

TOWN BOARD MEETING
2404 Park Road
February 9, 2026
Immediately following the Public Hearing at 5:30PM

Call to Order: The meeting was called to order by Town Chairman David Eliot at 6:06PM.

In Attendance to Establish Quorum: Town Chairman David Eliot, Peter Jacobs, Sue Tishler, Paul Kordon, and Roberta Thelen.

Also in attendance were Town Clerk Haley Adams, Deputy Clerk Katie Virlee, Treasurer Dave Smith and 24 visitors.

Pledge of Allegiance

Verify Posting/Accept Agenda: Haley Adams verified the agenda was posted properly. Motion made by Peter Jacobs to accept the agenda as presented. Second by Paul Kordon. Motion Carried.

Accept Minutes: Motion made by Sue Tishler to accept the minutes from the 1/12/2026 Town Board meeting as presented. Second by Peter Jacobs. Motion Carried.

Accept Treasurers Report: Motion made by Peter Jacobs to accept the written Treasurers Report as presented. Second by Roberta Thelen. Motion Carried.

Budgetary Changes, 2025: Motion made by Dave Eliot to approve a transfer of \$17,000 from the General Fund to the Marina to cover a 2025 shortfall. Second by Sue Tishler. Motion Carried.

Citizen Input: None.

Submit Wastewater Treatment Facility Plan to DNR: Motion made by Paul Kordon to submit the Wastewater Treatment Facility Plan to the WDNR. Second by Peter. Motion Carried.

MSA Professional Service Agreement – Wastewater Treatment Facility Lift Station Design and Bidding: Motion made by Dave Eliot to approve the MSA Profession Service Agreement for the Wastewater Treatment Facility lift station design and bidding in the amount of \$445,000. Second by Paul Kordon. Motion Carried.

Preliminary approval to move forward with interim financing for approximately \$3,300,000 related to WWTF: Motion made Peter Jacobs to approve and move forward with the interim financing for approximately \$3,300,000 relating to the WWTF. Second by Sue Tishler. Motion Carried.

Toft House Update: BHCA Board Member Karen Berndt gave the following updates on behalf of the Toft House group:

- They will be meeting with an architect for an initial assessment of the building
- Potential fundraising and grant opportunities will be looked into; however, they will not move forward without permission of the town.
- A survey will be sent out will be sent out to the community asking what they would like to see done with the Toft House.

- They will be discussing interior decorative changes and will present to the Town Board at a future meeting for consideration and/or approval.

United Rental Temporary Heat Quote: Motion made by Dave Eliot to approve the United Rental Temporary Heat Quote for \$14,368.48. Second by Peter Jacobs. Motion Carried.

Resolution #2026-02 Calling for State Action on Tugboat Donny S.: This resolution was drafted to call on Wisconsin State Legislature, its delegates, and the WDNR to take immediate action towards abating the hazard of the Donny S. If approved, a draft of this resolution will be presented to the Door County Board of Supervisors for their review and adoption.

Motion made by Peter Jacobs to adopt drafted Resolution #2026-02 Calling for State Action of Tugboat Donny S. and authorize Dave Eliot to work with the County of Door to create a uniform resolution. Second by Paul Kordon. Motion Carried.

Baileys 57, LLC, Liquor License & Tobacco Agent Change: Motion made by Sue Tishler to approve the liquor license and tobacco license agent change for Baileys 57, LLC. Second by Roberta Thelen. Motion Carried.

Door County Trails Presentation: Tonya Crowell, a representative of the Door County Trails Organization gave the following presentation:

- Door County Trails is a nonprofit initiative. Their goal is to create a County wide multi-use bicycle and pedestrian trail system, linking towns and villages through scenic and assessable paths.
- They provide support for municipalities by writing grants, helping with anytime of community fundraising and outreach, and engineering and design.
- From a survey they sent out, they received a 95% positive response rate to the use of a trails system.

Consent Agenda: Motion made by Peter Jacobs to approve the consent agenda. Second by Sue Tishler. Motion Carried.

Payment of Bills: Motion made by Peter Jacobs to approve the payment of bills as presented. Second by Paul Kordon. Motion Carried.

Adjourn: Motion made to adjourn by Dave Eliot. Second by Sue Tishler. Motion carried and meeting adjourned at 6:30PM.

Submitted by,

Katie Virlee, Deputy Clerk