

Town Board Meeting August 13, 2012

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, Roberta Thelen, Peter Jacobs, Douglas Smith, Lois Pluff and 11 visitors. Robert Schultz and Barbara Anschutz were absent.

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

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

Accept Treasurer Report – The Fire Dept. received a grant of \$2,915.00. At some point, we'll need to discuss the Anclam Park improvement account, along with the new maintenance building account. Motion made/second Peter/Roberta to accept the report. Carried.

Citizen input – Francha Barnard requested the Town look into the water testing program that the Door County Environmental Council is promoting. She also asked to consider increasing the amount of money we give to the Door County Humane Society.

Loren Peil asked about installing a couple of parking spaces by School Park. The Parks Committee will discuss the matter and then bring it to the Board.

Gordon Rowley thanked the Board for putting the crosswalk signs back up. He also stated that he feels Anclam Park is an emerging success story, as the beach has been heavily utilized since the improvements were made. He suggested that during the off season the Parks Committee give attention to guiding the park's use.

Discuss/decide request from Immanuel Lutheran Church request to use the Rec. Park or Fire Station to hold electronics recycling fundraiser – Jane Pluff was present to present the information. The Church would prefer using the Fire Station parking lot. They're looking at doing it sometime in September. Jane will check with the Fire Chief to see if there are any issues with setting it up in the Fire Station parking lot. If there is, they can use the Rec. Park. Motion made/second Roberta/Peter to allow the Lutheran Church to use either the Fire Station parking lot or the Rec. Park for an electronics recycling fundraiser at some point before the end of the year. Carried.

Nancy Rafal – Update on Community Mural Project – The project is ¼ funded. It has received a grant from the Raibrook Foundation. The artist is progressing very nicely. The Historical Society and the Ridges are involved. At some point in the near future, she will be asking the Board if they can budget anything to contribute.

Discuss/decide replacing pumps at lift station #6 – This project would be upgrading the pumps per the engineering study recommendation. The DNR has approved the project. One pump at this station is not working, so there is only one operational pump. Total

cost is \$13,176.64 to do both pumps and upgrade the electrical equipment. Motion made/second Peter/Roberta to replace the pumps at lift station #6. Carried.

Update on proposed Fire District – The next meeting is in Ephraim at the Village Hall on the last Tuesday of the month. The discussions were mostly about how it would have an impact on the various communities, as well as equipment management.

Discuss/decide Petitions for Text Amendments: SAPC-DC, LLC – Changing setback and lot size requirements for privately owned parks – No one was present to represent SAPC-DC, LLC. The Plan Commission is representing denial. Motion made/second Roberta/Peter to recommend denial of the application. Carried.

Resource Planning Committee – Allowing establishment of home businesses in the Estate zoning district, via conditional use permit – There currently are other similar zoning districts that allow home businesses. Plan Commission is recommending approval. Motion made/second Peter/Roberta to recommend approval of the application. Carried.

Resource Planning Committee – Codifying Variance expiration processes – This change is due to a change in state statutes. Plan Commission is recommending approval. Motion made/second Roberta/Peter to recommend approval of the application. Carried.

Committee reports – Clerk/Administrator – Partisan Primary is tomorrow.

Chairman/Wastewater/Marina/Sidewalks – No more sidewalks will be done this year. The Marina is very busy and people are catching a lot of fish.

Peter – Plan Commission – We'll be setting up a meeting with Jeff Sanders to go over the entire amended plan.

Roberta - BHCA/Historical Society/Community Programs – Autumnfest is September 15, which they're trying to expand a bit. The car show will be returning. Open house for the Public Works garage is this Saturday from 3:00PM to 6:00PM. The Wastewater Treatment Plant will also be open for tours, along with the Rec. Park facilities. Historical Society has a program coming up on August 21st about the Ridges.

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

Motion made/second Roberta/Peter to adjourn at 6:53PM. Carried.

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

Douglas Smith
Town Clerk/Administrator