

Town Board Meeting March 12, 2007

The regular monthly town board meeting was called to order by Chairman James Parent 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, William Hanusa, Paul Denis, Karen Raymore, Kari Anderson, Bryan Nelson.

Clerk verified posting. Motion made/second Dale/Bob to accept the agenda. Carried.

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

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

Citizen input- None.

Annual Audit report – Paul Denis- Paul stated the town is in good financial condition. We have 2 things in the designated accounts. Frogtown Road \$120,000.00, Storm Sewers \$ 60,000. Jim asked how long does a designated fund last. Paul stated by motion of the town board funds can be moved to the general fund or another account where we need to use it. There is also \$673.00 left in the special Revenue funds for the Marina. We can close out that account.

The sewer fund is showing a lost but we do not budget for depreciation. They are suggesting the Town consider funding a portion of future plant replacement through user charges. He also feels we should look at our rates every 2 to 3 years. Paul does not want us to let it go for 11 years again. Motion made/second Barb/Peter to accept the report. Carried.

County Board report Kari Anderson- If we know of any veterans we should let them know they should report to the court house at the Veteran's office if they have never registered before. Kari also attended the NIMS program at Sister Bay. Peter asked when the Comprehensive meetings are held. We were inform once a quarter. They are held once a quarter and general meetings are held more often. Kari will talk with Mariah and try to clear up some misunderstanding.

Barb Street lighting for downtown area- Barb had gathered with help from Peter a little information on street lighting. Because the road is being repaved she just want to know if the town was interested in replacing the street lighting in town. At this time they would only be interested in putting something on County F, if a storm sewer line is put in place. It would be wise at that time at least place the wiring for the lights. At this time the board was not interested in redoing the downtown area.

Barb – Town flags – She receive a price for a 6 x 10 town flag, \$450.00 each if we would order 6 or more they would be cheaper. The American Flag 8 x 12 would have to be placed on the new flag pole. The new flag poles will be put in place before Memorial Day. She will also check with Fly me Flags in Green Bay as to the cost.

Discuss/possible adopt revised ordinance on Room Tax- Dale wanted to know that one person from each municipal would be on the commission. If we would take in more than \$300,000 in room tax we would be allowed 2 people on the commission. Before the Chamber can spend any more they must receive approval from the commission. The commission will collect the money and pay back to the town. The town clerk will work on the permits for all places that rent by the week, night, less than a month. Campgrounds – if they have small buildings to rent by the week they would have to pay sales tax. They do not have to pay for open camp sites, or motor homes coming in for a couple of days. Dale also feels the County Board has to become involved and County zoning has to be looked at very close. They have to stop restricting business people if we want the area to grow. Also the problem about the beaches in Door County has not helped the area. Motion made/second Dale/Barb to adopt Ordinance # 1 – 07 on overnight lodging, room tax. Carried.

Motion made/second Jim/Peter to readopt the resolution and Door County Tourism Entity agreement. Carried.

At our next meeting we will appoint someone to be on the commission.

Web site/wireless high speed internet for town office- We will look at the web site issue at budget time in October. We can use the high speed internet in the office now. Motion made/second Barb/Bob to install high speed for \$399.00 installation plus \$47.95 per month. Carried.

Door County Resource Planning Committee zoning amendment for Section 3.04 (4) of County Zoning – They would like to change the requirement to have two lots and not a “hypothetical lot”. The board had a problem with requiring two lots. If someone has followed the requirements of zoning and special interest people don’t like the looks, zoning should not be changed to please the special interest groups. Motion made/second Dale/Barb to send a letter of opposition to the change. Jim, Dale, Barb, Bob yes, Peter no. Carried. Jim will send letter to Planning Dept.

Committee reports- Jim stated that Peter, Jane and Jim attended the NIMs meeting in Sister Bay. Dale, Bob, Barb will attend the meeting in Sturgeon Bay on the 19th.

Barb stated Greg Casperson informed her he will not be collecting for the opening and closing of the grave sites anymore. Board asked Lois and Jane to work on a form for them to fill out. We will need to know more information. Barb will have to have the form filled out when she is notified of a death.

Peter stated he would be gone for the Plan commission meeting in April.

It was also stated at the meeting next year Hickey’s would like to park their fishing tugs at the Marina if the water is deep enough. They would be willing to pay for the services. This will be discussed with John at a later date.

Dale and Barb asked Jane to pick them up each a zoning book with all the updates.

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

Motion made/second Dale/Bob to enter into Closed Session per State Statutes 19.85 (1) (c) to review applications for Deputy Clerk's position. Carried.

Motion made/second Bob/Jim to enter back into open session and choose candidates for interviewing for deputy clerk's position- Carried.

We will be doing the interviewing on April 5th, 2007 starting at 6:00 PM. Yvonne Brooks 6:00 PM, Lisa Glabe at 6:30 PM, Douglas Smith at 7:00 PM, Jola Gray at 7:30 PM. We will do the interviewing in closed session.

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

Town Clerk, Jane Pluff