

Town Board Meeting August 10, 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, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Robert Schultz, Douglas Smith, Lois Pluff and 10 visitors.

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

Accept minutes-Motion made /second Peter/Barb to accept the minutes. Carried.

Accept Treasurer Report-Motion made/second Barb/Roberta to accept the report. Carried

Citizen Input-Karl Klug asked about Park Road. It is being repaved and storm sewer and sidewalk are being added.

Consideration of removal of tree located off northwest corner of Town Hall – The roots of the tree at the northwest corner of the Town Hall, where the car charging station is going, were damaged when the area was dug out for concrete placement. It most likely won't survive due to this. Motion made/second Peter/Roberta to remove the tree. Carried. Barb will look into planting something else in the area.

Update from Door County Soil & Water Conservation Department regarding Phragmites Control program and consider taking part in the program on Town properties – No one from the County was present, so this will be placed on a future agenda.

Consideration of wastewater line freeze-ups on Deer Crest Court - Steve Parent explained there was a shallow line and flow is low, which causes freeze-ups during the winter. Options include raising the road about a foot and placing gravel around the manhole at a cost of approximately \$3,000.00. Steve spoke with Randy Nesbitt and we would need to have some type of agreement with the owners of the road, since it is a private drive. Robert Schultz stated that Mrs. McBride willing to allow the Town an easement for access to the sewer in the area, which we should look into. Motion made/second Peter/Bob to authorize Steve to work with Randy Nesbitt to draw up an agreement for Deer Crest Court and to put a bid package together to perform the work. Carried.

Consideration of Ward Street wastewater extension - Steve Parent explained that the first step is to adopt a preliminary resolution declaring our intent to do this project. After that, a hearing will be held for parties to speak for or against the project. Steve will work on getting a resolution drawn up. Our attorney for this will be Mike Bauer of Hopp-Neuman Law Firm, whom we have used for wastewater related issues in the past. Motion made/second Donald/Barb to move forward with the wastewater extension on Ward Street and to use Hopp-Neuman Law Firm. Carried.

Consideration of Compliance/Maintenance Annual Report for Wastewater Treatment Plant and adopt resolution accepting it - Don went over the report with the Board. We received grades of "A" on everything except the financial section where we received an "F." This is due to expenses being around \$5,500 over our income, which was most likely caused by the flooding that began on September 4th of

last year. We have included a line in the resolution that addresses the situation. Motion made/second Peter/Roberta to adopt Resolution #04-2015. Carried.

Update on Dog Park - The dog park has been staked out in the Rec. Park area, however it has been put on hold due to negotiations for the purchase of 40 acres east of the treatment plant, which could potentially be a better spot for it. Brynn Swanson suggested donations raised so far by the Community Association could be turned over to the Town.

BHCA Update - Community Association is doing well. The Visitor Center averages around 40 people during the week and 100 during the weekend. July Fourth was a success -- pancake breakfast was down a little due to the new parade route. Parade route will be the same next year, so Brynn will help out the Fire Dept. by really advertising the breakfast. Brynn discussed new additions to Autumn Fest for 2015- fireworks, two bands, and a 5k sponsored by Door County Brewing Company.

Consideration of official name for parking area off of School Alley – Don is suggesting naming it Brann Field, as it used to be owned by the Brann's when the baseball field was located there. Motion made/second Don/Peter to name the parking area Brann Field. Carried.

Consideration of name change for School Alley – Name will stay the same.

Set dates for budget meetings - October 14th will be the budget workshop/meeting at 6:00PM.

Clerk/Administrator report—at last month's meeting someone had asked what the stakes are along Highway 57 south of the downtown area. Clerk/Administrator spoke with WPS and they are doing research to potentially bury lines in that area. WPS stressed, though, that it was only preliminary and nothing has been set in stone.

Robert Schultz—Tim Tishler was present and brought up the portion of Ward Street that extends through his property, essentially through his house, should be vacated. One of the adjacent property owners doesn't want to sign off on anything as he feels it would limit access to his property. Bob feels that the road should be vacated and that we should contact the state and ask them to allow a driveway off of Highway 57 for the adjacent property owner. We will put this on the agenda at the next Town Board meeting. For the Park Road project, curbing and sidewalks will be poured next week. Blasting has been completed. Even with the all of the proper signage, 11 parking citations were issued over the weekend.

Bob & Barb – Parks – The lenses of the lights along the jetty at Anclam Park fall out at random. The electrician will be taking a look at them to determine the problem and will contact Steve Parent afterwards.

Barb – Town Hall/Cemetery – None.

Peter- Plan Commission--None.

Roberta – Historical Society/Community Programs/Green Site -- The next Historical Society program will be August 19 about the Baileys Harbor Cemetery.

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

Motion made/second Bob/Roberta to adjourn at 7:15 PM. Carried.

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

Haley Adams, Town Administrative Assistant

Douglas Smith, Town Clerk/Administrator