

Town Board Meeting March 27, 2013

Donald Sitte called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Robert Schultz, Barbara Anschutz, Douglas Smith and 13 visitors.

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

Discuss/decide Application for Conditional Use Permit for Premier Concrete, 8283/8431 STH 57, Parcel #002-03-18302814Q - This application is for a temporary portable asphalt plant. The timing is a little up in the air, but they are looking at about 3 to 4 weeks of operation. They regulate noise and pollution levels, as well as have a DNR regulated air permit. They have done this twice in the past with no complaints coming in. The last time they did this, they had operating hours of 6:15AM to 7:30PM from May 1 to July 2, and then 6:45AM to 6:00PM after that. This was in 2009. The Plan Commission has recommended approval with the condition that the operating hours are the same, as well as to set up in Baileys Harbor earlier in the year, if at all possible. Motion made/second Barb/Peter to recommend approval with the conditions as stated by the Plan Commission. Carried.

Discuss/decide letter to Door County in support of upgrades and changes to the emergency communications system – Motion made/second Bob/Peter to approve sending a letter in support. Carried.

Marina update & discuss/decide closeout of dredging project – John Hammarstrom explained the path from the mouth of the marina out to the water now has a dept of about 4 to 5 feet. He is recommending buying two more bags for the hydraulic dredging, which is about \$3,000. He will look into how much a larger bag costs and bring it to the Town Board meeting in April.

Steve Parent and Dale Williams presented the final pay request for the closeout of the dredging contract. The contract was based on 1,700 cubic yards, but the lake was about 6” lower than when the original soundings were taken. It was necessary to dredge about 3,000 cubic yards. Also, the lake would surge about 12” to 18” and in doing so would bring more sand in, so Steve couldn’t see any way around it. Dale feels confident that area that was dredged is sufficient. The channel is about 50 feet wide. Dale also took 10% off the final cost, plus a 50 cent per cubic yard credit. Motion made/second Barb/Roberta to approve the final pay request. Carried.

Bob Bultman gave an update on securing grant money. In order to apply for grants for actual work, we need to have a sediment study done first, which can also be quite costly. He applied for a grant for a study, but unfortunately it was not approved. He will be continuing the discussions with the DNR. Another option is to go to Madison for Door/Kewaunee County Legislative Days. Bob will also continue looking for funding to

offset dredging costs and to do a sediment study. A bulkhead ordinance may be something to look into as well.

Discuss/decide letter in support of request to extend conditional use permit for Maxwellton Braes – The CUP is set to expire at the end of the April. In order to make it more attractive for a buyer, the current owner (Baylake Bank) would like the permit extended. Motion made/second Peter/Barb to send a letter in support of extending the conditional use permit for Maxwellton Braes. Carried.

Discuss/decide official Town logo/BHCA logo – Mike Meulemans, Vice President of the BHCA was present. He explained that recently the BHCA has been having discussions about what the logo should be and if they should start using the Town ship logo. Currently, they use a lighthouse logo. Some board members of the BHCA feel the Town ship logo needs updating, while others feel it is fine and should start being used in all marketing promotions. Given the diversity of opinions, Mike wanted to get some direction from the Town Board. Other towns and villages use one logo for both official government business, as well as for whatever type of promotion group they have. Motion made/second Roberta/Barb to have the official Town logo be the current ship logo and to request that the BHCA adopt that logo as well. Carried. Doug will also look into whether a town can trademark or copyright a logo in order to prevent unauthorized use.

Motion made/second Bob/Barb 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