

Town Board Meeting April 8, 2013

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, Barbara Anschutz, Peter Jacobs, Roberta Thelen, Douglas Smith, Lois Pluff and 11 visitors.

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

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

Accept Treasurer Report – Robert Bultman's fees for the Marina study were taken out of the launch ramp maintenance account for now. Other than that, everything is normal. Motion made/second Roberta/Barb to accept the report. Carried.

Citizen input – Bob Bultman mentioned feral cats downtown and in the Chapel Lane/Frogtown Road area.

Set date for annual road check – Date is set for April 27th at 7:00AM.

Door County Maritime Museum – Update on parking lot project by Cana Island – Mike Brudd of the DCMM was present. They are working with the County Parks Director and Dan Austad on the Cana Island parking lot project, which is due to be completed around May 1. There will be 32 parking spaces, along with a bus space. Parking will only be allowed along one side of the road on the few days per year that the parking lot might be full. The Board will meet with Mike at the location during their road check to determine appropriate signage.

Marina update/set date for meeting at Marina building – Meeting at the Marina building will be Wednesday at 6:00PM. John Hammarstrom delivered his report. Small outboards have been successfully launched. Interior dredging will start either Wednesday or Thursday and have a path ready in time for the Brown Trout Tournament. The rest will be done after the tournament. It won't be a problem for boaters as traffic is very low until June. The Army Corps is predicting the lake level to go up no more than 3 to 4 inches. Bob Bultman is working with Rob Burke at the UW-Extension to present information for Door County Legislative Days.

Ridges Sanctuary – Presentation of best management practices in regards to ground water quality and the Hines Emerald Dragonfly – Marne Kaeske of the Ridges presented the work she has done in relation to better groundwater runoff management in relation to protecting various endangered species. If she has any specific requests from the Town, she will work with Peter Jacobs and/or the Plan Commission.

Discuss/decide Green Site concept plan – Steve Parent presented a rough draft of the plan. The road entering the site is technically on DNR property and he's been working on getting that resolved. The DNR's preference is to grant an easement to the Town, but

it would make more sense to actually try to acquire the property. He will discuss that option with the DNR. The Board will take a look at the site again during the road check.

Discuss/decide monetary contribution to continue beach water quality testing – Motion made/second Roberta/Peter to approve a \$1,000 contribution for the continuation of beach water quality testing. Carried.

Discuss/decide term limits/appointments for committees/commissions – For the Plan Commission, Gene Stanis and Ken Uhlhorn have agreed to stay on for another three year term. Cal Oldenburg would like to be an alternate. Motion made/second Peter/Roberta to confirm appointment of Gene, Ken and Cal with the term expiring at the annual meeting in three years. Carried.

For the remaining committees, even though appointments and dissolution/creation of them are at the Town Chair's discretion, Don wanted to get the full Board's input.

Motion made/second Barb/Peter to appoint Jim Anschutz to the Wastewater Committee for three years. Carried.

Since the Marina is having issues with the structural integrity of the building along with the problems associated with low water, Don feels a Marina Committee should be formed. It would take the place of the Parks Committee, since the Anclam Park project is now in the hands of the Town Board and there are no other large parks-related projects on the horizon. Motion made/second Don/Barb to dissolve the Parks Committee effective May 1. Carried. Bob and Barb will be responsible for parks, in place of the committee. Motion made/second Don/Bob to create a 5-member Marina Committee. Carried. Don will appoint people in time for a meeting on May 20.

Discuss/decide topics for annual meeting – Individual reports won't be given, but the audience can ask whatever they want to. As for agenda items, it will be a normal order of items for the annual meeting. If Doug or Don think of something, they'll put it on.

Clerk/Administrator report – The WTA meeting is a week from Thursday at Liberty Grove. There is also a meeting with county officials in Sevastopol on May 9. The election went well and there should be no more elections this year.

Chairman/Wastewater/Marina/Sidewalks report – We'll probably look at some sidewalks on the road check as well.

Bob – Roads – Will be doing some ditching on Meadow Road. Once the snow melts, sweeping will begin.

Peter – Plan Commission – None.

Barb – Town Hall/Cemetery/Parks – Barb will be attending a Scenic Byways meeting regarding the new kiosk.

Roberta – Historical Society/Community Programs – She'd like to get involved with the Ridges with some of their programs like water quality. Don gave her letter from Nancy Miller regarding tornado sirens.

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

Motion made/second Roberta/Bob to adjourn at 7:27PM. Carried.

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

Douglas Smith
Town Clerk/Administrator