

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of regular meeting of the
Port Washington Town Board

Monday, December 4, 2019 at 7:30 p.m.

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

1. **Roll Call and Pledge of Allegiance.** *Melichar states the agenda was posted timely and correctly, the press was notified and the hall is handicap accessible.*
Present: Jim Melichar, Mike Didier, Gary Schlenvogt, Heather Krueger-Clerk, Mary Sampont-Treasurer, Rick Fellenz- Building Inspector
Absent: none
Residents: 5 Residents, 1 members of the Press
2. **Approval of November Town Board, public hearing and special town board meetings. Motion to approve minutes as presented made by Didier, second by Schlenvogt. Motion passed unanimously.**
3. **Public Comments.** John Taucher: would like to know the hunting guidelines the town has in place. Didier responds that the state forbids local governing bodies from regulating hunting. Individuals caring firearms need to be 250' from lot line and can be on private property only with permission. Melichar states that if an animal is shot, the hunter needs permission before entering private property to retrieve. The town does not regulate discarding of firearms.
Katherine Allen: The ditch on Terry Lane is a big problem. The rocks are not working, vegetation is growing back and there is still standing water. Melichar will have Zausch look at it to see if there is another solution. Revisit in spring.
4. **Town Chairman report.** John Zausch gave an update on the ditch mowing: He had to begin later than anticipated because of the weather and availability of the equipment. Currently he has one day of mowing until completion. Melichar said there is a lot of large brush in some of the ditches because of years of neglect. Melichar would like an estimate on the cost to grind the stumps out and some of the larger brush. He is happy with the way it looks, next spring a lot of the brush in the ditches will get ground up.
5. **Town Supervisor report.** None.
6. **Town Building Inspector report.** None.
7. **Town Treasurer report.** Sampont reports the Town has a balance of \$82,032.56 in the checking account, \$399,358.70 in the money market account, \$3.29 in the small business account, and \$61,544.52. The town received the November shared revenue in the amount of \$19,334.32.
8. **Town Clerk report** Krueger reported that DeMaster met with the new Town Engineer, Dave Brose with EMCS to update him on the Dixie Highlands project. Tom Winker would like the board to let him know if early Feb or March would work for the annual WTA meeting and if they have any agenda items to discuss.
9. **Discussion and possible action to approve the renewal membership to the Town Advocacy Council, a subsidiary of the Wisconsin Towns Association.** Melichar states this is a budgeted item, and a very worthwhile cause. **Motion to approve the renewal of the Town Advocacy Council made by Didier, second by Schlenvogt. Motion passed unanimously.**

10. Consideration and approval of Election Inspectors for the term January 1, 2020- December 31, 2021.

Chief Election Inspector: Ellyn Potokar

Alternate Chief Election Inspector: Doris Feider-Schlenvogt

Election Inspectors: Jennie Greisch, Janice Jacque, Kay Verley, Ed Potokar, William Worth, Jackie Oleson, Gerald Wiskow, Kathryn Wiskow, Elizabeth Fischer, Lyndie Krueger, Bonnie Porteus, Nancy Holley, John Sampont, Gary Schlenvogt.

Per Krueger, John Wozniak should have been on this list as well. Motion made by Didier to approve the election inspectors including John Wozniak for the 2020-2021 term, second by Schlenvogt. Motion passed unanimously.

11. Consideration and approval of monthly bills. Motion made by Didier to pay November bills totaling \$24,553.67, second by Schlenvogt. Motion passed unanimously.
12. Adjourn. Motion made by Didier to adjourn November Town Board meeting, second by Schlenvogt. Motion passed unanimously.

Heather Krueger
Clerk