

## Town Board Meeting October 16, 2006

James Parent called a special Town Board to order at 6:00 Pm in the meeting room at the town hall. Present James Parent, Dale Williams, Barbara Anschutz, Robert Schultz, Jane Pluff, Lois Pluff, Donald Prust. Absent Peter Jacobs.

Clerk verify posting. Motion made/second Jim/Barb to accept the agenda. Carried.

Amend Ordinance on Independent Inspection contract- A motion was made on the October 9<sup>th</sup> meeting and new contract is present with the changes. When it is signed the clerk will publish the notice and the new fees will be in effect starting Nov 1<sup>st</sup>, 2006.

Approve final wording on sign for Kangaroo Lake- The board discussed the word establish and how it could be changed. There was some concern that the public would think there was a ruling on the boating regulation. The following items shall be in place at the bottom of the sign.

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 Dale/Barb to approve the final wording. Carried.

Approve sewer line change at Baileys Harbor yacht Club- Dale Williams abstained from discussion and voting. We had a map with the changes of the line; they will be digging into the road to cut across to the buildings. Clerk will call Steve at Baudhuin’s to remind him to have the construction crew replace the blacktop and keep the road open for use. We will have to be able to plow during the winter months. Motion made/second Jim/Bob to approve sewer line. Jim, Bob, Barb yes. Dale abstain. Carried.

Work on General/marina budget for 2006- We went thru the line items for the budget. Money was placed into the budget for a new pavilion at the town hall, deputy clerk as present clerk’s plans on retiring January 31, 2008. Maintenance truck replacement, baseball field lights. There was discussion on storm sewer replacement, we will meet with Steve the first part of the year and have him come to a meeting and start planning the drawings so we have something in place for next year’s budget time. Will also check with Steve if he had heard anything on ridges Road and how far the study is completed. We will borrow the money for the lights at the ballpark and that pay back amount will be

added to the budget each year. With freeze we can borrow the money under capital improvements and the amount of the loan must fit into the budget of not going over the % of increase we are allowed. We will also have to put that on the agenda to approve the ball park lights and borrowing the money. On the personal employees wages are per hour - Jeffery Kita \$14.45, Ryan Weisgerber 10.60, Joan Nelson 19.35, Jane Pluff 21.05, Donald Prust 23.55, Bert Sawyer 19.60, David Niedzweicki 12.55 John Becker 12.55, John Hammarstrom Salary 21384 if no insurance taken, if he would decide on insurance it would be reduce. Mike Sodd 10.60, Mike Orvard 10.95.

We also reviewed the budget for the Marina and work out a proposed budget for next year.

Board review the budget for any errors.

Motion made/second Dale/Jim to adjourn at 10:30 PM. Carried.

Town Clerk, Jane Pluff