

Town Board Meeting May 13, 2002

Steve Parent called the regular monthly town board meeting to order at 7:00 PM in the meeting room at the town hall. Present Steven Parent, James Parent, Peter Jacobs, Barbara Anschutz, Robert Schultz, Jane Pluff, Rita Hubbartt and 20 visitors.

Clerk verifies posting/motion made/second Bob/Peter to accept the agenda. Carried.

Accept minutes of last meetings- Motion made/second Bob/Jim to accept the minutes with the change of the April 8th meeting to read Personnel. Carried.

Treasurer report- Motion made/second Peter/Barb to accept the treasurer report. Carried.

Citizen input- Clerk stated that she had received a phone call from Wisconsin Public Service and the power will be off in Baileys Harbor on May 21, 2002 from 3:00 AM to 5:00 AM. They need to do some work on the lines from just north of Sturgeon Bay to the tip of the County.

Loren Peil asked what the status is of the stairway at the bluff. Steve stated that we did a check on the road check and Joe knows that he has to redesign the steps coming down; he cannot cut any more trees down. Loren asked how that would benefit the town. People would be able to walk up the steps from the town and sit to view the area, plus the people from on top the hill could walk down the steps. Loren stated he was informed that it would be chained off at the top. Jim P. asked Loren who told him that and he would not give out the name.

Also the question came up about taping upstairs when we have important meetings. The Ridges replaced the sound system upstairs and they did not add for a taping, at least the clerk was not informed of the possible taping of meetings. This is going to be brought up to the Ridges Board about adding taping to the system.

Sewer report/fire dept. Don Prust- Don went thru the report as to what they did each day at the plant. The blacktop must be cut out on Chapel Lane and replaced from the sewer job at Maxwelton Braes. Steve will call PCI and have them get this done.

Fire dept. report- Don stated they have a couple in town that would match money received for Jaws up to \$12,000.00. For every dollar that we can receive they will give two dollars up to the \$12,000.00. The fire dept. would like to do a demonstration of how jaws work. This would be done on the 3rd Tuesday in June at 7:00 PM. They would like to do this in back of the fire station, also in Sept. when they have the Autumn Festive for the town. They would lay down things on the blacktop so nothing gets spilled, they would also rope in an area so people could not get close to the car. They would also send out a letter for donations, if there were money left over they would purchase another defibrillator. Don wanted the board's permission to do this on the property. Board did not

have any problems with this being done. They only have to clean up the area after they are completed. Clerk will check with the insurance company to make sure we are covered in case someone would get hurt. (After calling the next day Del, stated we were covered.)

Proposal for recycling- we had two proposals – Going Garbage at \$923.32 per month plus tipping charges. Superior Services \$783.68 per month plus tipping charges. Motion made/second Jim/Peter to accept Superior Services for 1 year. Carried.

Ed Augustine reconsider motion on Spike Horn property to County- On a March 25, 2002 meeting for the town board they voted in favor of the resolution that the County presented. Ed asked that we reconsider that motion and vote against the resolution. His parents felt that 78 acres would be preserved. 3-5-acre tracts to private individuals. They had an agreement with the DNR, now the County has become involved which he doesn't feel they should have. They had an agreement with the Cana Island Assoc. that there would be no public beach in the area. Steve asked if there was a contract agreement with the DNR how could they change the signed contract. Ed stated the Governor Thompson authorized to hold the beach area. They would not be able to develop under the zoning rules. There should be no parking lots in the area. Ed stated they could sell 5 acres and have 1 house on this but could only cut 1.1 acres of grass on that parcel. Steve stated he has a concern that the property was purchased with public funds and how can they not let the public use the land. Clerk stated the DNR has set up a meeting at the town hall for June 8th for public meeting on this issue. Bob does not want to make a decision on the subject until after the meeting.

Discussion on constable issue from Annual meeting- At the annual meeting it was again asked that both constables give a report at the meeting. Mark stated that both he and Jim have worked on the report and he gives it as one report. Tom Lux stated he was attempting to justify the need for 2 constables. He stated he never sees Mr. Tishler around doing any work. Steve said to keep in mind that Mark is not always in town and we only pay the constables when they do go out. Their annual salary is only \$100.00 per year. Bob stated that a few years back Dale Williams asked to have the constable position reduced to 1 and the people at the meeting voted it down. Max Sample stated that we are asking the town board to require him to give a report. Clerk had received a letter from our attorney, as a board we cannot require him to give an annual report, only if we do a ordinance requesting them to each give a report. Mark Merrill stated it is a job of emergency; it does become life threatening at times. It is a budget item and we do have to stay within the budget. It cost nothing if we don't work. Max stated that he has nothing against Mark he just wants two reports. Mark stated that he and Jim talked it over and next year they plan to do up the report and have Jane send it out with the Annual report. They feel that it is getting too much of just reporting and not important things being said at the meeting. Mark stated that it was suggested that the minutes be done that way. Clerk gave a break down as to how much each made last year Mark \$3175.00, Jim \$387.50 this included the \$100.00 pre year salary. Nothing was decided at this time.

