

## Town Board Meeting April 12, 2010

James Parent called the regular monthly Town Board meeting to order at 7:00PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Robert Schultz, Peter Jacobs, Lois Pluff and 10 visitors.

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

Accept minutes – Peter corrected one typo on first page of the minutes. Motion made/second Barb/Peter to accept the minutes with the correction. Carried.

Accept Treasurer Report – There are 2 certificates of deposit at Baylake Bank for the sewer replacement fund, one of which is matured. Typically she has been letting it roll at 90 day terms, but she was wondering if she should go for 6 months to get a little more interest. Board agreed that was fine. Motion made/second Peter/Bob to accept the Treasurer's report. Carried.

Citizen input – Cathy Haskins spoke and said that she would like to see Ellen Witteborg fill the vacant Town Board position.

Discuss/decide Petition for Grant of Variance for Chris & Julie Renier, 3027 Windsong Lane, Parcel #002-01-25302721E3 – Chris Renier was present and explained the situation. They are lifting up the house to put a new foundation underneath it. The reason for the variance is due to the fact it's a non-conforming lot. The Plan Commission recommended approval. The work will be done either before Labor Day or after Memorial Day. Motion made/second Barb/Bob to accept the recommendation from the Plan Commission and write a letter to Door County Planning in favor of granting the variance. Carried. The letter will be sent by the end of the week.

Discuss/decide Petition for Grant of Variance for Bruce Alexander, 8100 Guy Street, Parcel #002-27-0805A – Bruce was present. They'd like to put a small covered porch on the front of the house. It would come out no further than the existing stoop. It would be about 35 or 36 feet from the center line. Other people in the area are in about the same range and it would make it look similar to them. Plan Commission did not make a decision. Motion made/second Peter/Bob to recommend approval of the request for grant of variance. Carried. The letter will be sent by the end of the week.

Bryan Nelson – Tourism Zone Commission Report – Bryan congratulated Barb and Bobby on their reelection. He will also be out of Town for the Annual Meeting. There are some significant down numbers for January over last year. Those months generally aren't much anyway. Compliance enforcement continues. There are a couple of properties in small claims court. They are still considering hiring a bill collector. About 1% of total collection are late or troublesome (over 60 days past due). The Finance Committee has recommended to the Commission to enter into a contract with Official Payments Corporation to begin accepting credit card payments. It costs the payer 2.75% to pay by credit card and about \$1.50 to pay by check.

Consider a motion to approve Resolution #01-2010, a Resolution Affirming the Commitment of the Town to Remain a Member of the Door County Tourism Zone Commission After December 31, 2011 – As it stands right now, people can withdraw with 6 months notice after 2011. There is no sunset on this resolution, but it could be rescinded at a later time. The basic idea of this is to show that communities intended to remain in the Commission. Sister Bay has passed it already. It's on Liberty Grove's agenda. Motion made/second Peter/Barb to adopt Resolution #01-2010. Carried.

Discuss/decide Town Clerk attending UWGB Clerks Institute July 11-16, 2010 – This is the third year. Motion made/second Jim/Bob to approve Clerk's attendance at the Clerks Institute July 11-16, 2010. Carried.

Accept Dale Williams' resignation from the Town Board effective April 1, 2010 – Motion made/second Barb/Peter to accept Dale Williams' resignation as of April 1, 2010. Carried.

Discussion on Town purchasing policy – Jim would like to schedule a meeting just to go over a few things about this. Some of the policies are a little vague. Meeting is scheduled for April 26 at 7PM.

Committee reports – Chairman – John Hammarstrom is back and is getting the Marina ready to open. He doesn't think there will need to be dredging. We're okay for now, but he is going to talk to the DNR.

Barb – Town Hall/Cemetery/Parks – Barb will be leaving for a couple of days, so Doug will handle cemetery calls.

Bob – Roads – Couple of trees will have to come down on Steve Leonard's property by sidewalk. We will be replacing with three new ones in a different location. Bob is going to get a price on milling the Town Hall parking lot. Everything with the County F/Guy Street project will be done by May 28. Bob mentioned there is a WTA meeting regarding road maintenance. He's going and anybody else should let Doug know if they would like to. County E will be ground this week. Causeway will be milled.

Peter – Plan Commission report – None.

Payment of bills – Motion made/second Peter/Bob to pay all bills. Carried.

Motion made/second Bob/Barb to adjourn at 8:35PM. Carried.

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

Douglas Smith  
Town Clerk