

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

Minutes of the regular meeting of the Port Washington Town Board held on
Monday, November 7, 2016 at 7:30 p.m. at the Town Hall.

1. Roll Call and Pledge of Allegiance.

Present: Jim Melichar, Mike Didier, Cheryl Karrels-Clerk, Mary Sampont-Treasurer and Rick Fellenz-Building Inspector

Absent: Jim Rychtik

Residents Present: 8 residents and 1 member of the Press

2. Approval of previous months Town Board minutes.

**Motion made by Didier, seconded by Melichar to approve the October Town Board minutes.
Motion carried.**

3. Public Comments. Resident Karen Welton asks if O'Reilly Auto Parts is in the Village of Saukville, and there needs to be a stop sign at the end of the driveway because the traffic is not stopping and it's causing a problem.
4. Town Chairman's report. Long time member of our Plan Commission John Fieber, passed away last Friday. Please keep the family in your thoughts and prayers. Melichar also states he has received a few calls about the absentee voting hours. Karrels states that it ended on Friday, the days and times were posted on the town facebook account, the town website and at the town hall.
5. Town Supervisor's report. No comments at this time.
6. Town Building Inspector report. Fellenz states it's pretty slow.
7. Town Treasurer's report to include an update of all town's finances. Attached.
8. Town Clerk's report. Karrels states absentee voting ended on Friday and we had a total of 226 votes. Karrels states that earlier today we had our election meeting with the poll workers and they brought up that Saukville pays their poll workers \$10.00 an hour and we pay \$8.00.
9. Update on Green Bay Road construction. Melichar states Green Bay Road is paved and shouldered, but some ditching still needs to be done and Dave Bley will take care of this. Melichar also asks the clerk to contact the highway department to request striping to be done if they have not put away their equipment for the winter.
10. Consideration/action for culvert replacement on Norport Road. Melichar states there is water running on the west side of the road, and east side of road there is no water, and would like to put in a 15" culvert. Pond on Keelson Cove increased by 50% per Dave Bley. Didier states it's not a replacement, it's a placement of a culvert. since there is no existing culvert there now.

Motion made by Didier, seconded by Melichar to approve the placement of a culvert on Norport Road. Motion carried.

11. Update on shouldering on Mink Ranch Road. Melichar states that JJ put 5-7 truck loads of gravel on the shoulder of Mink Ranch Road, and still needs a final coat of gravel. JJ will be working on it tomorrow he already has the

truck ready to go. JJ will clean it out to make the water run and would like to finish it this week before the weather turns cold. Melichar states next year we will pulverize Mink Ranch Road from Hwy KK to Northwords.

12. Consideration and approval of monthly bills.

Motion made by Melichar, seconded by Didier to approve the payment of 22 bills totaling \$77,511.60. Motion carried.

13. Adjournment.

Motion made by Didier, seconded Melichar to adjourn. Motion carried.

Meeting adjourned at 8:03 p.m.

Cheryl A. Karrels, Town Clerk