

Town Board Meeting September 13, 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, Robert Schultz, Barbara Anschutz, Peter Jacobs, Roberta Thelen, Douglas Smith, Lois Pluff and 8 visitors.

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

Accept minutes – Doug will be contacting the Towns Association to see about paring down the detail in minutes. (Doug made contact next day and discovered that the only thing required is motions and that's what the Towns Association recommends). Motion made/second Bob/Barb to accept the minutes. Carried.

Accept Treasurer Report – A CD was moved into the CDARS program. Four budget changes were discussed for: Anclam Park, storm sewers, sidewalks and smart growth. Lois will be working with Barb in regards to the format of the report given to the Parks Committee. Motion made/second Barb/Peter to accept the Treasurer's report. Carried.

Citizen input – None.

Discuss/decide request from Coastal Byways Committee for \$100 to help with formation of the Coastal Byways program – Motion made/second Peter/Bob to appropriate \$100 to the Coastal Byways program out of the Misc. Admin. account. Carried.

Amanda Surfus of Door County Soil & Water – Presentation on the Great Lakes Restoration Initiative – Bill Schuster was present in place of Amanda. County will be getting some grant money for beach improvements to address water quality issues and will be distributing it amongst municipalities that have projects going on. They would need an indication by October 29th if the Town would be interested. Project would have to be implemented in 2011 or 2012. In regards to the Anclam plan, Bill feels it's a little weak in terms of water quality. They would be open to a modified plan, but may not be able to cost share as much. Board will let the County know by the deadline. In the mean time, we will have to get some clarification as to what, exactly, will be allowed by the DNR. There should also be another meeting with Carrie Webb, Soil & Water, Jim Parent, Jim Rossol and John Meredith.

Discuss/decide distribution of Room Tax dollars to the Baileys Harbor Community Association – No one from the Community Association was present. Barb received the final bills from the 4th of July fireworks. Per the original agreement, the Town would pay for the fireworks and the BHCA would give whatever donation money raised back to the Town. Any cost over and above the received donations would be deducted from the \$5,000 contribution budgeted last year. The total cost of the fireworks was \$11,250.39 and donations raised were \$9,090.00, making the overage \$2,160.39. That would leave \$2,839.61 left that was budgeted to give to the BHCA. Motion made/second Peter/Roberta to send the BHCA a check for \$2,839.61. Carried.

Discuss/decide joining other property owners in invasive species remediation project along shore by Lakeshore Drive (between Harbor Sands Condos and Blacksmith Inn) – Bryan Nelson and Joan Holliday brought this forward. They've been doing it every year since 2007 and wondered if the Town wanted to get involved since the phragmites have come back fiercely. It would be done within about 3 or 4 weeks. Other property owners along the lake down Ridges Road are also on Board. Bryan still has to contact Harbor Sands and the Peninsula Pulse. Peter asked if the Door County Invasive Species has been contacted. The Ridges now handles it and Bryan hasn't spoken to them yet. Motion made/second Jim/Barb to approve up to \$1,000 for invasive species remediation along Lakeshore Drive. Carried.

Discussion/decision on the finalization of plans in relation to a new maintenance building, including: Final budget approval, timeline and possibility of requesting a setback variance from the County – Lois went over the debt service. The architects provided the plans. Dale Williams helped out quite a bit. The basics of the building have been taken care of as far as amenities. Right now the potential price is about \$387,000. Based on things moving forward right now, the schedule shows we'd be pouring concrete in the middle of winter. The architect figured about 13 weeks from start to finish. Another issue is the setback. Due to size of the building, 125 feet is added on so the setback is almost 200 feet from the road. The cost will go up if it's done in the winter time. If we get it approved now, we could get it started in March. Jim suggested the Town Board should visit the site itself. Everyone was in agreement that we should hold off so it's not being built during winter. We'll talk about budget and the variance at a later date.

Committee reports – Chairman/Sewer – None.

Bob – Roads – None.

Barb – Town Hall/Cemetery/Parks/Historical Society – None.

Peter – Plan Commission – Still working on Smart Growth.

Roberta – BHCA – She will be meeting with them tomorrow and will bring up budgets.

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

Motion made/second Peter/Barb to adjourn at 8:11PM. Carried.

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

Douglas Smith
Town Clerk