/or visitors were present.

Application to the Board of Commissioners of Public Lands for a loan for the purchase of a truck chassis, dump box, snowplow and related equipment: Following discussion, Supervisor Pukrop motioned to approve and authorize an application to borrow the sum of \$247,250 from the Board of Commissioners of Public Lands for the purchase of a truck chassis, dump box, snowplow, and related equipment. Chairman King seconded. Supervisor Hintz opposed. Motion passed 2-1.

Resolution to borrow from the Trust Funds of the State of Wisconsin the sum of \$247,250 for the purpose of financing the purchase of a truck chassis, dump box, snowplow and related equipment: Chairman King read the borrowing resolution provided in the application by the BCPL State Trust Fund. Following discussion, Chairman King motioned to approve the resolution to borrow from the Trust Funds of the State of Wisconsin the sum of \$247,250 for the purpose of financing the purchase of a truck chassis, dump box, snowplow and related equipment, and to levy upon all taxable property within the Town of Dewey a direct annual tax for the purpose of paying interest and principal on the loan as they become due. Supervisor Pukrop seconded. Supervisor Hintz opposed. Motion passed 2-1.

Letter to affirm the Town of Dewey's commitment as a Stakeholder for updating of the Portage County All-Hazards Mitigation Plan: Supervisor Pukrop motioned to approve the letter provided by Portage County Emergency Management, affirming the Town of Dewey's commitment as a stakeholder and opting in to participate in the updating process for the Portage County All-Hazards Mitigation Plan. Supervisor Hintz seconded. Motion passed 3-0.

Work on the Town of Dewey's portion of the Portage County All-Hazards Mitigation Plan: Town board members (Chairman Maurice King, Supervisor Dennis Hintz, and Supervisor LeRoy Pukrop), along with Clerk Angela Lochinger, Treasurer Josie Napiwocki, Fire Chief Brian Lepper, Plan Commission members (Kathy Girolamo, Sandy Meis, Rhonda Hollfelder, and Doug Evica), town resident Dennis Meis, and Portage County Emergency Management's Bonnie Skalecke, all worked on the Town of Dewey's portion of the Portage County All-Hazards Mitigation Plan. They will meet again at least one more time to complete the plan to provide to the county.

Adjournment: Chairman King adjourned the meeting at 8:52 pm.