

Town Board Meeting November 13, 2006

The Regular Monthly Town board meeting was called to order at 6:50 PM immediately following the Budget Public Hearing meeting, in the meeting room at the town hall. Present James Parent, Dale Williams, Peter Jacobs, Barbara Anschutz, Robert Schultz, Jane Pluff, Lois Pluff and 18 visitors.

Clerk verified posting. Motion made/second Peter/Dale to accept the agenda. Carried.

Accept minutes- Jim question the meeting of October 16th on the motion concerning the sign at Kangaroo Lake. Motion made/second to accept the minutes with the correction of the October 16th minutes. Carried. (Clerk review the tape and no motion was made on the sign.)

Accept treasure report- Lois stated if interest rates increase at the State level she will transfer money from the CD's we have into the State Trust Fund. Motion made/second Bob/Barb to accept the report as printed. Carried.

Citizen input- None

Clayton Moegenburg discuss Storm Sewer drainage- Clayton stated in the 1960's when the first fire station was constructed he had dug out a ditch on his mother in law's property, and between his house and the Hickey property, to drain off the water coming in the back of his property. After the addition to the fire station was built he had more problems and than the town installed a storm sewer on the fire station property to drain off correctly. DOT was checking the drainage in front of his property stating they were getting complaints of water going onto the road. Bob said he had talked to the DOT when they were in town. They were suppose to come up and meet with Clayton and Dennis Hickey. He is considering closing up the ditches because they are not draining correctly now and than have the water coming into the large culvert that is going across Hwy 57 to the pond which than drains into Lake Michigan. (Bob stated he was talking with a representative from the State but than he has been removed from the project and someone else has taken his place.) Clayton also stated the cedar trees behind his house are dying because of all the water standing in the area. One of the first things we have to do is find out if some of the area is consider wetlands. Jim is going to talk with DNR and Soil and Water to see if we could possibility go in and change the flow to come to the large culvert. Hickey's inform Clayton they would not have a problem to come onto their property and dig for the proper drainage. Jim will also talk with Dennis Hickey on the issue.

Discuss/decide Vinni Chomeau Storm Sewer/Beach Clean up- We do have some high counts on Anclam Beach. They have hired Miller Scientist out of Sheboygan to do the study on all the problems in Door County. There is a grant for most of this. It would be better to keep one Engineer on the project and not each town or village trying to hire someone. The main study showed the storm water pipes were causing a big part of the

problem. Board stated because the State is replacing the pipes in 2008 Soil and Water and their engineering firm should be in contact with them along with Baudhuin so everything does get tied in. The amount of money that they would need from the town is \$1500.00, rest comes from a grant. Motion made/second Peter/Barb Soil and Water and Miller Scientist Consulting Firm should work with the State and Baudhuin and reimburse the County for \$1500.00. Carried.

Kari Anderson County Board report- Kari reported back for the past two months for the County. On November 29th, 2006 at 7:00 PM there will be a meeting for the town board and Plan Commission and also at 5:30 PM that night there will be a meeting for the towns who have completed their Smart Growth plan and explain what has to happen next. The meeting will take place at the Court House and Mariah Goode will be conducting the meeting.

Decide on wording for Kangaroo Lake Sign- Jim stated he had rewritten the bottom part of the sign. The Kangaroo Lake Association wants to have “please observe” the 500-foot issue and Jim would rather have “please consider” 500-foot. The lower part of the sign shall read:

“As you enjoy your stay on Kangaroo Lake, we ask that you use courtesy and common sense to help protect the lake and its facilities, and respect the privacy of those who live nearby.

- 1- Please do not “power drive” boats or PWC onto trailers.
- 2- In order to give additional protection to the fragile ecology of the lake, please consider the expanded voluntary 500-foot “slow/no wake” zone indicated in red on the map.
- 3- Please show consideration for lake residents when operating watercraft during early morning and evening hours.

Motion made/second Barb/Dale to approve the wording as Jim as stated above, the 3 statements along with the paragraph on top. Carried.

Diane is going to contact someone for doing the sign.

Adopt Resolution on liquor license quota- We are trying to clear up the wording for the liquor license quota issue. At one meeting Dale had made a motion that we want to keep the ordinance as it was stating 11 licenses as the quota. Bill Hanusa had some questions, wondering because of the exception if the motion carried any weight. Jim checked with Randy Nesbitt on the issue and he suggested we do a Resolution confirming what this board intention is on the issue. Jim read into the record the Resolution on the issue. Randy approved the Resolution written by Jim. Any other board at any time may change the ordinance or resolution. Bob stated if no one is in favor of giving another license than no one should have it. Motion made/second Dale/Barb to approve the resolution as presented. Carried.

