

Town Board Meeting April 9th, 2007

James Parent called the 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, Barbara Anschutz, Robert Schultz, Jane Pluff, Lois Pluff and 12 visitors.

Clerk verify posting. Motion made/second Peter/Barb to accept the agenda with moving the Karen Raymore to number one. Carried.

Approve revised Tourism agreement – Karen Raymore- The agreement stated the clerk would be responsible for the permits; the commission will be responsible for sending out permits and do the collecting. They will compare their data base with the local clerk to make sure they have as many as possible. Every thing else has stayed the same. Karen is having a meeting in Egg Harbor on Thursday at 3:30 PM with all chairman's and would like the person who would be representing our township present at the meeting. Jim will let her know who the board is appointing.

We will also have to amend the ordinance for the starting date. In the ordinance at this time it states April 1st, 2007 and it has been changed to May 1st, 2007. We did not have the ordinance as an agenda item; we will do an amendment next Monday night before the Parks Committee meeting. Motion made/second to amend the Tourism Agreement from April 1st to May 1st, 2007 for Room Tax collection. Carried.

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

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

Citizen input- Bryan Nelson suggested that of the 30% that comes back to the township some of the money should be given to the Business Assoc for future promotion of the town.

William Marks Liquor license for Restaurant Saveur at 8041 Hwy 57- Mr. Marks will be leasing the Common House for the year. He plans to open around the 20th of April. The license will remain with the property. Motion made/second Barb/Peter to grant the liquor license to Mr. Marks with beginning use of April 20th, 2007 to June 30th. Carried.

Appoint Door County tourism Commission member from Town of Baileys Harbor- Jim stated he had two people who were interested in being on the committee. Bryan Nelson and William Hanusa. Bryan already left for the evening. There was some concern that the person should have some connection with renting rooms. We will have this on the agenda for Monday night for final appointment.

County board report- Kari Anderson- County received a grant for \$32000 for Emergency Services; she also had the Nims training along with our board members. Jim, Jane, Peter,

Mark, and Jeff attended the meeting in Sister Bay. Dale, Bob and Barb attended the meeting in Sturgeon Bay. They also transfer \$34000 from the Hwy Dept to the general fund from 2006.

Approve financial loan for ball park lights- Lois had explained the different interest rates at an earlier meeting. She applied for the loan from Baylake Bank. The rate is 4.5% for a 10 year period. The board had also decided to borrow the money for the maintenance truck in the same loan for 3 years. She noted the payments would be larger the first 3 years, paying for the truck. Motion made/second Dale/Barb to accept the terms of the loan and service truck. Carried.

Decide on Status of E. Meadow Road – Jim read into record the letter received from Randy Nesbitt. Annie was given a copy of the letter for her to pass on to her Cousin. The board feels it is a dead issue and that there is no Public road proceeding from the end of the blacktop.

Discuss land for sale adjacent to Rec. Park- It was brought to our attention the 10 acres next to the Rec. Park was for sale. Bill Becker was present and he stated the terms have not changed and we would still have to purchase 25% of the property, which is a total of 50 acres. Jim will explain it to the people at the Annual meeting tomorrow night.

May appoint 3rd member to Parks Committee if names are submitted. – No names.

Discuss concept of grass mowing ordinance in town- Jim spoke to Randy and we could create one. There are some areas in the County that do have them. Dale would like to see a copy of those already in place.

BHYC application for conditional Use Permit- Motion made/second Dale/Bob to accept the recommendation of the Plan Commission. Carried. Jim requested Jane to send letter.

Committee reports- Parks report Bill- The committee is starting to do research on what other communities use for rates. They are having a tournament on June 30th – July 1st. Bill explained about the flooring being changed to tile in the bathrooms. To save money one of the toilet drains must be changed, which is why we will be going with tile. Scott Williams will donate his labor for the laying of the tile. John Anderson will donate a water softener if the plumbing is installed.

Ridges Road – Steve is expecting a letter from the DNR soon; he does know that we cannot go any wider with the road. We will grind and add more gravel for a better base.

Soccer net was not picked up.

Sewer report Dale –None.

Plan commission – Peter None.

Barb – Town hall – She was asked if the basketball hoops could be put up in the town hall. She did receive some prices and per unit it would cost about \$650.00. Dale did not want to see them back up. Screens would have to be placed on the windows for added cost, plus someone would always have to be present. Dale feels we have the Y in Fish Creek. Barb would like to see something for the younger kids in town to do.

Weight Watchers has asked to use the downstairs voting area for their meetings. They would like to sign on for \$45.00 per day. Barb explained that the upstairs could still be rented out for other uses. Board agreed that \$45.00 would be ok.

Question was asked who will seed the part between the sidewalk and road. Board stated the property will have to take care of that them selves.

Barb also received a price for the town flags. They would be \$312.00 per flag including the Art Work. The flag poles should be in by Memorial Day.

Payment of bills – Motion made/second Dale/Barb to approve all bills. Carried.

Motion made/second Peter/Bob to adjourn at 9:30 PM. Carried.

These minutes are subject to approval at the next monthly town board meeting.

Town clerk, Jane Pluff