

Town Board Meeting April 23, 2011

Donald Sitte called a special Town Board meeting to order at 7:00AM in the meeting room at the Town Hall, 2392 County Road F. Present were Donald Sitte, Roberta Thelen, Robert Schultz, Peter Jacobs, Barbara Anschutz and Douglas Smith.

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

Discuss/decide terms of office for all committee/commission members – About ten years ago, committees were established and term limits were three years, with positions being staggered. Over the last few years, with people coming and going, the term limits were lost. Don's thought was to just establish new term limits for each committee. It would be a three year rotation with terms expiring for some members in December of each year. Motion made/second Peter/Barb to approve the suggested term limits for committees/commissions. Carried.

Discuss/decide Town Board committee responsibilities – Don would like to be the liaison for the Sewer Committee. He will also report on the Marina rather than recreate the Harbor Committee, if that would be okay with the Board. Discussion was had on the need for a Harbor Committee. It was determined that Don would work with John Hammarstrom and John will make monthly reports to the Town Board. Barb currently takes care of the Town Hall and the Cemetery, is the Parks Committee and Historical Society liaison. Roberta is currently the Community Association liaison and will take over the Historical Society from Barb. Don would also like someone to research community programs and services like when Sister Bay had their shredding day. Roberta will do that as well. Peter will handle Planning Commission. Bob will take care of roads/sidewalks and general Town maintenance issues.

Discuss/decide \$10 per meeting pay increase for committee/commission chairperson – This is being suggested by Don because the chairperson generally has more responsibilities and has to run meetings. Motion made/second Bob/Peter to increase committee/chairperson salary by \$10 per meeting. Carried.

Discuss/decide renaming Sewer Committee to Wastewater Committee – Motion made/second Barb/Roberta to rename the Sewer Committee to Wastewater Committee. Carried.

Motion made/second Bob/Barb to adjourn at 7:30AM. Carried.

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

Douglas Smith  
Town Clerk