

Town Board Meeting April 14, 2014

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 10 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 Peter/Roberta to accept the minutes. Carried.

Accept Treasurer Report – Lois explained that the format of the report looks a bit different than we're used to due to the new accounting software her and Doug are now using. Fund 100 is the General Fund, 600 is the Wastewater Fund and 610 is the Marina Fund. We received the first payment of State Highway Aid. Some of the individual accounts are rolled up into one budget number, like the Fire Department and Town Constable. At budget time, the detail of each individual account will be printed out. Motion made/second Roberta/Peter to accept the report. Carried.

Citizen input – None.

Appointment of committee/commission members – Reappointments: Paul Kordon to the Wastewater Committee, Christine Salmon and Bill Nelson as alternates to the Plan Commission and Bob Bultman to the Marina Committee. New appointments/positions: Rich Weisgerber and Tim Tishler as alternates to the Marina Committee. Motion made/second Peter/Roberta to approve the reappointments and appointments. Carried.

Discuss/decide application for Class B Liquor/Beer License from Chives, Inc. at 8041 STH 57 – Ronald Schoenfeld, owner of Chives, was present. The attorney has reviewed the application and a background check was performed on Mr. Schoenfeld. They are planning on opening around May 15. Motion made/second Don/Roberta to approve the license for Chives, Inc. Carried.

Discuss/decide Petition for Zoning Map Amendment for Mike Cole/Iron Works Construction, 9176 STH 57, Parcel #002-04-32312833A – The property in question is on the east side of the highway and Mr. Cole would like to rezone it from Natural Area to Country Side so he can build a home and run his business out of the home. The Plan Commission has reviewed it and is recommending approval. Motion made/second Peter/Roberta to recommend approval of the Petition to the RPC. Carried.

Discuss/decide Petition for Grant of Variance for Richard Becker, 2933 CTH E, Parcel #002-15-0004 – This building is part of the Happy Landing Condo Association. They would be adding space for bedrooms on the side of the building away from the lake. No changes would be noticeable from the lake. The condo association has no problems with it. The Plan Commission has reviewed it and is recommending approval. Motion made/second Roberta/Peter to recommend approval to the Board of Adjustment. Carried.

Discuss/decide gate for Green Site – Doug, Bobby and Don looked at the gate at the Green Site and it needs to be replaced. Don would like Roberta and Bobby to be in charge of looking into what kind of

gate would be appropriate for the area. A lot still needs to be determined about the site itself, such as what all is going to be allowed there, hours of operation, etc. Bob and Roberta will look into and come back at a later date.

Clerk/Administrator/BHCA – The election went well. Brown Trout tournament is coming up at the end of the month and sponsorships are way up. The Annual Meeting is tomorrow night.

Chair/Marina/Wastewater/Sidewalks – Mike Cole is still planning on doing all the clean-up from the dredging project. He is planning on having it done by Friday. The Marina is opening tomorrow and the launching ramps are going in on Thursday. If everything is not completed by Mike Cole, the Marina Committee will talk about it at their meeting next Monday. Rather than doing a formal road check this year, Doug, Bob and Don went out and toured some of the roads that need work.

Peter – Plan Commission – None.

Roberta – Historical Society/Community Programs – The Community Quilt is on display in the library. The schedule of events for the BHHS is in the annual report. Paper shredding will be on June 28.

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

Motion made/second Roberta/Peter to adjourn at 6:33PM. Carried.

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

Douglas Smith
Town Clerk/Administrator