

VILLAGE OF EPHRAIM

FOUNDED 1853



VILLAGE OF EPHRAIM BOARD MEETING AGENDA

TUESDAY, APRIL 14, 2026, 7:00 PM

9996 Water Street- Village Hall

NOTE: THIS MEETING WILL BE SIMULTANEOUSLY HELD VIA TELECONFERENCING. STAFF, COMMITTEE MEMBERS, AND THE PUBLIC ARE WELCOME TO PARTICIPATE IN THIS MANNER. TELECONFERENCING WILL BE AVAILABLE BY COMPUTER, PHONE, TABLET, OR DIAL-IN. CONNECTION INFORMATION BELOW:

1. **Call to Order:**
2. **Quorum:**
3. **Changes in Agenda:**
4. **Visitors' Comments:**
5. **Approval of Previous Minutes:**
6. **President's Comments:**
7. **Consent Agenda Items:**
8. **Administration:**
 - a) Presentation from Maintenance Manager Justin MacDonald relating to Winter Storm Elsa
 - b) Presentation of annual Fire Report
 - c) Update regarding Door County Emergency Communications Tower Project Draft Intergovernmental Agreement and Easement
 - d) Discussion and Consideration regarding EBC request for Fyr Bal road closure
 - e) Discussion and Consideration regarding renewal – Class “B” Alcohol Beverage Retailers License:
 1. Hotel Ephraim LLC – dba Water Street Inn – 9944 Water Street
 2. Ephraim Motel Inc. – dba Ephraim Motel – 10407 Hwy 42
 - f) Discussion and Consideration regarding renewal – Combination Class “B” and “Class C” Alcohol Beverage Retailers License:
 1. Anatolia Cuisine DC LLC – dba Anatolia Cuisine DC – 9922 Water Street Unit 7
 2. Prince of Pierogi LLC – dba Prince of Pierogi Restaurant – 9922 Water Street Unit 6
 3. Sunset Harbor Grill LLC – dba Sunset Harbor Grill – 10018 Water Street
 4. Burren Enterprises LLC – dba Pearl Wine Cottage – 3056 & 3058 Church Street
 5. Larry George Krause – dba Old Post Office Restaurant – 10040 Water Street
 6. Sip JF LLC – dba Sip – 10326 Water Street
 - g) Discussion and consideration regarding Resolution 01-2026 – 2025 Budget Amendment
 - h) Update regarding North Path Project.
 - i) Update regarding Moravia Point Landscaping Project
 - j) Discussion and consideration regarding setting PW Ordinance amendment for Public Hearing
9. **Physical Facilities:**
 - a) Discussion and consideration regarding establishment of 2026 Pickleball Fees
10. **Wastewater:**
 - a) Discussion and consideration regarding WWTP and Receiving Station Roof Repair
 - b) Discussion and update regarding WW Project
 - c) Discussion and consideration regarding McMahon Engineering Proposal for Phase 2
 - d) Discussion regarding WW Solar Project
11. **Committee Minutes for review**
12. **New Business for Next Meeting:**
13. **Adjournment:**

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/963720765>

You can also dial in using your phone.

Access Code: 963-720-765

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Deviation from the listed order may occur**

Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact Andrea Collak, Clerk Village of Ephraim, PO Box 138, Ephraim, WI 54211

	Date: <u>4/10/2026</u>
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administrative Office <input checked="" type="checkbox"/> Visitors' Center <input checked="" type="checkbox"/> Post Office
Kim Roberts, Deputy Clerk	<input checked="" type="checkbox"/> Website: ephrain.wi.gov <input checked="" type="checkbox"/> Emailed to WDOR Radio/Peninsula Pulse

**VILLAGE OF EPHRAIM
VILLAGE BOARD MEETING MINUTES
TUESDAY, MARCH 10, 2026 – 7:00 P.M.
9996 WATER STREET- EPHRAIM VILLAGE HALL**



Action Items:

Mulliken moved, T. Nelson seconded to approve the minutes of February 10, 2026, as presented, all ayes. Motion carried.

