

## Town Board Meeting February 13, 2006

James Parent called the Monthly Town Board 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 13 visitors.

Clerk verify posting. Motion made/second Bob/Barb to accept the agenda. Carried.

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

Accept treasure report- Lois asked the Board to look over the budget to make sure she has the correct numbers in the budget for 2006. The only change was the Marina with the dredging amount. There was no money left over from last year. Lois stated the LGIP fund #5 was changed to Storm Sewers from Fire Truck replacement because we had used that money for the down payment on the new truck. When we receive the audit report we will have line items, which shows what we have put aside for special programs. Motion made/second Peter/Barbara to accept the report. Carried.

Citizen input- None

Steve Noel DOT discussion on Storm Water Drains- It is scheduled to start repair for 2008 in town. It will be done before the 4<sup>th</sup> of July. They will mill down less than 2 inches and put back down 2 inches. Do spot curb/gutter repair where it is required. State will replace the storm sewer that is draining the Hwy directly. Bob said there are 3 places in town that will have to have some work done. Mill Street comes into a parking lot and we need to have the proper drainage with a storm sewer put in place. Steve Noel said if this does not drain the main highway we would have to cover that cost. There are some storm sewers that do not have easements and they would like to clean that up and receive the proper easements. They would also like to take out the one running under Frogtown Framing. He discussed County F. They would ask us to hire a consultant and design it ourselves. Tap our line into theirs; the cost would be the difference of the pipe. They are going to put in a pipe anyway. For the sewer lines they can contact the Wastewater Treatment plant and receive the maps as to where the pipes are coming across. They plan to go with 18-inch pipe for storm sewers. They will send a Municipal agreement to maintain the line. Bob- north end of town we will need another catch basin. In the spring the water comes over the road and it becomes very icy. Culvert pipe under the sidewalk. They will lay all new pipes. Jim asked how much traffic will be stopped. The job will be done by flagmen, with one lane down at a time. If we want to pave the parking lanes we have to cover the cost. The cost should be around the \$50,000.00 with out painting and striping. Where ever the storm sewers are they will cover. Summit from County Q. Start about March with completion before the 4<sup>th</sup> of July. Bob asked about Anclam Park. We need outfall line. Steve said if the outfall line were bad they would pick up the cost. They would have to check it out. We may have to pay for some of the cost at Anclam Park. Everything will be done in the same year. Dale asked again, wherever the storm sewer

runs State will cover. Mr. Noel said yes, where it doesn't and they pave it we will pay for. They are working off the plans from last time, but they haven't started looking at the storm sewer. Within a year we should have a good idea what is going to be done. Baudhiun will be doing our side streets; State will be working with them.

Insurance from Del Herrbold- the quote is from the same company we have the Fire Dept insured with. They have made a package for everything for the township. Where ever there is a location they put at least \$10000 for personal property. They are all covered for guaranteed replacement cost except location #7 Wastewater Treatment plant, they are only Replacement Cost. No company guarantees replacement cost on treatment plants. The total after all things are added together is what we have for that location. If the main building would burn down we have the total to replace the one building. Dale question the personal property on the main building, he feels it should be more. There is no depreciation cost. Dale feels the best way is to pull out the old bid and see what it cost to build. The lift stations are at Guaranteed Replacement cost so they will be replace no matter what the cost. There is extension coverage for debris removal expense, loss of income/extra expense, fire dept. service charges, preservation of property, personal property off premises, newly acquired/constructed real and personal property. Trees, shrubs, plants and lawns, personal effects, pollution clean up expenses up to \$15,000.00 on town property, equipment breakdown, commandeered property, automatic inflation adjustment, software, valuable papers and records, accounts receivable money and securities, dishonesty, ordinance or law, flood, earthquake, and volcanic eruption, \$50,000.00 automatic sublimit for outdoor property. Bob question about the 3<sup>rd</sup> lawnmower, but if it is not over \$10,000 it is under miscellaneous.

Liability is \$4,000,000 for each event and \$10,000,000 general aggregate limit. This includes Fire damage legal liability, volunteers/employees as insured's, intentional acts extension, professional health care liability, Good Samaritan liability, fellow member liability, contractual, non-owned watercraft, owned watercraft, host liquor, liquor law liability.

Automobile is \$4,000,000 per accident, extend coverage for volunteers/employees under non-owned automobiles. If we have insurance on our vehicle they will pay for the deductible if we would have an accident when attending a town function. Full glass coverage on town vehicles. We are at agreed value. The premium is \$20246.00. Workers comp is \$8144.00, for a total of \$28390.00. With a \$250.00 deductible. This is cheaper than what we had last year with the State Insurance. The other policies that we have that are not included are VFIS accident and sickness \$3562,80, Pollution liability 885.80, Treasurers bond 108.00, position bond 50.00. He left education book on training for the fire chief. Motion made/second Peter/Dale to accept the insurance stay with lower deductible. Carried. Clerk will work with Del for more on the treatment plant. This replaces everything that we have with the State.

