

Town Board Meeting June 8, 2015

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, Barbara Anschutz, Robert Schultz, Douglas Smith, Lois Pluff and 14 visitors.

Clerk/administrator verified posting. Motion made/second Peter/Roberta to accept the agenda. Carried.

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

Accept Treasurer Report – We have received our second installment of state aid. Motion made/second Roberta/Peter to accept the report. Carried.

Citizen input – None.

Update on Community Design Workshop application – Gordon Rowley reported that the application group had a working meeting to begin preparations of the application. The group consists of Gordon, Mariah Goode, Doug Smith, Brynn Swanson, Steve Leonard and Rob Burke. It is a large undertaking and an application by the community, not just a government body. Letters of support are required from as many individuals, businesses, non-profit entities, etc. as possible. The working group will be meeting tomorrow at 1:00PM to keep moving forward. We will also have an open house on June 17th at 6:00PM for residents and business owners to find out more information and hopefully offer their support, as we need to find homes for people to stay in during the three day workshop. The visit, if selected, would be November 5th through 7th. Since the deadline for the application is the end of June, the Board was asked to review it and forward any comments/questions/input to Doug and he will pass along to the working group.

BHCA Report – Brynn Swanson of the BHCA gave the update. Fireworks donation letters were sent out two or three weeks ago. They've received \$3,400.00 already. The 4th of July safety meeting with the Sheriff's Department, Fire Department, EMS, Doug, Mark Merrill, etc. is this Wednesday at 4:00PM. Word is being spread as much as possible about the parade route changing. The banners and the flags are up.

Review bids and award contract for Bluff Road project – Engineer Steve Parent was present. Bids were opened today for the Bluff Road project. It was bid out with two options, one being a pre-cast wall and the other being a poured wall. Rass Excavating & Materials was low bidder with both options. The pre-cast came in at \$71,266.25. If we went with the poured wall, we could deduct \$9,000.00. Since the pre-cast cost is within our budget, Steve is recommending going with Rass and the pre-cast wall. The project won't start until after July 4th and will be completed by September 30th. Motion made/second Don/Peter to award the contract to Rass Excavating & Materials with the pre-cast wall option in the amount of \$71,266.25. Carried.

Consideration of sealer for recycled glass asphalt at Anclam Park – Doug had received a few concerns about the glass asphalt on the parking area shedding some of the glass. Steve and Doug took a look at it and there was quite a bit of loose material. However, then installer stated that is pretty common. Even

though it's rounded, there are some somewhat sharp edges and since this is a beach area, it could be a concern. There is an option to put a sealer on it. The cost to seal the parking stalls and walkway would be \$8,050.00 and \$6,200.00 for the parking stalls only. It is a good investment since we'd most likely have to have fire trucks down there once a month to wash the loose material off. The sealer would last 6 to 10 years. Steve will get some type of guarantee from the installer. Motion made/second Barb/Bob to seal the parking stalls and the walkway for \$8,050.00. Carried.

Consideration of Marina Sediment Study – This item will be on a future agenda.

Consideration of Petition for Grant of Variance for George Whipple, 2691 CTH EE, Parcel #002-03-18302834F – Neither Mr. Whipple, nor a person representing him, was present for the meeting. It is a small parcel and he is rebuilding a residential structure. It has been a non-conforming parcel/structure since day one. Motion made/second Peter/Roberta to take no action on the petition for grant of variance. Carried.

Consideration of Anclam Park building roof replacement – A notice was placed in the paper regarding the replacement of the roof. Barb would like the Board to authorize her and Doug to get quotes and proceed with the project. Since it might go over \$5,000.00 the notice in the paper was required and a formal motion should be made. Motion made/second Roberta/Peter to authorize Barb and Doug to move forward with getting quotes and hiring a contractor. Carried.

Consideration of Ordinance #04-2015, an Ordinance Regulating Town Parks – We received the ordinance titled this way from our attorney, but since it is specific to Anclam Park, "Town Parks" will be replaced with "Anclam Park." A copy of the ordinance is available upon request. Motion made/second Barb/Peter to adopt Ordinance #04-2015, an Ordinance Regulating Anclam Park. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried.

Consideration of all alcohol and tobacco licenses for July 1, 2015 to June 30, 2016 cycle. For a detailed listing of licenses, please contact Clerk/Administrator – The only thing different this year is that Gordon Lodge has changed their agent. Constable Merrill performed a check on the person and has signed off on the form. Motion made/second Bob/Roberta to renew all alcohol and tobacco licenses for the July 1, 2015 to June 30, 2016 cycle. Carried.

Committee reports – Clerk/Administrator – The next chief elected and appointed officials meeting is in October in Sister Bay, which Doug will be attending.

Chair/Marina/Wastewater/Sidewalks – A new sidewalk has been installed in front of the Marina. For the Marina building itself, the contractor will be coming back to look at some seams where there were drips of water coming through. Don will meet with Bob and Doug regarding a boat trailer parking ordinance.

Bob – Roads – All major projects will begin after the 4th of July. Ditches will be cut before the 4th of July, except for the ditches that have the wild flowers.

Bob & Barb – Parks – Trailers are in place at the Rec. Park.

Barb – Town Hall/Cemetery – A really bad section of the sidewalk in front of the Town Hall. The flagstone will be replaced sometime this summer. The two stair cases are also going to be redone. Two crabapple trees were planted at the cemetery.

Peter – Plan Commission – None.

Robert – Historical Society/Community Programs/Green Site – The first Historical Society program of the year will be on June 17 at 7:00PM. On the 27th of June, we're doing our annual paper shredding to coincide with our normal recycling program. People have had a lot of positive comments about the Green Site. Don mentioned he feels the recycling program should be moved to the Green Site. This is something we may talk about in the future.

Peter & Roberta – Toft House – They'll be working on a list of items that need to be repaired/replaced for the budget for next year.

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

Motion made/second Bob/Barb to adjourn at 7:09PM. Carried.

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

Douglas Smith

Town Clerk/Administrator