Mulliken moved, Hoyerman seconded to approve the consent agenda as presented, all ayes. Motion carried.

T. Nelson moved, Hoyerman seconded to direct the Village Administrator to modify the formal letter as discussed regarding the County of Door Emergency Communications Tower Project Draft Intergovernmental Agreement and send, all ayes. Motion carried.

T. Nelson moved, Mulliken seconded to approve the Renewal Mobile Food Establishment License for Dan Smrz – 10404 Water St – Links Hotdogs LLC, all ayes. Motion carried.

Hoyerman moved, Meacham seconded to direct the Village Administrator to obtain the services of a contractor or contractors to perform the following regarding Moravia Point:

- to render an opinion on the best option for stump removal and proceed with the work as suggested.
- to clear and prepare the site for planting,
- to spread grass and wildflower seed,
- and the Village Administrator is authorized to spend \$20,000 with funds coming from room tax or PRAT.

Roll call vote: Hoyerman aye, Meacham aye, Mullikan aye, T. Nelson, nay, and K. Nelson aye. Motion carried.

T. Nelson moved, Hoyerman seconded to approve the expansion of the German Road yard waste and brush dump area as discussed, based on the proposal from Peninsula Property Services LLC, with a cost not to exceed \$24,999, with funds coming from room tax, all ayes. Motion carried.

Mulliken moved, Meacham seconded to delay Phase 1 (2026) of the Wastewater project, while pursuing solar as a standalone project, all ayes. Motion carried.

T. Nelson moved, Hoyerman seconded to approve the lease for hangar A-1 with Ephraim Flyers, Inc., all ayes. Motion carried.

T. Nelson moved, Mulliken seconded to adjourn at 9:03 PM, all ayes. Motion carried.

Present: Rick Hoyerman, Matt Meaham (online), Carly Mulliken, Tim Nelson, and Ken Nelson – President.

Absent: None.

Staff: Brent Bristol -Village Administrator, Justin MacDonald – Fire Chief/Maintenance Manager, Brad Rasmussen – Wastewater OIC, and Kim Roberts - Deputy Clerk.

Guests in person: Keith Krist, Dennis Jewell, Karen McMurtry, Scott Lohman, Dan Smrz (Links Hotdogs), and Mike Jones (USDA).

Guests Online: Andrew Bartelt, BD Thorp, Bruce Nelson, Kelsey Stone (EBC), Lane Methner (EBC), Laird Hart, and Rob and Barb Meyer.

-
1. **Call to Order:** K. Nelson called the meeting to order at 7:00 PM.
 2. **Quorum:** A quorum was present for the meeting.
 3. **Changes to the agenda:** There were no changes.
 4. **Visitors' Comments:** There were no Visitors' Comments.

5. **Approval of Previous Minutes:**

Mulliken moved, T. Nelson seconded to approve the minutes of February 10, 2026, as presented, all ayes. Motion carried.

6. **President's Comments:** There were no President's Comments.

7. **Consent Agenda:**

Mulliken moved, Hoyerman seconded to approve the consent agenda as presented, all ayes. Motion carried.

8. **Administration:**

a. **Presentation from Mike Jones from USDA Wildlife Services regarding Canada Goose Damage Management:**

Mike Jones from the US Department of Agriculture Wildlife Services presented information about Canada Goose damage management options. He explained that his agency specializes in nuisance wildlife management. They are a federal agency that handles all goose issues in Wisconsin because geese are federally protected birds.

Jones reviewed basic goose biology. He described two distinct populations of geese in Wisconsin: Spring migrants that move through the area without causing significant problems, and resident birds that stay year-round and cause most issues. He noted that resident geese live up to twenty years, are highly productive with about five surviving offspring per clutch, and are very adaptable to living near humans. These birds tend to return to where they learned to fly year after year. The resident birds don't go very far south anymore, most going to open water and seeking out warehouse rooftops in Chicago to feed at the railyards.

He explained that geese have few natural predators, with most being egg predators, which does not control the population much. The DNR has two hunting seasons designed for different populations. The early season, from September 1-15, targets resident birds with a 5-bird daily limit. Traditional goose season, which targets migrant birds (late September – December), has a long season with a lower bag limit for migrant birds to control harvest impacts.

