

Town Board Meeting October 12th 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, Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Douglas Smith, Lois Pluff and 10 visitors.

Clerk/Administrator verified posting. BHCA #12 was put first by Donald Sitte. Motion Made/second Peter/Roberta to accept the agenda as modified. Carried.

Accept minutes-Motion made/second Roberta/Bobby to accept the minutes. Carried.

No citizen input.

BHCA update-- Brynn Swanson talked about Halloween. It will take place on the 31st at the Town Hall. Trick or treating will be from 4-6PM and party will be from 5-7PM. The event will include a scavenger hunt that will incorporate the playground. Future plans will incorporate a town wide scavenger hunt. Community potluck and discussion will be held on Nov. 6th. All food provided will be locally sourced. The bus tour is from 2pm to 4pm, the town board is welcome to join. Babler Bus was paid for by the Visitors' Bureau. The Cornerstone will not be hosting Thanksgiving this year, however there will still be a Thanksgiving dinner at the Town Hall.

Treasurer Report—Lois went over budget items that are over prior to adjustments. The insurance accounts are currently over. Anclam Park improvements include an overage from the sealing of the recycled glass parking lot. The marina also experienced some overages including the dredging sediments study costing a total of \$70,000.00. However, there is a grant in process to get partial reimbursement. Sales were a bit down at the Marina.

Repair maintenance was substantially over budget due to the flood damage costing \$12,000.00 and the alarm system repairs at \$18,000.00. There is a possibility of having to pull money from savings to adjust funds accordingly. Motion made/ second Roberta/Barb to accept treasurer report. Carried.

Consideration of a Petition for Zoning Amendment (ES to SE) for the Bilos Family Partnership, 9090 Wild Lane, parcel #002-04-35312821C - The current zoning requires a minimum of 5 acres to build. The rezone would reduce the acreage to 1.5. The Plan Commission reviewed it and raised some concerns regarding spot zoning and whether or not the zoning change would only benefit the property owner. As is the case tonight, no one from the Bilos family was present at the Plan Commission meeting, so the Commission voted to take no action. Motion made/second Barb/Bobby to take no action on the zoning amendment. Carried.

Consideration for Petition of Assessors Plot on South kangaroo Drive Area - Petitioner Craig Roush received an estimate from Soletski Surveys. All that is needed is a motion from the Board to order the assessor's plat. Motion made/second Bobby/Barb to order the Assessor Plot. Carried.

Consideration of the possible vacation of a portion of Ward Street south of State Highway 57 - No need for a motion or action, the resolution just had to be introduced at a Town Board meeting.

Consideration of bids for Fire Station siding project - The differences between the bids are as follows: Peil Construction bid out at 2 inch insulation while Zeise Construction base bid at .5 inch insulation with a 1.5 inch add on. Brian Zak recommended they bid at 1.5 inch. There was no written specified amount of insulation in the publication. Town Attorney Randy Nesbitt has reviewed the bids and the Town would either have to accept Zeise's estimate, or reject both bids and rebid with better specifications. We could potentially do this project next year and combine it with a loan for the new fire truck. Motion made/ second Donald/Barb to reject both bids for firehouse siding project. Carried

Consideration of Security Safety Updates for Library and Administrative Office - Lt. Jeff Farley met with Doug and the librarian to review safety and security measures for the Town Hall. A lockable door should be installed behind the librarian's desk, along with blinds on the window to her side. Doug's office being moved upstairs was an excellent security move. Jeff is also suggesting panic alarms in both Doug's office and in the library. The alarms would be hooked up to the Door County Law Enforcement dispatch center. Motion made/second Don/Barb to move forward with the suggested security measures. Carried.

Engineering Update—Park road is pretty much complete with exception of a small portion of sidewalk. Delay is due to a guide wire in the sidewalk, so we're just waiting on WPS. Guy Street is completed. Bluff road should be starting in a few weeks therefore property owners have been notified. Update on Ward Street waste water extension, church meets October 13th to determine if they will let town connect across their property. If not, option 2 will be the route we'll go, which is deferred assessment for landowners who currently have no improvements on the property. Permit to place riprap at Anclam Park has been submitted to the DNR. The board is very pleased with the popularity and results of Anclam Park. Door County Brewery Company is moving forward with building on F/EE.

Committee Reports-- Wisconsin Towns Association meeting is October 15th. Donald will be in attendance. Chief Elected Appointed Officials meeting is on October 22nd at the Sister Bay Fire Station. Peter will be in attendance. Budget meeting will be held on November 10th at 6:00PM.

Marina-- Special Town Board/Marina meeting will be held at the marina on October 14th. There will be discussion on the purchase of new piers and follow-up on roof improvements. Building has no signs of new water damage therefore will go ahead with installation of gutters.

Roads-- Striped Guy Street today. There have been some complaints regarding Ahrens Road and the lack of site when entering the Highway 57. State officials have been contacted and will look into a solution. The Red Cherry Road drainage project won't be done this year.

Cemetery and Parks-- The roof on the Anclam Park restrooms has been completed. No cemetery/Town Hall updates.

Plan commission- None

Historical Liaison-- Roberta met with Brynn to go over budget for the Toft House.

Motion made/ second Barbara/Roberta to go into closed session pursuant to Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or

conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Consideration of potential offer to purchase property authorized by Annual Town Meeting. Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barb Anschutz, aye. Robert Schultz, aye. Donald Sitte, aye. Motion carried. Also present for closed session were Douglas Smith and Lois Pluff.

Motion made/second Bobby/Barb to enter back into Open Session and continue with the agenda. Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barb Anschutz, aye. Robert Schultz, aye. Donald Sitte, aye. Motion carried.

Consideration of recommendations from closed session, if any—in closed session, a motion was made/second Donald/Roberta to accept the offer of Joe Parent of \$280,000.00 plus we will pay for the environmental risk assessment of \$4,896.00. Carried.

Motion made/second Roberta/Barb to authorize Lois and Doug to work on the financing. Carried.

Motion made/second Roberta/Peter to adjourn at 7:20PM. 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