

Town of Edgewater

Monthly Board Meeting Minutes of Monday, November 14th, 2016

Immediately following the adjournment of the Budget Public Hearing
and Special Town Meeting which start at 5:15 p.m.

At the Edgewater Town Hall, 1470N Wooddale Road

Subject to amendment by the Town of Edgewater Town Board Supervisors

Pete Baribeau called the meeting to order at 5:45 p.m.

Officers present were Pete Baribeau, Scott Spaeth, Bill Zimmer and Natalie Clemens.

Motion by Pete Baribeau to approve the October Monthly Meeting minutes, second by Bill Zimmer and motion carried 3-0.

Motion by Pete Baribeau to approve the October Treasurer Report and Check Detail, second by Scott Spaeth, motion carried 3-0.

Motion by Pete Baribeau to approve and adopt the 2017 Budget as proposed, second by Scott Spaeth and motion carried 3-0.

Motion by Pete Baribeau to approve the proposed 5-year Road Plan with the addition of paving Wooddale Road and East Shore Drive in 2017. There was a second by Scott Spaeth and motion carried 3-0.

Motion by Bill Zimmer to pay Antczak \$68,410 for the Wooddale Road project with a second by Scott Spaeth and motion carried 3-0.

The following items will be added to the December 13th agenda:

Rescind Public Nuisance Ordinance #1986-1

Adopt New Public Nuisance Ordinance #2016-1

Rescind Transitional Living Housing Ordinance #2006-3

Any complaints regarding campers left on unimproved lots between December 1st and March 1st should be directed to Sawyer County Zoning.

Motion to adjourn by Pete Baribeau, second by Scott Spaeth and meeting adjourned at 6:32 p.m.

Minutes prepared by Natalie Clemens.

Pete Baribeau, Town Chair

Natalie Clemens, Town Clerk ~ Treasurer