

Town Board Meeting January 13, 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, Robert Schultz, Roberta Thelen, Barbara Anschutz, Douglas Smith and 16 visitors. Lois Pluff arrived during agenda item #8.

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

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

Citizen input – Karl Klug asked when the next recycling day would be since the last one was canceled due to the weather. The next regularly scheduled day is January 25.

Discuss/decide applying for variance at the Kangaroo Lake Boat Launch – Steve Parent was present. The Town would like to add about six parking stalls near the boat launch area. The DNR sees no problem with it, but because we'd be close to the lake, the County requires a variance. The stalls would be invisible from the water and there would be screening on the south side. It would help fix some parking issues that occur in that area on busy days during the summer. Peter will go to the Board of Adjustment along with Steve to represent the Town. Motion made/second Barb/Bob to apply for the variance. Carried.

Discuss/decide acceptance of dredging contract – Two bids were received. Iron Works came in at \$39,500.00 and Harbor Construction at \$50,750.00. Both bids are in order and both have done work for us in the past. Both are Baileys Harbor contractors. The dredging has to be complete by March 1 and there is a penalty clause in the contract if the work is not completed in time. The bid includes removal and disposal of 1,500 cubic yards. Steve is recommending awarding the contract to Iron Works. No barge will be used. They will be using a crane, which is the same way he dredged in Sister Bay. Bob does not want to see the dredged material disposed of at the Green Site. Motion made/second Peter/Roberta to approve the dredging contract with Iron Works for \$39,500.00. Disposal of the material will be worked out with Steve, Doug and Bob. Carried.

Update on Bird City program and adoption of Resolution 01-2014, a Resolution Declaring International Migratory Bird Day – Steve Leonard was present. He has been helping the Town with the program and will be sending in all documentation needed for the renewal application. The resolution is something that has to be done yearly. Motion made/second Peter/Barb to adopt Resolution 01-2014. Carried.

Accept Treasurer Report – Lois presented budget changes for 2013. Motion made/second Bob/Barb to approve the budget changes. Carried. The Marina funds expenses exceed the revenue due to some of the unexpected maintenance. Lois would like the Board to authorize Doug to transfer money from the general fund so the marina fund is not in the red at the end of the year. Motion made/second Peter/Barb to authorize Doug to transfer the necessary funds. Carried. Don asked Lois to explain how we accumulated our savings of around \$1.2 million. She explained that this came from prior years when we didn't have to spend everything that budgeted. Motion made/second Bob/Roberta to accept the report. Carried.

Discuss/decide Summit Road closure and Kangaroo Lake area parking for Winter Carnival – Brynn Swanson of the BHCA was present. They no longer need Summit Road closed, but they would like to have no parking on the west side of West Kangaroo Lake Road from Kangaroo Beach Road to County E and the north side of Kangaroo Beach Road from the beach to Logerquist. They will be using the Trolley to bring people from the Rec. Park and having no parking on those sides of the roads will enable it to make the turns. The maintenance employees will put the appropriate signage up. Motion made/second Barb/Roberta to authorize no parking on the described areas of West Kangaroo Lake and Kangaroo Beach Roads for Winter Carnival on February 8. Carried.

Discuss/decide Resolution 02-2014, a Resolution in Opposition to SB349 Relating to Regulation of Nonmetallic Mining – The Wisconsin Towns Association sent a call out for all Towns to adopt this resolution and send it their legislatures because this bill takes away a lot of local control. Motion made/second Peter/Bob to pass resolution #02-2014. Carried.

Update on Toft House – We have closed on the Toft House so the Town officially owns it. The Vails will be occupying until October. They have said that the Historical Society is welcome to begin bringing things there. General maintenance will still be done by the Vails.

Discuss/decide installation of Marina roof – Dan Roarty of Dimension IV gave a presentation last week on what the project could potentially look like. The vast majority of people in attendance were in favor of the project, so the Town Board now needs to formally authorize Dimension IV to go ahead with the project. The total would be right around \$200,000.00. There may be grant funding available as well. Motion made/second Barb/Don to authorize Dimension IV to design the roof for the Marina building. Carried.

Update on impact of Affordable Care Act – The ACA currently states that if we have 50 or more W-2s issued and an average of 30 hours per week for each employee, we would have to provide some type of health care for everyone that receives a W-2. Even though we know we don't meet those two factors, Doug needs to show proof that we don't. Therefore, anyone who is salaried will need to start keeping track of their time, including Town Board members. Doug will look into tracking methods.

Clerk/Administrator Report – Bid opening for the Anclam Park project will be January 31 at 2:00PM. This is the second stage of two.

Chairman/Marina/Wastewater – None.

Bob – Roads – Roads are a little treacherous right now. Sanding is being done as much as possible, but until it warms up it may be a little slick. Tree trimming has been done in the Moonlight Bay area.

Peter – Plan Commission – None.

Barb – Town Hall/Cemetery/Parks – The BHCA will be working with Barb to help find chaperones for the Kids' Activity Days. The first one is 1PM to 4PM this Saturday.

Roberta – Historical Society/Community Programs – Historical Society is meeting tomorrow. They have been doing a weekly quilting bee in the auditorium every Sunday. They are also working with the BHCA on the Sock Hop scheduled for February 15.

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

Motion made/second Roberta/Barb to adjourn at 7:03PM. Carried.

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

Douglas Smith
Town Clerk/Administrator