Jones detailed the main problems caused by geese, particularly the 1-2 pounds of feces each bird produces daily. He showed examples of parks requiring daily power washing and communities budgeting \$10,000 annually for daily feces removal from beaches. He also mentioned that geese can be aggressive during nesting season and harbor parasites, causing swimmer's itch, with high E. coli levels in their feces posing health risks.

The presentation covered abatement management options, including a no feeding ordinance, habitat modification allowing the shoreline to grow up, exclusion methods such as fences and overhead grids, harassment techniques, pyrotechnics, repellents, and trained dogs. Jones noted that most of these methods provide only short-term effectiveness as geese adapt quickly.

For population management, Jones explained three methods: hunting seasons, nest and egg destruction through oiling, and roundup and removal during the flightless molting period. He detailed the egg oiling process, which prevents oxygen transfer across egg membranes, typically around April 15th in Wisconsin. The challenge is finding the nests. Oiling requires a Wisconsin Department of Natural Resources (DNR) permit and registration with the US Fish and Wildlife Service.

Jones discussed management authority. Population management authority approval ultimately rests with the US Fish and Wildlife Service and the Wisconsin Department of Natural Resources. Population management is a local decision that must be in accordance with Federal, State, and local requirements.

Regarding roundup and removal, Jones explained that his agency requires at least 35-40 birds at a site and conducts operations during the 3-week flightless period from mid-June through early July. The process involves using kayaks and boats to push geese onto land, then using panels to corral

them into crates. All captured birds must be euthanized as the DNR doesn't allow relocation because adult birds would fly back.

Jones discussed two options for the captured birds: Food pantry processing for adults (requiring testing of 10% of the adults, with a minimum of five birds, for lead and mercury at about \$250 per sample) or disposal as animal food, though bird flu concerns have complicated the latter option recently. He noted that there was another community within swimming distance contemplating a round-up as well, and he had received approval to test 10% of the total geese from both communities. The communities could split the cost.

He outlined the typical process: Communities contact him by June 1st with bird counts, his agency schedules the roundup between June 15th and the end of June, and charges \$4,000 for Door County locations due to the distance from their Waupun office. Jones noted they typically catch 60-70 geese per site and conduct 20-30 roundups annually statewide. He stressed that they need written permission from each landowner to catch geese on private property.

The effectiveness of roundups provides immediate relief and removes birds that return to the same areas annually. Sites typically don't need repeat roundups for 3-7 years, with an average of 5 years between treatments.

A discussion was held regarding the roundup. Mulliken inquired about potential partnerships with other municipalities for cost-sharing and testing expenses. Hoyerman asked about demand for processed goose meat, with Jones noting that only about 25% of sites opt for food pantry processing due to additional costs. T. Nelson confirmed that all permitting goes through Jones rather than requiring a separate DNR contact. K. Nelson asked about scheduling around Fyr Bal on June 20th, and Jones confirmed they could accommodate working before that date. He also clarified the June 1st deadline for decision-making and explained that food pantry decisions could be made closer to the actual roundup date.

MacDonald estimated seeing 30-40 geese in the morning. He provided an overview of the number of staff hours dedicated to keeping sidewalks and grass clean around the shorefront throughout the season.

Bristol noted that after previous board discussions about this topic, several parties had reached out in support. He also confirmed that a local food pantry had expressed a strong interest in receiving processed goose meat, as they have successful experience with salmon and venison programs.

Dennis Jewell, an Ephraim resident, spoke in favor of pursuing goose removal.

b. Discussion and consideration regarding implementation of Canada Goose Damage Management for 2026:

Bristol noted that the Board had time to make a decision and suggested potentially gathering information from neighboring municipalities while respecting privacy restrictions. He confirmed that if another site had already completed testing, it could reduce testing requirements for Ephraim.

