

Town Board Meeting July 11, 2011

Donald Sitte called the regular monthly Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Roberta Thelen, Douglas Smith, Lois Pluff and 10 visitors. Barbara Anschutz was absent. Peter Jacobs arrived after agenda item #8.

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

Accept minutes – Motion made/second Bob/Roberta to accept the minutes. Carried.

Accept Treasurer Report – Marina fund is off because of the lag time with credit card deposits. Loan for maintenance building won't be taken out until the last possible day. Motion made/second Roberta/Bob to accept the Treasurer Report. Carried.

Citizen input – Clyde Williams expressed his appreciation to Doug and the Board for installing a “no boat access” sign on West Kangaroo Lake Road and to Doug for checking into some legal questions about the road. Karl Klug asked why all the recycling was thrown together instead of being separated at the recent recycling day. Doug will call Veolia to find out. Kris Schorer asked if there could be trashcans put from Nelson's north for next year's 4th of July. Cathy Haskins stated she was amazed at how clean the Town was the day after the 4th. Kevin Egan, President of the Baileys Harbor Community Association thanked the Board, the Town Staff and Doug for their involvement with the 4th of July festivities. Bill Cecil stated that Frogtown Road was blocked off on the 4th of July about 3 years ago and hasn't been since. He feels it should be. We'll look into for next year. The reason it was closed three years ago is due to the bad area in the road that was fixed.

John Hammarstrom – Update on Marina and discuss/decide application for dredging permit – Dredging machine has been ordered. John is currently looking into suppliers for the bags to be used with the machine. Numbers are better this year. Slips are sold out for the Salmon Tournament which begins on July 23rd. Motion made/second Roberta/Don to proceed with getting the necessary dredging permit. Carried.

Discussion and possible action on Chapel Lane Storm Sewer – This job should be done this year, prior to any improvements getting done on the road. Motion made/second Bob/Roberta to proceed with getting the job published in the newspaper. Carried.

Discussion and possible action on Cana Cove Road, including discussion on the possible abandonment of a small portion of the road – In regards to the abandonment, all four home owners along the small portion that may be abandoned are in favor of this. We will need to speak to our attorney to get things done the correct way. Motion made/second Bob/Roberta to authorize Doug to begin the process of abandoning the small portion of Cana Cove Road. Carried. As for the rest of the road, Terry Connelly, who lives there, was present and stated that most parties are in favor of the improvements. Since the job

is under \$5,000.00, we can go ahead with it. Bob and Doug will coordinate the project with the Town's engineer.

Update on Kangaroo Lake Beach – Don read a status report from Steve Parent, a copy of which is available in the 2011 Minute Book.

Kris Schorer – Update on Door County Coastal Byways program and consideration of request for \$300 for startup of the program – Byways signs are posted. The Town's grant application for Anclam Park has been approved and was #1 in the state. They are requesting \$300 for startup costs. Motion made/second Roberta/Peter to disburse \$300 from the Room Tax funds to the Door County Coastal Byways program. Carried.

Discuss/decide application for temporary class "B" wine license for Door Shakespeare, Inc. – Attorney has reviewed application and it is fine. Motion made/second Peter/Bob to approve the temporary license. Carried.

Discussion and possible action on Segways on Town roads and sidewalks – Cathy Haskins brought this to the Board's attention because of some safety concerns. They are currently classified as pedestrians. Doug will contact the business owner and this will be on the agenda again next month.

Discuss/decide Resolution #03-2011, A Resolution Approving The Door County Supervisory District Plan – Motion made/second Peter/Roberta to approve Resolution #03-2011. Carried.

Update on kitchen/walk-in cooler at Rec. Park – A walk-in cooler will be put in next year's budget for the kitchen at the Rec. Park.

Committee Reports – Chairman/Wastewater/Marina – Don asked the Board if it would be okay for Doug to make necessary payments on ongoing projects without having to bring a pay request to the Board. Final pay requests would still be brought before the Board. Motion made/second Don/Bob to make payments on ongoing projects and report to the Town Board what has been paid. Carried.

Bob – Roads – Doug will get the maintenance employees the following list of work items: some sidewalks need repairing. In front of the Harbor Fish Market, blacktop will be removed and replaced with concrete. Sidewalks need repairs from Kiehnau's to Yum-Yum Tree. The south entrance to the Beachfront Inn needs to be replaced. A catch basin at the south end of Town needs to be fixed. As for Chapel Lane, we'll have more information on when the engineer gets back to us. Jeff Kita is looking into prices for a water tank so the employees would be able to water grassy areas where there is no plumbing nearby.

Peter – Plan Commission – None.

Barb – Barb was absent, but Lois stated that we received \$1,300 from the Catholic Church to help with the maintenance cost.

Roberta – BHCA/BHHS/Community Programs – BHCA meets tomorrow and will be discussing follow-up from the 4th of July. The concert in the park series has started and turnout has been good. Historical Society met today and had a good meeting. They have received a \$700 and a \$1,000 grant. There is a program this Wednesday on the Schram family and the Fish Market building.

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

Motion made/second Bob/Don to adjourn at 7:18PM. Carried.

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

Douglas Smith
Town Clerk/Administrator