

Town Board Meeting December 10, 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 6 visitors. Robert Schultz and Barbara Anschutz were absent.

Clerk/Administrator verified posting. Item #7 regarding BHCA kiosks will be deleted. Motion made/second Peter/Roberta to accept the agenda with the deletion of item #7. Carried.

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

Accept Treasurer Report – Lois went over some of the budget changes since we're getting close to year-end. Motion made/second Peter/Roberta to make budget changes as suggested. Carried. Motion made/second Roberta/Peter to accept the Treasurer Report. Carried.

Citizen input – Ray Spangler asked about the dredging at the Marina. It was explained that it's hydraulic dredging for the sediment that's in the Marina itself. Mr. Spangler also feels that the sand added to Anclam Park will end up at the Marina.

Lucy Klug asked about the total assessed value vs. the estimated fair market value on the tax bill. It was explained that the estimated fair market value is the ratio between the total assessed value of the Town and the state's estimated total value of the Town.

Discuss/decide Petition for Grant of Variance for Raymond and Mary Spangler, 8006 STH 57, Parcel #002-22-0106 - This is a variance that came up once before. In that case, both the Commission and Town Board recommended denial. However, the County approved it. The reason they need the variance is because they would like to become a Multiple Occupancy Development, which requires a greater setback. If the variance is approved, they would apply for a Conditional Use Permit for a MOD. The Plan Commission felt that there wasn't a hardship and therefore has recommended a letter be sent to the County recommending denial of the variance. Mr. Spangler was present and gave some information. After much discussion, it was determined to go along with the Plan Commission's recommendation. Motion made/second Don/Roberta to accept the recommendation from the Plan Commission and sent a letter to the County recommending denial. Carried.

Appointment of committee/commission members – Gary Nelson will be appointed to the Wastewater Committee, Mike Meulemans & Pat Keehan to the Parks Committee and Peter Thelen, Jim Schorer & Cal Oldenburg to the Plan Commission. All are three year terms.

Consideration of Resolution #02-2012, A Resolution recognizing International Migratory Bird Day – Motion made/second Peter/Roberta to accept the resolution. Carried.

Committee reports – Clerk/Administrator – Final numbers for Anclam Park will be received by the end of the week.

Chairman/Wastewater/Marina/Sidewalks – Dredging bid is going out for the amount of \$35,000.00.

Peter – Plan Commission – The Plan Commission will be passing the Comprehensive Plan on to the Town Board pending a review of comments from the County Planning Department.

Roberta – BHCA/Historical Society/Community Programs – The Christmas party was very successful. The BHCA met this morning and are beginning preparations for the 4th of July.

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

Motion made/second Peter/Roberta to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Carried. Also present for the Closed Session was Clerk/Administrator Doug Smith.

Motion made/second Peter/Roberta to enter into Open Session and continue with the agenda. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Carried.

Discuss/decide recommendations from Closed Session, if any – Motion made/second Peter/Roberta to approve the job description for Public Works Supervisor effective January 1, 2013. Carried.

Motion made/second Roberta/Peter to adjourn at 7:08PM. Carried.

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

Douglas Smith
Town Clerk/Administrator