

## Town Board Meeting September 11, 2006

James Parent called the regular monthly town board meeting to order at 7:00 PM in the meeting room at the town hall. Present James Parent, Dale Williams, Peter Jacobs, Robert Schultz, and Jane Pluff and absent Barbara Anschutz and Lois Pluff.

Clerk verify posting/motion made/second Peter/Dale to accept the agenda. Carried.

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

Accept treasurer report- Motion made/second Bob/Peter to accept the report. Carried.

Citizen input- Bill Hanusa asked where he would go first to present plans, board stated to start out at the Plan commission. He will be placed on the October agenda.

Mike Walker- Notice for new assessments are at the court house, they will be sent out on the 13<sup>th</sup> and 14<sup>th</sup> of September. 27<sup>th</sup> of September will be open book along with Board of Review on the 4<sup>th</sup> of October. Appointments for both open book and Board of Review will be taken. The law states for Board of Review the clerk shall have the form in her office 48 hours before the board of review. The property owner will have to have documentation to support any changes. There will be a major change in wetlands because of the recent sales of wet lands. Mike also asked about the zoning violations that were presented to the County. Jim will check again with the County.

Diane Haldane sign at Boat Launch Kangaroo lake- Board still feels the Jet Ski hours should not be on the sign. They did not have a problem with the rest of the sign. Kangaroo Lake assoc. would be willing to pay for part of the sign. Peter question who would make the sign. There will need to be brushing completed in the area for placement of the sign. We will try to come to some type of agreement this fall or early winter so the sign would be ready to go in the spring. She will come back next month. Mahlberg's and Schoof are doing the mapping on the water this fall. This will also be on next months agenda if completed in time.

Kari Anderson County board report- They have approved the final design of the veterans memorial. There is a web site for anyone to go on and give their option on County government and how it is working. They are working on the upcoming budget. They may consider borrowing for capital improvements for roads. One thing the county must remember if you put off on road construction it will cost again as much in the future and it takes many years to catch up. Gibraltar is the first township that has their total maps and ordinances done for Smart Growth.

Bill Becker Baileys Harbor Baseball A's requesting to light baseball field- The league is leaning to have ballgames on Friday or Saturday nights. There has been a ball team in Baileys Harbor for over 100 years. It would take 6 poles, 70 feet high; there is a 25 year warranty. The cost would be from \$145,000.00 to \$150,000.00. Jim suggested that maybe it would work with doing a 10 year loan. We could not place that amount on the tax roll

in one year. Clerk had some figures from Jacksonport and Sevastopol on what they charge for playing on the field for baseball, schools, and other team games. It was suggested that we put in the upgrade for lights at the park no matter what is done with the lighting. That was suggested a few years back. Bob stated he is willing to pull \$20,000 from the road budget and place in the Rec. Park budget for this project. That will have to be an agenda item and approved at the next meeting. This will be on the agenda again next month.

Bill Becker/Sandy Weisgerber Baileys Harbor Community Association discussion on pavilion at Kendall park- The present pavilion is 24 x 34. The proposed pavilion would be 30 x 68. The trees would not be disturbed. They had talked with Rick Bauer and there would not be a problem with any set backs because it would be in line with the length of the town hall. The present pavilion was put up by the Lion's Club and given to the town. Discussion on selling the pavilion. Clerk will check with town attorney on how it can be handled. Clerk also suggested moving it out to the rec. park for future use. The Community Association would help pay for some of the building. At one end there would be a place closed off for storage. All the equipment would be moved inside the area. They will come back next month with more information.

Brett Timm Independent Inspections fee schedule change- No one present put back on next month.

Jim update on driveway ordinance- he will review the paper work he received and come back to the board with some recommendations.

Wi Towns Association meeting- The Door County Unit meeting will be held at Baileys Harbor at 7:00 PM on September 21<sup>st</sup>, 2006. All board members should attend.

Update on Emergency Operations Plan- Clerk stated names should be changed on plan to present board members and treasurer. Clerk will send names to County.

Committee reports- Bob roads- they have done some patch work on Grove Road. Bob question if the manholes should be raised on Ridges Road, we will not be able to start this fall as planned. We are still waiting for one more study to be done in September. The report will have to be made up and then we will know what we can do. Plus we will have to receive permission from the different areas. The manholes will have to be set to grades, Jim will talk to Steve. With Ridges Road put on hold, we will do N Maple Road, Kangaroo Beach road. Place gravel, grind and reblacktop. Honold road will be done next year.

Bob stated a company wanted to donate combine soccer/football goals. Dale question the all in one goal, they need to move for soccer. He would like Bob to gather more information.

The intersection at Deer Crest will need fixing for an easier turn. Burke will be trimming out N. Maple Road before any work is done and also on Bluff Road.

Nothing for planning.

Dale- Steve is working on the easements for Deer Crest. The sewer line will be turned over to the town when completed.

Payment of bills- Motion made/second Bob/Peter to approve all bills. Carried.

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

Town Clerk, Jane Pluff