

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of the Regular Meeting of the Port Washington Town Board
Monday, March 3, 2025, at 7:00 p.m.
At the Town Hall, 3715 Highland Drive, Port Washington, WI

Roll Call and Pledge of Allegiance

Present: Mike Didier, Gary Schlenvogt, Greg Welton, Heather Krueger-Clerk, Mary Sampont-Treasurer,
Ozaukee Press: 1, Public: 7

Approval of February 3, 2025, Town Board Meeting Minutes. Schlenvogt moved to approve all the February Town Board Minutes as submitted, seconded by Welton. The motion passed unanimously.

Public Comments: None

Reports:

Chairman: 1) The City of Port Washington is now a class 3 status; the town Planner will inform the plan commission what this means to the town. 2) American Transmission will have an open house to present how they will potentially bring high tension lines to the proposed Data Center site. 3) Didier will attend the Wisconsin Towns Association Road School on April 21-22, 2025. 5) Didier will attend training for the Board of Review on March 22, 2025.

Town Supervisor report: Schlenvogt: A "Bump Ahead" sign needs to be placed on Mink Ranch Rd. over the culvert.

Town Treasurer report: The town's Money Market balance is \$369,001.02, the checking account balance is \$32,417.87, and the small business account balance is \$343,108.03.

Town Clerk: 1) Corson, Peterson & Hamman, the Town accounting firm, will be at the town hall on Monday, March 10, 2025, to review the 2024 financials. 2) The Annual Meeting is scheduled for April 15, 2025, at 7:30 PM. 3) In-person absentee Voting will occur on March 19, 24, & 26, 2025, from 9:00 AM – 4:00 PM. 4) The Wisconsin Towns Association District meeting will be held on March 24, 2025, at the Port Washington Town Hall.

William Dahmen, Eagle Scout, presented a proposed project in the Town of Port Washington.

William Dahmen will be clearing a trail on the Birchwood Hills Nature Preserve, which will connect to the City's portion of the park. He will also build benches and place a bird feeder in the clearing. He plans to begin this project this spring and finish it this year. **Didier moved to approve the Birchwood Hills public enhancement Eagle Scout project from William Dahmen as presented, seconded by Schlenvogt. The motion passed unanimously.**

Discussion and possible action regarding the 2025 Road Bids for crack filling, chip sealing, and paving.
Per Didier, the town board will take the annual road tour on Monday, April 14, 2025, at 7:30 AM and discuss the work for 2025.

Notice of Wisconsin Towns Association District meeting on March 24, 2025, to be held at the Port Washington Town Hall.

Monthly Bills: Didier moved to approve the February bills in the amount of \$51,081.41, seconded by Welton. The motion passed unanimously.

Didier adjourned the February Town Board meeting at 7:35 PM.

Respectfully submitted,
Heather Krueger,
Clerk