

# **TOWN OF PORT WASHINGTON OFFICE OF THE CLERK MINUTES**

Minutes of the regular meeting of the Port Washington Town Board held on  
Monday, November 4, 2013 at 7:30 p.m. at the Town Hall.

1. Roll Call and Pledge of Allegiance.  
Present: Jim Melichar, Mike Didier, Jim Rychtik, Jenny Schlenvogt-Clerk, Mary Sampont-Treasurer and Rick Fellenz- Building Inspector  
Absent: None  
Residents Present: 1 and one member of the Press
2. Approval of previous months Town Board minutes.  
**Motion made by Rychtik, seconded by Didier to approve the October minutes as presented. Motion carried.**
3. Public Comments. None
4. Town Chairman's report. Payne & Dolan offered a rough estimate for Green Bay Rd of \$98,000 and an additional \$14,000 for shouldering. LRIP funding will be available for 2015. Stark will patch the culverts on Dynna Drive & Green Bay Road. Jon Edgren will email the County's rates for 2014 to the Clerk.
5. Town Supervisor's report.  
Didier- Talked with residents on Lower Forest Beach Rd regarding internet service and easements. Last year, TWC had a contractor willing to install cable, until one resident refused to allow access across his property. They don't have a lot of options.  
Rychtik- Lone Wolf Tree Service will do ditching on Weilers Way yet this year.  
Also recommends Lover's Lane be closed for abuse. The ditches and farm fields continue to be torn up, and dumping continues to be a problem.
6. Town Building Inspector report. Peter Didier is applying to add a building to his storage facility on Hwy LL.
7. Town Clerk's report. Park Street is not listed as a certified route in WISLR for the City or Town of Port- refer to Mark Grams. Tax bills printing elsewhere, Mary & Jenny will research the possibility of printing closer to home to expedite mailing.
8. Discussion of 2014 Preliminary Budget. Clerk outlines minor updates to the budget.
9. Consideration and approval of monthly bills.  
**Motion made by Rychtik, seconded by Didier to approve the payment of 26 bills totaling \$24,218.15. Motion carried.**
10. Adjournment.  
**Motion made by Rychtik, seconded by Didier to adjourn the meeting. Motion carried.**  
Meeting adjourned at 8:18 p.m

Jennifer Schlenvogt, Town Clerk