K. Nelson polled the board members for their interest in proceeding. Hoyerman supported proceeding. T. Nelson was in favor. Mulliken noted that while not speaking officially for the Community Protection Committee, the Committee had discussed the goose problem extensively and tried various mitigation methods without permanent success. Meacham also supported proceeding.

K. Nelson agreed with the other four board members, establishing consensus to continue moving the project forward. The Board agreed that they would make the final decision on whether to proceed with the roundup at the May Village Board meeting.

c. Discussion and consideration regarding Door County Emergency Communications Tower Project Draft Intergovernmental Agreement and Easement:

Bristol explained that the Emergency Communications Radio Tower discussion had been ongoing at the Community Protection Committee and had come before the Board previously. Early conversations focused on tower design and location, but last month, they received a draft

Intergovernmental Agreement and easement language. The Board decided to forward these documents to the village attorney for review.

Bristol had sent the documents to the attorney along with comments from T. Nelson. Rather than just forwarding the attorney's email, he framed the response as a formal letter to send to the county for their review before proceeding further.

The attorney's comments addressed terminology and lease terms, with the major issue being the use of an easement versus a lease with no monetary exchange benefiting the village. The attorney noted that he had handled several similar projects elsewhere, including with the same company doing work for the county, and typically, such arrangements are done through leases rather than easements.

Meacham raised two concerns: First, the agreement didn't specify who would maintain the access road to the tower location, and second, he felt the Village was "giving away the farm" to put up a tower while receiving nothing in return.

K. Nelson noted that the attorney had similar concerns about fair compensation, especially since, if not built by the county, it would likely be a for-profit tower with equipment rental revenues.

T. Nelson suggested moving the tower location to the south and east corner of the Village lot and potentially incorporating the access road along the existing snowmobile trail near the power line to minimize tree cutting and costs. He questioned whether WPS had restrictions on construction proximity to their facilities.

T. Nelson moved, Hoyerman seconded to direct the Village Administrator to modify the formal letter as discussed regarding the County of Door Emergency Communications Tower Project Draft Intergovernmental Agreement and send, all ayes. Motion carried.

d. **Discussion and consideration regarding Dan Smrz – 10404 Water St – Links Hotdogs LLC – Renewal Mobile Food Establishment License:**

Bristol explained this was a renewal application for Dan Smrz's Mobile Food Establishment License. This would be his third license, with no significant changes proposed. The only pending item was a fire inspection, which typically occurs when he opens for the season.

Dan Smrz confirmed he usually opens on May 1st.

Chief MacDonald added that he conducts the fire inspection around the second day of operation, noting there had never been any issues before.

T. Nelson moved, Mulliken seconded to approve the Renewal Mobile Food Establishment License for Dan Smrz – 10404 Water St – Links Hotdogs LLC, all ayes. Motion carried.

e. **Update Regarding North Path Project:**

K. Nelson provided an update on the North Path project. Trees were cut down last week, and he clarified that while people said they cut down "all those beautiful maples," there was actually only one (1) maple tree removed. The rest were cottonwood trees in poor condition. He reiterated the previous discussion that once the path is completed, they intend to evaluate appropriate locations for replanting some of the trees, though not necessarily in the exact original locations.

Bristol noted the contractor was targeting the second or third week of April to start construction, weather permitting, with completion by Memorial Day weekend.

f. **Discussion and consideration regarding Moravia Point Landscaping project draft working plan:**

Meacham explained that the Physical Facilities Committee had been unable to hold its last meeting due to a lack of quorum, so they were presenting the previously submitted plan that had been unanimously approved by the Committee. He noted this was intended as a simple way to move the project forward, with the grasses and wildflowers expected to grow high enough to conceal the railing.

Mulliken asked for clarification that items previously removed from consideration (the rail and wall, along with fastened conduit) were clearly excluded from the scope, and questioned about consulting local experts for the plan, as previously discussed.

Hoyerman expressed concern about "letting the perfect become the enemy of the good" and worried they would end up with stumps visible during Fyr Bal if they continued debating elaborate plans. He emphasized that the Physical Facilities proposal was meant as an interim plan to establish something growing, after which they could evaluate what additional work might be needed. He noted that there were items in the plan that the Board got hung up on and suggested simplifying further.

