

## Town Board Meeting October 16<sup>th</sup>, 2007

The special town board meeting was called to order by Chairman James Parent at 5:45 PM in the meeting room at the town hall. Present James Parent, Robert Schultz, Barbara Anschutz, Dale Williams, Jane Pluff, Doug Smith, Steve Parent, and Members from Soil and Water, Miller and Associates. Peter Jacobs arrived at 7:15.

Clerk verified posting, motion made/second Dale/Barb to accept the agenda with removing item 4. Carried.

Discuss/decide motion to have County take over tax collection- Doug explained the cost for the County to collect the taxes. After some discussion a motion made/second Barb/Dale to leave as the same at this time, with clerks' office keeping track of number of calls, copies, etc during the year. Carried.

Anclam Park Beach kickoff meeting for final design phase 2 project with Miller & Associates and Door County Soil & Water – Miller wanted this meeting to go over the final design once more before proceeding. Existing condition plan was presented. A couple of the problems that will be addressed with the project are the surface runoff and the cladophora build up. The current storm water discharge will be abandoned. Miller has recommended putting in a Vortek Unit to remove sediment, as well as a perforated pipe on the pier as well as an overflow discharge at the end of the pier. That way as much storm water as possible will be filtered before reaching the lake. They've also recommended raising the beach for better runoff and also increasing the grain size of the sand. Dune areas would be added. Miller just wanted this meeting tonight to address any questions or concerns. Miller will be responsible for the design of the outflow from the Vortek unit to the end of the pier. There's a concern by residents south of the pier about the runoff water swinging around onto their beaches. Miller said the runoff will stay in the middle of the pier. Also, the water will be treated, so it won't be highly polluted. They were also possibly going to lower and enlarge the culverts going through the jetty, maybe even a box culvert. The more water flow there is, the better the disbursement will be. As for the dune areas, a concern with those is it would become a habitat, what with dune grass being planted there. There will be a vegetated area with the purpose of holding the sand. Chairman stated he would like to define it to a certain area so that if it spreads, we'll be able to get rid of it. It's understood that the purpose of it is to fight erosion. Parks Committee would like to see some of the gravel area with grass. We'll definitely need some kind of a path out to the end of the pier. Also, someday we may want to finish it off so it's a little friendlier to pedestrians. As for beach grooming, Door County Soil & Water will be in touch with the DNR through the whole process and will mention concerns about the dune grass. Another thing the town would like is to get some sort of delineation as to what's supposed to be sand, what's supposed to be beach, etc. Dunes can be constructed in phases. Funding will be applied for by Door County Soil & Water. We'll find out about that in spring of 2008. The outflow from the Vortek unit will be worked on in late 2008. Steve will also give them a survey of Anclam Park. Some things in the project may have to be modular depending on price. Motion made/second Dale/Bob to proceed with the suggested design. Carried.

Steve Parent – Discuss budget items for future infrastructure projects – Frogtown permit came in. About half of the conditions are boilerplate, with nothing really out of the ordinary. Steve will put together construction plans and bid documents. Plan is to get started right before or right after deer hunting. Cannot be worked from ice-out or March 1 (whichever is sooner) until July 1. Steve will make sure we have permission from the Core of Engineers. Ditch on Ridges should be piped all the way. As for budget concerns on the project, Steve came up with 3136 tons of asphalt if it was exactly 3 inches. We're about 8% over which, based on circumstances, is probably as good as we could do. Steve put together cost estimates for the four projects that had been previously talked about, which are attached to these minutes. Anclam Park Storm Treatment Unit will be about \$51,000. DOT will share 18% which brings us down to \$41,700 and there may be funding coming from the county if they get the grant they talked about earlier in the evening. Another project was Ward St. We have the easement alongside the Catholic Church. Steve will bring it back to sewer committee after it's all signed and recorded. Mill Street is planned to have blacktop with a small, approximately 10-14 space parking lot. Last project is County F. DOT will stub storm sewer off of 57 into F. County will pay for repaving of County F, but not the parking stalls, nor the curb and gutter or sidewalks. The idea is to take everything from the intersection of County F and 57, all the way up to Park Road on the north side of the road. On the south side, just bring it to Guy St. As for timing, Steve thinks Anclam should be considered for 2008, Ward Street should be before spring of 2009. Mill Street sometime during 2009. County F possibly in 2010. Steve will revise the numbers with some of the recommended changes that the board suggested and will make sure we have it for the budget meeting.

Motion made/second Barb/Bob to adjourn at 8:00PM. Carried.

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

Doug Smith, Deputy Clerk