

Town Board Meeting June 13th, 2005

Steven Parent called the Monthly Town Board meeting to order at 7:00 PM in the meeting room at the town hall. Present Steven Parent, James Parent, Barbara Anschutz, Robert Schultz, Jane Pluff, Lois Pluff and 18 visitors. Peter Jacobs was absent.

Clerk verified posting/motion made/second Bob/Barb to accept the agenda. Carried.

Accept minutes- Motion made/second Jim/Bob to accept the minutes. Carried.

Accept treasure report- Lois reported from the Robert Poppert estate the fire dept received \$31871.84. Board will discuss with Don as to where the money should be put, new truck, equipment, etc. Motion made/second Bob/Barb to accept report. Carried.

Citizen input- Mary Ann Johnson stated the stone has been put up at Bues Point. The plaque will be placed in November. In November they will be discussing the cheese factories in Baileys Harbor.

County Board Kari Anderson- Kari attended the Legislation Days in Madison. There were several people who went down and discussed several topics. They had a fish boil on the Capitol Square in the evening with Hickey's doing the boil. She also was involved with the Disaster practice in Sister Bay in May.

2 new ambulances are in for Door County, there was a clause in the contract if they late it would cost them \$500.00 per day. The original cost was \$220000.00 and it ended up \$194,000.00. One went to Washington Island, and one traded in.

RPC- there is discussion at RPC this coming Thursday on Smart Growth, and what is happening in Madison in trying to get it removed. The mood on RPC is upsetting and they are not in favor of this happening. They adopted the Outdoor Burning and Fire Works ordinance for the County. There isn't a copy of a wood furnace permit included in the ordinance. Maybe the town will have to come up a permit for wood furnace. Starting time for the Justice Center is some time in September. Grace Frudden asked if the County is going to follow thru with Smart Growth.

Bruce Frudden report on Harbor ridges Assoc concerning mowing on Ridges Road- They adopted a resolution at their meeting, stating they would want to see the mowing on the same schedule as in the past. Bob stated that we are going to meet with Paul, DNR, and Federal. We should set a date at this time. The time has been set for June 24th at 9:30 AM. We will meet at the town hall and than go to Ridges Road. They are willing to work with us on this issue. It will be an open meeting. Discussion will be between the board and the people coming. Bob stated that Jane has been trying to contact the DNR for 6 weeks. They don't return the calls.

4th July parking – Frogtown, Ward, Ridges Road 1 side- There is a concern about parking on Ridges Road on both sides because of emergency vehicles. Frogtown will be closed.

Ward, Guy, Ridges on one side. Bob is getting no parking signs made and they will be put up.

Sewer Report- Adopt Compliance Maintenance Resolution- Steve explained the report that is done every year. They no longer do the age as a factor but now they include as to when we have reviewed the rates. At this time it is at the sewer committee level. 1994 was the last time reviewed the rates. Motion made/second Barb/Bob to sign resolution for CMAR report. Carried.

Don's report- Don was not present but the report is included in the minutes.

Fire Dept report- Also included in the minutes.

Decide on boiler issue for town hall- Last month Barb gave the board prices on replacing one section or replacing the whole unit. What work was done on the furnace already would have had to be done anyway. The whole unit, we are looking at \$20000.00 or better, repairing in sections and putting in the loop it could cost \$9000.00 to \$12000.00 per section. Barbara asked if our budget could handle it right now. This is the time to do it because the boiler has to be shut down for 3 days. Steve said if we have to spend 9 to 12 he would rather spend the 20 thousand and get it done right. Lois said there was \$30000.00 placed in the contingency fund. Barbara feels it should be done before the middle of September. Jim asked if we have a good set of specs. Barb didn't think we had any. They were recommending to go with two small boilers that we way we would have a back up if something happened. The one we have right now is a 600,000 BTU's, and they are recommending going with 2 – 300,000's. They feel this boiler is an over kill for the building. Jim suggested that we take this person's recommendation and get two or three other people. Barb asked the board if they want to stay with oil or LP. The fuel line on the tank needs to be changed, but that is not very much. Board decided to stay with oil. It will go out for bids. Barb will get the paper work done for the bidding.

Approve liquor/cig/beer/wine/picnic licenses- Clerk did receive notice there are some liquor bills for some owners. Also whatever the owners need to pay the town. Motion made/second Steve/Bob to grant all Annual licenses with all bills being paid, clerk can issue operators license from the office. Carried.

Motion made/second Jim/Barb to grant the 4 picnic licenses. 3 for 4th of July and 1 in September. Carried.

Barb update on bathrooms at Rec Park- Isaksen has the plans getting State approval on them, he is going to write the specs that we need for bidding, should have them by the end of the month. Barb question do we want to go ahead and get a soil test done so we know what kind of system we will need, that will not be part of Isaksen specs. Steve said he will donate the soil test. Barb will check again this week to see how things are going.

Final approval of cemetery ordinance- Barb made a couple of changes under burial regulations and change under purchases on Corp. officers. It comes in effect with town approval and posting. Motion made/second Bob/Jim to adopt the ordinance. Carried.

Set date for July Town Board Meeting- Jane will be out of town on the July 11th for a schooling. Motion made/second Bob/Barb to have the meeting on July 18th. Carried.

Appoint committee members- Sewer Committee- James Tishler 3 years, Gary Nelson 1 years, Paul Kordon 2 years.

Harbor Committee- Henry Saperstein 1 year, Joe Miller 2 years, Don Valenti 3 years.

Plan Commission- We are waiting to see who we can find in the Tom Utzinger. He does not want to be on again. By next month we should have something.

Appoint Board duties- Steve – Sewer, Bob – Roads, Rec. Park, Barbara – Cemetery, Town Hall, Marina – Jim, Plan Commission – Peter.

Committee reports- We viewed the crosswalks, we have kept two in at this time and they will be looked at again in 2008 when the hwy is redone. Elm Point Road has been blacktopped, S. Kangaroo Lake Drive, Sunset Road, Pine Road.

Jim – Nothing, Peter Absent, Barbara – nothing.

Payment of bills- Motion made/second Jim/Bob to pay all bills. Carried.

Motion made/second Steve/Barb to adjourn at 9:15 PM. Carried.

Town Clerk, Jane Pluff