Don Prust Sewer/Fire Dept. report- Complete report in minute book. Dale asked why we do it here and than at the sewer committee meeting. He feels we are doing this twice. Jim said he had made the comment some years back and everyone felt it was a good idea.

Barb said he could present the report and they could read it, if any questions they could get in contact with Don or ask Dale at the meeting. In the future just touch on some of the major problems. Focus on Energy update has been delayed. They are checking on the motors/pumps and what we would need. What they claim in the beginning will not work and they are doing more research on the issue. We may still stay at the 50 horse motors.

Fire Dept report- Maintenance on trucks have been done on all trucks. They are also working on writing a grant for a brush truck. Tie in to pull a 6-wheeler or water craft. The brush truck is the next one on the list that needs replacement. They would like to use the donation they received from a Estate, if we would set the money aside for a watercraft or 6-wheeler, if the town is willing to invest this much into the project but we need a truck to pull the equipment and also use as a brush truck and rescuer truck it would make the grant more interesting to them. They are looking at a 550-size truck. Jim likes the concept but not big on the 6-wheeler. The grant has to be done from March to April. We might not know until fall if we were accepted. If we could use it for those items if the grant was received. It would have to be earmark for those items to apply for the grant. This will be on next month's agenda to authorize that use if grant received. Peter asked about the fees to the DNR and when we are going to redo them? We have a call into the land manager at this point.

Lois financing for new Fire Truck- The truck should be coming after March 27<sup>th</sup>. The cost is \$395,424.00, down payment was \$125,000. Delivery of \$75,000 is in our budget for this year. The principle balance we need to borrow is \$195,500.00. It is a 3-year loan. We talked about \$75,000 per year. Baystone is at 4.58%, State Trust fund 4.50%, Baylake Bank 3.95%. The reason is because we are a tax exempt municipal. The funds come from a different source. The interest over the 3-years is \$15,464 from Baylake, \$17816 Baystone, \$18432 State which is more but the money would be out there for another 30 days which we would pay interest on. The reason she would like the March 27<sup>th</sup>, if we do the loan this coming week, John will give us a 30-day CD, which pays 4.45%. Motion made/second Dale/Peter to approve the loan from Baylake Bank, and gave the treasure permission to invest in a CD for 30 days. Carried.

Steve Parent update on following: Ridges Road, Storm Sewers, and Rec. Park Bathrooms-

Ridges Road- Steve stated Jane prepared a project substitution application. We will add \$18,742.00 on the TRIP program from Red Cherry Road to Ridges Road, which brings it to \$48,742.00. There is sunset clause, can only be changed once, completed and reimbursed everyone paid by June 2009. We should plan to have it completed by fall 2008 to have all the paper work done by 2009. Bob feels we should grind it and pack it down and place recycle gravel and let run on for summer and blacktop in the fall. Steve said we do have to keep in mind that we do need a permit from the DNR and they will not give us one until we have the study done for endangered species survey. He has talked with Gary Fewless; he did the study back in 1987 when the sewer went in. He would have to make two possibly three trips. One in early June, one in September and maybe one in mid July. The time frame last review in September, paper work hopefully by October, papers to DNR it could be October or later before we could do anything.

Maybe we could grind, pack it down and let sit over winter, blacktop in the late spring. Steve will survey, check grades, and fill in with gravel if we cannot put in a walking trail. Right away is 50 feet. Mr. Fewless cost will be about \$5000.00. Mapping including everything. Steve feels we should get everything done and if it is too late we start the first thing in the spring. He should have a proposal for the next meeting.

Storm Sewers- DOT is proposing a resurfacing project on Hwy 57. If they replace all the storm sewers, add some where necessary, redo all the inlets, redo all the outfalls that are bad, he could see where that would be 2 to 3 hundred thousand for the work. He recommends allowing the DOT to do as much as possible with one single contract. If they are willing to do the engineering and do the construction on County F and charge back to us let them do it. Steve will work with them on Mill Street and that will be our cost. The sewer is so shallow we cannot do anything now. We should come in on street level. Steve has one concern; DNR might have a problem with it running into the bay. If they have us put in treatment units, they cost anyway from \$15 to \$45 thousand each. We may need one at Anclam Park. Steve will talk to them. Bob said on County F he feels we should go with curve, gutter, and sidewalks. He has already talked to Cornerstone about losing their parking. He would also like to see wiring for future streetlights along County F. Steve asked about resurfacing on County F, County will work with the town on this issue.

Bob just felt to put down the wire at this time in case we ever want to put up lights.