Discuss/decide Kita Road repair- Steve stated that he has looked at the courthouse and they cannot find a description as to the road width, Steve stated when there is no width

mention than it becomes a 66-foot road. Egg Harbor asked for it to be put on hold until the legal description could be made final. John Jessup had sent a letter to the board complaining about doing a road to wetlands and building a road for the former Plan Commission chairman to sell property. John had also given out some figures on the road and how much it would cost, Bob asked John where he received the figures from. John did not say. Bob and Jim also stated that they felt John Jessup should apologize to the town board and Bill Becker. Bill Becker stated that he has never asked the town board to fix the road and he has sold that property 2 times already and now has it listed again for sale. He has not approached the town board this time either. Egg Harbor is claiming $\frac{1}{4}$ of a mile and Baileys Harbor is claiming $\frac{1}{4}$ of a mile. On the tax listing maps it shows $\frac{1}{2}$ mile back. It is platted town road for the two townships. Bob Schultz stated that he has talked with Kaczmarek and they were in favor of the road being repaired. Bill Cecil wants an account of the road. There are 3 property owners on the road at this time. Kaczmarek, Kita, Woerfel. Bill Becker asked if the property owners asked to have it built. Mr. Jessup has stated we were doing this for a development. Steve said two years ago the Town of Baileys Harbor and Egg Harbor met and decided to upgrade the road. This is the last road for Baileys Harbor to upgrade. Steve said he has sent all the information to Egg Harbor and at their meeting they will discuss the issue. There will be some type of report coming back at next months meeting.

Discuss/decide on air condition for town hall- Clerk had given each paper from Eagle Mechanical and Wulf Brothers. There were some questions; Jim will call Wulf and Eagle for some answers. Tom Lux asked how quiet are the condensers for running outside. Kay Maher stated to the clerk that the library was willing to put \$3200.00 towards the library air condition. We really need it downstairs and in library for sure. We will meet at 6:30 PM before the Joint Fire Dept. meeting on May 23.

Appoint committee members- Planning Kevin Egan, Tom Ultzinger, Calvin Oldenburg have been appointed for a 3 year term.
Harbor Committee-Richard Weisgerber was appointed for 3 years, Sewer Committee James Tishler 3 year term.

Appoint Town Board assignments Steve stated that Bob will in charge of roads, Jim will remain on the Harbor Committee, Peter with Planning, Barbara will take over the cemetery and the beautification committee, town hall proper. Jane has the town hall rentals. Steve will work with each one.

Appoint Library Board- All the members will remain the same for this year.

Tim Lawrie speeding in Baileys Harbor- Tim stated we are still having problems with the speeders in Baileys Harbor. He would like to try again for the 25 miles pre hour. He had some petitions around town and there were some people who did sign the notice. Tim stated that they have 25 miles pre hour in Ephraim and Gills Rock. Peter question why in Gills Rock. Lux stated that Burr construction trucks were going side by side in town to see who would get by first, this happened last fall. He does not recommend a traffic survey. They did say we could have 25 during the summer and 35 during the winter. The

question came up if other areas were also having the same problem. It was suggested that we put this on the agenda for the May 23 meeting with the joint fire dept. and see what Gibraltar and Ephraim think about the problem.

Committee reports- Bob - we will be doing some work with O'Brian road. Jacksonport approached us for they want to use the road for a fill site for the fire dept. Some trees will be cut down and filled in for them to get to the water. We are blacktopping Fairview and Cedar roads. Seal coating will take place in Moonlight Bay area.

Jim Harbor- John has started his job; he is meeting with Jim on the budget. He is doing some things that did not get finished last year. Peter Planning- We have the contract to the attorney and we are waiting for Goode to get back a copy with the changes for Smart Growth. Barb- She met with Karen from the Ridges and they have picked out some chairs for the town hall. It was also suggested that we purchase a rack for them to be stacked. The board said that the group should pick out the color of the material. It will be folding chairs.

Barb also had back a bid on trees for the parking area at the fire station. She asked for quotes from Green Side Up and Bridenhagen. She did ask for Maples from Bridenhagen and Green Side came in with Ash trees. Motion made/second Bob/Jim to purchase 3 crabs and 3 Ash trees from Green Side Up. Carried.

Calab also noticed that a maple tree was going dead along side of the town hall on the north side. She will have that checked out.

Motion made/second Bob/Peter to pay all bills. Carried.

Motion made/second Steve/Jim to adjourn at 10:00 PM. Carried.

Town Clerk, Jane Pluff