

**TOWN BOARD MEETING
2404 Park Road
June 8, 2026 at 6:00PM.**

Call to Order: The meeting was called to order by Town Chairman David Eliot at 6:00PM.

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

Also in attendance were Town Clerk Haley Adams, Deputy Clerk Katie Virlee, Treasurer Dave Smith and 16 visitors.

Pledge of Allegiance

Verify Posting/Accept Agenda: Haley Adams verified the agenda was posted properly. Motion made by Sue Tishler to accept the agenda as presented. Second by Roberta Thelen. Motion Carried.

Accept Minutes: Motion made by Paul Kordon to accept minutes from the 5/11/26 Town Board meeting, and the 5/27/26 Special Town Board meeting. Second by Peter Thelen. Motion Carried.

Accept Treasurers Report: Motion made by Peter Jacobs to accept the Treasurers Report as presented. Second by Sue Tishler. Motion Carried.

Citizen Input:

- Lucy Klug requested the “Hidden Driveway” sign be replaced on N. Maple Road as it was knocked down.
- Steve Makovec will be acting as interim Executive Director for the Baileys Harbor Community Association. He also introduced Tyler Ryan as the Operations and Marketing Manager for the BHCA.
- Susie Bauldry informed the Board one of the trees in Kendall Park has died and suggested it either be removed or replaced.

District 17 County Board Report: District 17 County Board Supervisor Dave Smith reported on the following items:

- Address/Fire Number signs are continuing to be replaced. Currently the County is in phase one of replacements. This means if your signpost is located in the correct place and is usable, the sign will be replaced. If it is not, then the County will replace it during phase two.
- The County is looking at adding a centrally located ambulance station in Northern Door County. The locations being considered are the old Zion Lutheran School on County Rd V or a Greenfield site. The goal is to be able to provide service within 15 minutes.
- Regarding the Donny S. Tugboat, the DNR has made it very clear that they feel the removal of the Tugboat is not their financial responsibility. However, they have expressed that they are in a position to help oversee the removal if someone else were to come up with the funds. It is not the Town’s or the County’s responsibility to provide or procure funding for removal.

MSA Contract, Clean Water Fund Loan Application for the WWTF and Lift Station Upgrades: Sheri Scott from MSA was present to discuss and answer any questions the Board may have regarding the Agreement. The presented Agreement is to help the Town apply for and submit a Clean Water Fund Application to the DNR for grant and potential loan funds.

Motion made by Paul Kordon to enter into the Professional Services Agreement as presented with MSA for a fee of \$14,000.00. Second by Roberta Thelen. Motion Carried.

CMAR Resolution #2026-04: Motion made by Dave Eliot to adopt CMAR Resolution #2026-04. Second by Peter Jacobs.

Roll Call: Roberta Thelen – Aye, Peter Jacobs – Aye, Paul Kordon – Aye, Dave Eliot – Aye, Sue Tishler – Aye.
Motion Carried.

Micro-Chip Scanner Location: Motion made by Paul Kordon to approve placing the Micro-Chip Scanner on the North side of the Town Hall where the vehicle charging station was once located. Second by Roberta Thelen.
Motion Carried.

Public Works Roof: Motion made by Sue Tishler to approve issuing an RFP for replacing the roof at the public works building. Second by Paul Kordon. Motion Carried.

Pride Month Proclamation: Motion made by Dave Eliot to approve the Pride Month Proclamation for June 2026. Second by Sue Tishler. Motion Carried.

Amend Ordinance #01-2024: Motion made by Dave Eliot to adopt an amendment to the Fee Schedule in Ordinance #01-2024, adding “Above Quota Class “B” License - \$500”. Second by Paul Kordon.

Roll Call: Roberta Thelen – Aye, Peter Jacobs – Aye, Paul Kordon – Aye, Dave Eliot – Aye, Sue Tishler – Aye.
Motion Carried.

Alcohol and Tobacco Licenses for July 1, 2026 to June 30, 2027 cycle.: Motion made by Peter Jacobs to approve the list of alcohol and tobacco licenses as presented for the July 1, 2026 to June 30, 2027 cycle. Second by Roberta Thelen. Motion Carried. Dave Eliot recused himself from discussion and vote on this agenda item.

For a detailed listing of licenses, please contact the Town Clerk.

Speed Study Request, North Maple Road: Motion made by Sue Tishler to approve a speed study on North Maple Road. Second by Roberta Thelen. Motion Carried.

Kendall Park Agreement with BHCA: Motion made by Paul Kordon to approve a Kendall Park Agreement with the Baileys Harbor Community Association. Second by Sue Tishler. Motion Carried.

Resolution #2026-05, Designating International Migratory Bird Day: Motion made by Sue Tishler to adopt Resolution #2026-05, A Resolution Designating International Migratory Bird Day. Second by Peter Jacobs.

Roll Call: Roberta Thelen – Aye, Peter Jacobs – Aye, Paul Kordon – Aye, Dave Eliot – Aye, Sue Tishler – Aye.
Motion Carried.

Payment of Bills: Motion made by Dave Eliot to run an in-between Fire Department payroll due to the town office not receiving paperwork in time for the regular monthly run. Second by Sue Tishler. Motion Carried. Motion made by Paul Kordon to approve the payment of bills as presented. Second by Peter Jacobs. Motion Carried.

Adjourn: Motion made to adjourn by Paul Kordon. Second by Sue Tishler. Motion carried and meeting adjourned at 7:15PM.

Submitted by,

Katie Virlee, Deputy Clerk