Barb- Discuss/decide town Hall Flag Poles- She gave out some color samples of the poles. The Custom design is 30% more. Standard is Satin, clear, and black. They are looking at 35 foot for the middle pole, and 30 feet for the two outside poles. The 35 foot is \$1758.00 for Bronze, \$1152.00 for each 30 foot. If we went with a 40 foot pole \$2592.00. That would take 8 x 12 flag which cost about \$134.00. The 5 x 8 would be on the smaller poles. Town flag, American Flag, Wisconsin Flag. She would like to order the poles this year to use the budget for the town hall. Mike LeClair will look into moving the light. Dale and Barb will get together to see how big a pole we should go with.

Motion made/second Dale/Bob to approve the flag poles for the town hall. Carried.

Barb preliminary plans for cemetery across Red Cherry Road- The map is not to scale, they are considering walking paths with benches, a turn a round for parking. The board had talked about splitting the property in half and developing the first half in case we would want to sell the second half at a later date if we see it will not be used. Barb asked for any other ideals. Jim stated this winter we would have a few more working meetings.

Final review material specifications/approve proposed project for ball park lighting- Jim received the specs on the material from Musco lighting. He talked with our attorney; we should have an engineering firm draft up the bid specs. It must be put out on bids. Everything is placed on the bid. Baudhuin can draw up the specs. We did budget for the project. We were thinking about doing the 10 year payment plan. We have for the first year in the budget. Motion made/second Peter/Barb to proceed with the lighting at the Rec. Park. Carried.

Committee reports- Bob- We still have money in new equipment and Jeff needs a bagger for the lawn mower. Board wants Jeff to start bagging the grass at the cemetery. Motion made/second Jim/Barb to purchase the bagger for about \$1900.00. Carried.

Bob asked about the new maintenance truck. Do we put it out on bids or ask for 3 different bids and pick one out of the three. We would like to get a 2007 truck because the 2008 are going to change a great deal, and they don't know how the engine will stand up. Dale has received two bids so far. Dale will bring back the final numbers to another meeting.

Bob received the bill from Dick and Andy Franke for putting up the bathrooms at the Rec. Park. When it was first bid out it was at \$10000.00. Their bill came in for \$7920.00. This is for time and material this will be approved in the bill payment agenda item.

Sewer – Dale – No report. Don did bring back some information on the screening project. He also asked about just engineering the project. Sturgeon Bay is starting to watch more closely on what type of sludge they are taking in.

Plan Commission – Peter – Jeffery Moeller – Cal reported they had all the permits for remodeling. They ran into all types of structure problems when they started. They took down the top half of the home. By removing the top half they had to have a variance, the

home was non-conforming in the beginning but because they were not going to remove any walls at first they just needed an over the counter permit. They did not change anything. The foot print has stayed the same. Motion made/second Bob/Dale to recommend granting the variance. Carried.

Mrs. Robert Kimbell had come before the Plan Commission and asked about having their property rezoned to allow the Door County Art League to use the barn during the summer months to have Art shows. The zoning would have to be changed to Heartland. The problem is they have 40 acres and the commission was not in favor in changing the complete 40. Clerk was to check to see if Door County Planning Dept. would accept just 5 acres for Heartland. One of the concerns the Plan Commission has, is spot zoning. This will come back to the Plan Commission at a later meeting.

Barb Cemetery/Town Hall- She is still working with Glen Miller on the sign. She is also going to order another 20 chairs and rack for the town hall, using money in this year's budget.

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

Motion made/second Barb/Peter to enter into Closed Session under WI. State Statutes 19.85 (1) (c) to consider employment over which the governmental body has jurisdiction or responsibility. Clerk had roll call, Parent yes, Williams yes, Jacobs yes, Anschutz yes, Schultz yes. Carried.

Motion made/second Dale/Bob to enter back into open session and decide on recommendations from Closed Session. Carried.

Jim will type up a job description for a second maintenance person. They would like to have this person start at the beginning of the year. Money will be transfer from the general fund to cover the wages.

Motion made/second Barb/Peter to adjourn at 10:15 PM. Carried.

These minutes are subject for approvable at the next monthly town board meeting.

Town clerk, Jane Pluff