

Town Board Meeting November 12, 2007

James Parent called the meeting to order at 6:55 immediately following the budget meeting. Present James Parent, Dale Williams, Barbara Anschutz, Robert Schultz, Jane Pluff, Douglas Smith, absent Peter Jacobs. 6 visitors were also present.

Clerk verified posting. Motion made/second Peter/Dale to accept the agenda with the change of Kari Anderson not present.

Accept minutes- Dale asked if the program with the County collecting the taxes were all completed. Yes the contract has been signed. Motion made/second Bob/Barb to accept the minutes. Carried.

Accept treasurer report- Lois stated she moved \$200,000.00 from Baylake Bank to the State Investment Pool because the interest was better at this time. The CD came due and the interest rate was down. She would also like to open a money market account with Baylake for the taxes to be placed in. If the account is at Baylake the money will be swept into the account overnight. If the money was sent to Associated it could take a couple of days if there is a Holiday. She will be able to write a check from that account when we do have to pay the schools in January and February for their settlement. Board approved for Lois to open the account, which will make more interest. Our checking account is still at Associated Bank. Motion made/second Dale/Barb to accept the report. Carried.

Citizen input- Ann Miller was present and their group raised \$1000.00 which would be put to the fire works for next year in town. This is from the sale of the calendars that take place every year.

Grace Frudden – Grace stated she has talked with Richard Bosman at Waterstone Development on Harbor Lane. Dick had told her to ask Jane for a copy of the easement which he is giving to the town. Grace has some concerns about the easement along with the conditions that were placed with vacating Schmitz Road. She is concerned that no vehicles could be parked, and placement of signs, not be able to bring a chair and set on to watch the sunsets etc. Also who has determined the width of the road at 21 feet? (Grace came into the office the next day and had a letter addressed to Jim and the board members which is included in the minute book. She also requested it be forwarded to Mr. Nesbitt.)

Jim stated the rocks have been moved as of today. We will look at the conditions again before approving the easement. Clerk's office will call again about the conditions.

Discuss/possibly decide contract for recycling- Dan Ash from Veolia was present. Our contract has run out in July. With the new budget the State has passed, the tipping fees have gone up 33%, Environmental repair fund tipping fee increased 136%, registration fees for commercial heavy vehicles increased 30%. With the gas prices increasing daily, wages they are forced to raise the rates. They would have to charge \$1200.00 to break

even. This does not include Disposal cost. We could lock in for a 3-year contract at \$1300.00 per month plus disposal charges with no more than a 5% increase each year. The main concern is the cost of trucking, gas etc. Dale feels we should have a new contract written up with the correct figures. Motion made/second Barb/Dale to approve a new contract for \$1300.00 per month, plus the disposal fee with no more than 5% increase each year starting on December 1<sup>st</sup> of 2007. Carried. Dan will have the new contract to us to sign soon.

Kari Anderson – County Board report – None.

Bryan Nelson Tourism Zone Commission Report – We will be receiving a check for October. They will be signing the checks on Thursday with the meeting being held on Washington Island. We will be close to \$60,000.00. They have hired an attorney, William Van De Cassel, (not sure of spelling) for the commission. They also have posted an ad for administration assistance. They have received several applications for the position. They will also be looking at them on Thursday. They have also instructed the attorney to do by laws for the commission.

Discuss/decide on appointing alternate for Tourism Zone- Jim question if we needed someone to be there if they were not going to be up to date on issues anyway. Bryan stated he only misses about 1 or 2 meeting a year and he would inform the person what is going on and bring them up to date. Motion made/second Dale/Barb to appoint Chairman James Parent to be the alternate for the Tourism zoning commission. Carried.

Barb- Discuss/decide special contract for Town Hall rental to ballroom dance group- Bryan Nelson had asked if their group could rent the town hall during Jan, Feb, March and April each Thursday night. The group would like to rent it for \$45.00 per night. There is nothing else schedule for that time. Ridges start their meetings the first of June. Motion made/second Dale/Bob to allow the Ballroom dancing at \$45.00 per night. Carried.

Engineer written report – Steve had sent a pay request for Northeast Asphalt for work done on Ridges Road. 1- Bob stated the dumpster approach at Harbor Sands has not been completed they still need top soil and have it seeded in. Dale didn't feel we should be paying for the temporary entrance for Harbor Sands. That was in the specs. He also stated that \$300.00 to install Kent-Seal Butyle mastic on the manhole covers should not be billed to us. That has been the ruling for several years. They also want to with hold 5% Retainage on the \$65 +. Motion made/second Dale/Barb to not pay change order 3,4,2 and withhold 5% retainage fee. Carried.

DNR issued the construction permit. Bid notice is in the paper and the bids will be open on November 20<sup>th</sup>, at 2:00 PM in the town meeting room. The Board has schedule a meeting on November 26<sup>th</sup> at 7:00 PM to award the bid.

Markers have been installed in the northerly most section of the cemetery. We do have to record the plat being required by State Statutes.

DNR approval for these two sewer extensions is expected in the next few weeks and these projects will then be advertised for bids.

Honold Road papers were sent to the County for application for the trip program.

Set date for Chairman, Bob, and town clerks to work on gas tax maps- We will work on them at 5:30 on December 3<sup>rd</sup>.

Committee reports- Chairman no report. Barb town hall – Discuss/decide on heating repair contract. Anschutz's plumbing has presented a contract for maintenance on the heating, air condition, etc at the town hall. They would be paid on a quarterly base. The cost would be \$475.00 per quarter. Parts would be extra. Motion made/second Jim/Bob to approve the contract for the town hall. Jim, Bob, Dale yes, Barb abstain from voting. Carried. A new contract will be sent with the correct terms for payment.

Peter Absent.

Dale Sewer report – worked on budget, He also asked Jim Tishler to check to see where the bar screening is at.

Bob – Bob asked about the manhole that is still 3 inches to high on Harbor Lane and also Ridges Road where they cut across for the sewer line to the bathrooms at the Yacht Club. The blacktop plant has closed down. They will have to do a coal mix and keep it up during the winter months.

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

Motion made/second Bob/Barb to adjourn at 8:15PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Jane Pluff  
Town Clerk