

# TOWN OF PORT WASHINGTON

## OFFICE OF THE CLERK

Official Minutes of regular meeting of the  
Port Washington Town Board

Monday, February 6, 2020 at 7:30 p.m.

At the Town Hall, 3715 Highland Drive, Port Washington, WI

1. **Roll Call and Pledge of Allegiance.** *Didier states the agenda was posted timely and correctly, the press was notified, and the hall is handicap accessible.*  
Present: Mike Didier, Gary Schlenvogt, Heather Krueger-Clerk, Mary Sampont-Treasurer, Rick Fellenz  
Absent: Jim Melichar  
Residents: 5 Residents, 1 members of the Press
2. **Approval of January Town Board minutes. Motion to approve minutes as presented made by Schlenvogt, second by Didier. Motion passed unanimously.**
3. **Public Comments.** Katherine Allen: attending meeting to remind the board that her ditch is still not complete.
4. **Town Chairman report.** Melichar reported *[Via Krueger]* that he approved the County to remove a tree on Dixie Road. It is in the ditch and getting in the way for snowplowing.
5. **Town Supervisor report.** Didier received a call from a resident in Weiler's Way subdivision regarding the speed limit on Lake Drive. They would like to see it reduced. Per Didier this should be added to the March agenda.
6. **Town Building Inspector report.** New home going up on LL & KK. Last lot in Plier subdivision will be submitting plans soon.
7. **Town Treasurer report.** Sampont reports the Town has a balance of \$44,387.36 in the checking account, \$406,616.24 in the money market account, \$954,828.26 in the small business account, and \$61,727.94.
8. **Town Clerk report.** Krueger received a reminder from We Energy regarding their policies on their property and right-of-way's. The Senior Center is seeking a donation of \$11.72 to assist in purchasing a new copier. Per Didier, the town is not allowed to give donations. The tenants in the rental house finished painting and submitted another quote to continue other rooms in the house. Melichar went to the house and reported they did a great job, as it was in very poor shape. He is happy they want to finish painting the interior.
9. **Glacierland Resource Conservation & Development Council (RC&D) will be discussing a grant received from the WI DNR supporting aquatic invasive species control work in Ozaukee Co. Samantha Lammers with Glacierland RC&D and a member of Stantec will be presenting.** Samantha Lammers informed the board and residents about Phragmites, a very invasive species they are trying to eradicate. Michaela Zuelke, with Santec Consulting is assisting with the grant. They have identified 6 land owners in the town. They would like the town to send information on their behalf to seek permission to treat the phragmites on their property. **Motion made by Didier to cooperate with Glacierland RC&D and Stantec to communicate with residents regarding the invasive species, second by Schlenvogt. Motion passed unanimously.**

10. Consideration and approval of Thomas Holley for Election Inspector for the term January 1, 2020-December 31, 2021. **Motion made by Didier to approve Thomas Holley as election inspector, second by Schlenvogt. Motion passed unanimously.**
11. Consideration and possible action to approve Operator Licenses for Therese Dowe and Lisa Assmann to serve at Iron Hog Feb.4, 2020 – June 30, 2020. **Motion made by Schlenvogt to approve operator license to Therese Dowe and Lisa Assmann to serve at Iron Hog, second by Didier. Motion approved unanimously.**
12. **Consideration and approval of monthly bills. Motion made by Schlenvogt to pay January bills totaling \$29,542.69, second by Didier. Motion passed unanimously.**
13. **Adjourn. Motion made by Didier to adjourn January Town Board meeting, second by Schlenvogt. Motion passed unanimously.**

Heather Krueger  
Clerk