Bathrooms at Rec. Park- Questions have been raised for a sewer line. We do know from the bids we received for mound system would be about \$31000 to \$32000. If we went with the sewer line to the plant, we would need a duplex grinder pump or lift station at \$15000.00 a piece, blasting over \$600.00 each, \$400.00 electric to connect, \$500.00 to run lateral 20 to 30 feet to the station and blasting that would be a total of \$16500.00. Force main to treatment plant, by coming in by the receiving station that is about 1000 feet. If the force main were installed, at least the cost would be \$14 to 15 dollars per foot the mound system is cheaper upfront. If the cost is equal he would like to see it connected to the sewer. Dale said we would have to go about 18 inches deep, it would be about \$18 to \$20 per foot. It would be more expense for the grinder pump. Steve said he could send to a couple contractors and get some prices. Jim wanted to know some rough ideal what the sewer line would cost.

Kangaroo Lake boat ramp- We do want to replace the metal ramp, go with panels similar to Bues Point ramp. Jim said very simple but still hold up. If we went with some type of funding we would have to meet requirements and the costs would be much greater. Steve said the one concern is the water level. Jim said we did dredge a little last year. We would need around 36 inches to launch a boat. He would like to shoot a few grades in the water. Steve would like to get some measurements after the ice is gone. Hoping to have it completed by early summer.

Frogtown- Steve received a call from Sen. Feingold office he sent a letter to one of the higher ups in the Core of Engineers as to when we can expect funding. Steve will follow up.

Review County respond to zoning violation list- Jim attended the RPC meeting. Mike Walker and Hugh Mulliken were both present at our meeting. Report from the discussion, they took the 8<sup>th</sup> one on the list and thereafter check every 10<sup>th</sup> one. They listed about 16, and they felt that only one was a violation. They decided not to check into any other listed parcels. Hugh stated there were 21 places they checked. If there are violations he is going to work for Mike and to try and solve the problem.

Mike Walker- In 1996 I did a revalue and they were not there at that time. I did a 360-degree walk around of every principal structure in the town at that time, they have accrued since then. Our zoning ordinance was adopted in 1982. He asked Mr. Mulligan if there would be a time for him to speak at the last meeting and he stated no. The 10-year exemption is the first time that he has heard of it. Jim said what he took away from the meeting that night was not RPC but the members of the Planning Dept were holding back. They had their minds made it because it was Mike. The town has to tell them what we expect from their dept. Mike would be happy to meet with all of them. Dale feels what one person has to do everyone should follow the rules. Dale stated Mike is representing the Town of Baileys Harbor and bring it forward is part of his job. Mike has talked with other assessors and they don't bring it forward because of the way the Planning Dept. handles Mike. Hugh suggested pointing the true violations and coming back to RPC. We will come up with a list of the more serious violations and ask them to check those out and report back at the next meeting.

Repainting signs at town hall and library- Glen Miller would do both for \$500.00. It has been a few years since we had them done. Motion made/second Jim/Dale to repaint signs and have them done before April 1<sup>st</sup>. Carried.

NWTC Tax Check for Feb payment- Jim met with the group and there were a couple of municipals that wanted to withhold their first payment. If the first one is not sent in on time the clerk is in trouble. The second one will be sent in with a letter of protest.

MTC discuss/decide future involvement- The group is still staying together for now.

Committee input- Peter- Martha Baker zoning amendment- They would like to change the zoning to MC to start a gift/retail shop out of her garage. The Plan commission recommended making the change. Motion made/second Dale/Bob to recommend rezoning to MC. Carried. Peter will send letter.

Robert Schultz, Clement Hugenroth- Robert Schultz excused himself from the room. Bob went to the County some time ago and was told his property was small estates. After some discussion it was discovered that the coloring of the zoning map was wrong. He would like to have it changed along with Clement Hugenroth. In that area there is some problems with a few other properties. The question is should Bob and Butch go on their own on this issue or the town applies and tries to straighten out all the areas. Some owners have half of their property zoned two different classes. The County has suggested that we clean up everything. Leave the campground as is. There is a fee for the town. Our Plan Commission recommended at doing the complete area. They also suggested that the

property owner pay the \$300.00 fee. They have not talked to any of the other property owners. Motion made/second Jim/Dale recommend to RPC for the zoning change. Property owners pay the fee, send letter to property owners before we file to let them know what we plan to do. Carried. Steve will write something up and send a copy to the clerk to put on town letterhead. Bob returned to the meeting.

Dale asked about Ward Street and the sewer line. Steve said he would come to the sewer committee meeting and he will research the issue again.

Barb cemetery/town hall- There was a problem with the Tishler's gravesite. Just in case something comes up with this in the future Barb wanted to report this to the board.

Roads Bob- Peter stated he was asked about garbage cans thru out town for people to use. Clerk stated there would be a problem with them being filled with home garbage and just a mess in town. People try to put home garbage in the ones we have now. Board decided not to place them in town.

Payment of bills- Motion made/second Bob/Barb to pay all bills. Carried.

Motion made/second Dale/Peter to adjourn at 11:00 PM. Carried.

Town clerk, Jane Pluff