

Town Board Meeting January 12, 2015

Donald Sitte called the regular monthly Town Board meeting to order at 5:30PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Robert Schultz, Barbara Anschutz, Peter Jacobs, Douglas Smith and 9 visitors. Lois Pluff was absent.

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

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

Accept Treasurer Report – Budget changes were presented by Clerk/Administrator. Motion made/second Roberta/Barb to accept the report. Carried. Motion made/second Barb/Bob to accept the budget changes. Carried.

Citizen Input – Mark Emmerling asked about the helicopter tours that are being proposed out of the Ephraim-Gibraltar Airport. Roy Thilly explained that they would be flying over Baileys Harbor and potentially causing quite a bit of noise pollution and disturbing the peace. The Board can talk about this at a future meeting. (Note: prior to the next Town Board meeting, the tour company withdrew its proposal.)

Consideration of location and size of Schmitz Road – Dennis Gordon and attorney Jim Downey were present and wanted clarification on whether the Town feels Schmitz Road is a 66 foot right-of-way, or a 50 foot right-of-way. If it is 66 feet, it would complicate things with the existing structures that are there as they would be within the right-of-way. Motion made/second Peter/Roberta to make Schmitz Road a 50 foot right-of-way. Carried.

Consideration of water drainage issues on Elm Point Road – Bill Nelson was present and explained that, every spring or large rain event, his yard essentially turns into a lake. Bob would like to wait until spring to see just how the water runs and then will work with the property owner, along with Doug and Peter to see if there is anything that can be done.

Consideration of Resolution #01-2015, a Resolution to Vacate a Portion of Cana Cove Road – Although we're not officially adopting the resolution tonight, the Board simply needs to make a motion to move forward. Motion made/second Bob/Peter to continue the process of vacating a portion of Cana Cove Road. Carried.

Consideration of abandonment of cemetery lots – Barb has been approached by an individual who is interested in purchasing cemetery lots that he believes to be abandoned. In order to legally resell/abandon a cemetery lot, the Town has to go through a huge process based on state statute. The first step in the process is to publish a notice in the paper requesting information on names we have on file for the lots believed to be abandoned. Barb will do that and also inform the interested party that they may have to help in looking up information if no responses are gotten from the ad.

Committee reports – Clerk/Administrator – The audit is scheduled for the first Monday and Tuesday of February. A burning ordinance will be on the agenda within the next couple of months.

Chair/Marina/Wastewater/Sidewalks – We're still waiting for the proper colored tiles for the Marina building.

Bob & Barb - Parks – Harbor Construction will be putting the line in by Carol Williams soon.

Bob - Roads – Barb asked if something could be done about the snow on the Kangaroo Lake Causeway. Don will ask John Kolodziej about it.

Barb - Town Hall/Cemetery – We will be starting to work on the new office upstairs.

Peter - Plan Commission – None.

Roberta – Historical Society/Community Programs/Green Site – We're hosting the Door County Unit of the Wisconsin Towns Association meeting tonight. Green site was graveled and the culvert was put in.

Roberta & Peter – Toft House – Roberta has been working with Brynn Swanson of the Community Association to set a timeline for opening the building in spring. An old well was found that should be abandoned.

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

Introduction of Door County Sheriff – Sheriff Steve Delarwelle was present and introduced himself.

Motion made/second Bob/Barb to adjourn at 6:47PM. Carried.

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

Douglas Smith

Town Clerk/Administrator