

## Town Board Meeting August 18, 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, Peter Jacobs, Roberta Thelen, Barbara Anschutz, Douglas Smith, Lois Pluff and 11 visitors. Robert Schultz was absent.

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

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

Accept Treasurer Report – We received our fire dues in the amount of \$13,908.00. We also received our third payment of State Highway Aid in the amount of \$21,148.00. \$1,618.00 was also received for State Shared Taxes. Motion made/second Peter/Roberta to approve the report. Carried.

Citizen input – Karl Klug asked about the sediment study at the marina. Baird has been awarded the contract. There will be a kickoff meeting on August 26, 2014 at 2:00PM at the marina. It's not a formal meeting, but the public is welcome.

Discuss/decide plan for Ash trees on town property – The emerald ash borer has been found in Door County. In 5 to 8 years, all the ash trees could be gone. We should begin planning for the future as there are several ash trees on Town property. Tom Salzseider of Salzseider Nursery and Bob Bultman of Restore Store Ecological Services were presented and gave updates and information on emerald ash borer. The trees can be treated but there is a recurring cost involved. There are six large ash trees on Town Hall property and three young ones by the fire department. A plan could be made to plant new different trees in the short term, with removal of the ash trees for the future. Barb and Roberta will meet with Bob Bultman and come up with a plan of some sort.

Discuss/decide financing for Anclam/Marina building projects – The total between the 2 projects, plus refinancing an existing note would be approximately \$652,372.00. Baylake Bank presented two options: Interest rate of 2.1% fixed for 5 years or interest rate of 2.25% fixed for 7 years. Both Lois and Doug are recommending option 2. Motion made/second Peter/Barb to authorize Lois and Doug to move forward with option #2. Carried.

Set dates for various future meetings – Tentative schedule: Kick off meeting for sediment study at 2:00PM on August 26, Toft House/Historical Society meeting either on September 11 or 18, budget meeting on October 15. We will also need to have a meeting at Anclam Park to finalize everything. The public hearing for the budget will be set at the budget meeting.

Committee reports – Clerk/Administrator/BHCA – Dog park fundraising is at about \$3,500.00. The election had a bigger turnout than predicted.

Chair/marina/wastewater/sidewalks – None.

Barb – Town Hall/Cemetery/Parks – Bob and Barb met with Steve Parent and Kevin from Rass Constructions at Anclam. The area that was ponding was due to the contractor forgetting to shut the

sprinklers off and the heavy rain. There is a low spot, so more fill will be brought in. Some areas will be reseeded. Guard rails for the observation deck came in last week. The dimmer for the lights is still on backorder. The hose bib didn't have any water pressure, so instead of that we install a yard hydrant that has a padlock. The maintenance employees will be filling in some areas with small stones and topsoil. We bought a rake to groom the beach with.

Peter – Plan Commission – None.

Roberta – BHHS/Community Programs – The BHHS has a presentation at Bjorklunden on Thursday. Roberta will be overseeing the Toft House as well.

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

Motion made/second Don/Barb to adjourn at 6:52PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator