

## Town Board Meeting February 12, 2007

James Parent called the monthly Town Board meeting to order at 6:15 PM in the meeting room at the town hall. Present James Parent, Dale Williams, Peter Jacobs, Barbara Anschutz, Robert Schultz, Jane Pluff, 10 visitors and absent Lois Pluff.

Clerk verified posting. Motion made/second Barb/Peter to accept the agenda with dropping item 6. Carried.

Mary Gansberg DNR – Water quality with Kangaroo Lake- Jim explained the subject on Kangaroo Lake and that is the first year we have placed money in the budget for spraying on Kangaroo Lake for Milfoil. Jim asked Mary to explain the issue with the Milfoil weeds in Kangaroo Lake and if it needs to be sprayed and what area should be done first. Mary is more involved with grants and funding. She permits chemical permits for treatments. The last study pulls together what has been done. The water quality is fairly good in the lake. They don't do the study they just review it. Milfoil has been noted in the lake since 1994. Peter feels the largest problem has been over high speed water craft. No wake buoy's has also been a problem. Dale feels the study on Milfoil has been an important issue. It seems to him to choke off the native plants in the lake. She does not want a harvester to be used in the lake. We could do nothing, or either hand pull the weeds or chemical treatment. If we would chemical treat it should be done in early spring. It cost about \$500.00 per acre. We would have to hire someone who is license to apply the treatment. Malberg's have mapped out the lake as to where the bad parts are. If we would apply for a grant we do need a detail plan on control. Malberg's feel along the crossway needs to be treated first on both sides. If we start doing this we will have to do it for several years before we have completed the program. Barb asked if it is chemical treated do we have to restrict activity on the lake for a certain period. It would be for one day only. It should be done in early spring. The plants must be actively growing before treatment. Mary gave us a list of names that would be able to apply the treatment. If we do more than 10 acres at a time we have to fill out detail chemical application receipt/permit and give public notice. There are 3 different grants that could be applied for; if we do apply for a grant we need a detail plan on treatment. We will meet with a persons involved in mapping out Kangaroo Lake and try to do some chemical spraying this spring. The permit would have to be in by April 1<sup>st</sup>.

Diane Haldane Sign at Kangaroo Lake- Diane came back with the wording on the sign to make sure everything was ok before she had the signs done. She is going to check with Quick signs in Green Bay along with the people who made the Clark's lake sign. Bob question about the electric line to the island. We only need two signs. The town will install the signs. They will share with the cost of printing the sign.

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

Citizen input- None

Discussion/decision of E Meadow Road- Ann Miller, Eric Miller, and Mr. Crowell were all present. Eric Miller purchased the property from Allan Miller a couple years ago. They would like the road clear so they can drive to their property. Ann had received several different maps and papers from the DOT on the issue. There would have to be large trees down and stone fences removed from the property. Mr. Crowell stated he put up his house in the position he did because he was told that was not a town road and he could put a garage on to his house. He received easements from the Zahn family because to his property. Jim stated if he wanted to put up a garage the board would work with him in the future if we find out there is a town road. There has been a lot of research on the issue and so far they have not come up with it showing a town road at this time. Back in the 60's the DOT dropped it from the list because there was a rope going across to keep the cattle in. They never came back to recheck if it was down. The board wants a legal option from our attorney. Jim will let everyone know when we receive the report.

Lawrence Hanson Insurance quote- Mr. Hanson had asked to give a quote for our town insurance for the coming year. He sent papers up, but emergency came up so he was unable to attend the meeting.

Del Herrbold insurance quote- Del explained the insurance we now have and what it would be for the coming year. The board has been satisfied with the insurance we have now and Del is cheaper than the quote from Mr. Hanson. Motion made/second Dale/Bob to stay with Rural Insurance. Carried.

Discussion possible decision on room Tax ordinance- Jim attended a meeting with the MTC group and many questions came up, Ephraim had their attorney check over the agreement and he had questions that needed to be answered. The group is meeting again on Feb. 28<sup>th</sup>. Jim recommends not doing anything until after the 28<sup>th</sup> meeting. If the board has any questions they should have to them to Jane or Jim before Friday.

County Board report- Kari Anderson- the report was given for January and February. The State is looking into changing the 2% to 4% of budget increase.

Accept bid for Rec. Park Lightning- The low bidder was page Electric. The equipment is guaranteed for 25 years. There is no additional charge for the guarantee. Steve spoke with Randy Nesbitt on the town purchasing the equipment and saving on the sales tax. Because of their experience and close working relation with Musco they still handle all ordering, unloading and inspection of the equipment, leaving the town simply responsible for signing the order and making the payment. Motion made/second Peter/Dale to accept the electric for the ball park from Page electric. The town will order the parts to save on the sale tax. Carried.

Approve letter for harbor Fish Market- Jim had typed up a letter to be sent to the Fish Market, we will keep one on file on the issue of liquor license. Motion made/second Barb/Bob to send the letter to Mr. Berndt. Carried.

Approve job description for deputy clerk- Motion made/second Dale/Peter to approve the ad for the paper. Carried. Clerk will fill in the dates for return applications.

Appoint committee for Rec. Park- The committee will take care of all Parks and green space in the town ship. It will be called the Baileys Harbor Park Committee. The committee must follow all the rules under the open meeting law. Any monies over \$500.00 must be approved first by the town board before spending for any area in any parks. It will be a 3 person committee, 1 liaison non-voting member from Town Board, 2 alternates, and Town clerk shall take all minutes. We do have a couple of names at this time for the committee. Motion made/second Jim/Dale to appoint Bill Becker, Mike Parent, and Bob Schultz will be the liaison person from the town board. Carried. They are trying to find a lady who would be interested in the committee. We also need a couple of people for an alternate. (Pat Haleen inform the clerk the next day he would be interested in the alternate position).

Committee reports- Jim- We are having a meeting with the DOT on Monday February 19<sup>th</sup>, at 6:00 PM to have an update on the storm sewer replacement. Sewer committee meeting will meet at 7:00 PM.

Bob Roads- Bob asked Mark to get a price for enclosing an area for their desk in the maintenance building. The cost would be about \$300.00. Board ok the cost. He had Jeff paint old barrels, some are painted Red, White, and Blue for the use on the 4<sup>th</sup> of July and other holidays and the rest are painted green.

Dale had nothing for sewer report.

Peter – Robert and Carolyn Kimbell went to the County for a zoning amendment. They would like to change it from Estate to Countryside. Our Plan commission did not have a problem with the change. The board had some concerns about it only being for one year or if the zoning change, would they also receive a Conditional Use Permit. If not the zoning would be changed and something else could take place. Motion made/second Bob/Dale to recommend to deny the zoning change. Carried.

Barb Town hall- Anschutz cleaned the boilers at the town hall. They replaced some large pumps, plus added anti-freeze. We had to have Energy Control come to replace a connection that was broke. It was not letting the heat turn down in the Information Center.

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

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

Town Clerk, Jane Pluff

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