Hoyerman moved, Meacham seconded to direct the Village Administrator to obtain the services of a contractor or contractors to perform the following regarding Moravia Point:

- **to render an opinion on the best option for stump removal and proceed with the work as suggested.**
- **to clear and prepare the site for planting,**
- **to spread grass and wildflower seed,**
- **and the Village Administrator is authorized to spend \$20,000 with funds coming from room tax or PRAT.**

T. Nelson questioned whether trees and bushes should be included, noting they had seemed to have a consensus on those elements previously.

Hoyerman responded that his focus was only on items everyone agreed with to move the project forward, with the possibility of adding more elements later.

Mulliken expressed concern about erosion control in the meantime, noting that stump removal considerations were part of the original discussion.

Hoyerman confirmed his motion included having contractors provide opinions on proper stump removal methods and proceeding accordingly.

MacDonald provided insight that the stumps at Moravia Point would require special equipment, unlike the north path stumps, likely needing a high-hoe or similar machinery, possibly from Green Bay, as local contractors might not have appropriate equipment for the terrain.

T. Nelson asked about trees and bushes again, noting he didn't remember any conflict regarding screening the wall and guardrail.

Hoyerman maintained his position of keeping the motion simple to ensure progress, with the possibility of adding elements in future meetings after everyone can see the progress in the area visually.

MacDonald also noted important considerations about salt exposure from highway, Moravia Street, and sidewalk runoff affecting the area, as well as concerns about dimensional stone potentially interfering with sidewalk winter maintenance and buried utilities for street lights.

K. Nelson called the question.

Roll call vote: Hoyerman aye, Meacham aye, Mullikan aye, T. Nelson, nay, and K. Nelson aye.
Motion carried.

9. Physical Facilities:

a. Discussion and consideration regarding the proposal for Brush Dump

Meacham explained that the Physical Facilities Committee had been trying to make the German Road dump more functional without spending money through bartering, but due to the volume of material being deposited on a regular basis, they needed to address operations properly before the season begins.

MacDonald elaborated that the brush dump had worked fairly well for about a year until the August 9 storm occurred, after which it became problematic due to the volume of material being deposited.

Contractors have been utilizing heavy equipment, when possible, to push the piles up to make more room. With the first snowfall, the decision was made to close the dump for the winter due to the inability to maintain the rough road with Village equipment.

MacDonald added that a contractor had provided a quote to reuse existing brush to build berms in the expanded area, which would significantly increase available space. He noted they couldn't burn brush at the site due to DNR regulations, leaving chipping or hauling as the only disposal options. If they chipped material on-site, it would no longer be available to residents who currently obtain chips at the maintenance facility. He noted that there will always be some ongoing cost.

MacDonald explained that the expansion would require waiting for snow to melt and for Liberty Grove to lift weight restrictions before heavy equipment could access the site. MacDonald recommended approval to secure a place on the contractor's schedule for early May completion.

T. Nelson suggested moving the expansion area further west to use existing rough terrain filled with dredging spoils, to use the area more efficiently rather than leaving it unusable. Further, he would suggest additional funding to do so. He noted this would require more machine time and cost, but would better utilize the property. He also raised concerns about future maintenance costs since burning isn't allowed and the village doesn't have the capacity to chip the volume of material.

A brief discussion was held regarding a clean-up of various items related to the marinas.

Hoyerman agreed with T. Nelson's suggestion to move the expansion west and supported additional expenditure for better property utilization.

Mulliken asked whether the expansion would restrict future use of boat-trailer parking.

MacDonald confirmed they could expand boat-trailer parking eastward if needed, as there are typically several unused stalls.

Bristol noted that since this wasn't budgeted (they had expected to handle it through bartering), funding would need to come from room tax.

T. Nelson moved, Hoyerman seconded to approve the expansion of the German Road yard waste and brush dump area as discussed, based on the proposal from Peninsula Property Services LLC, with a cost not to exceed \$24,999, with funds coming from room tax, all ayes.
Motion carried.

10. Wastewater:

a. Discussion and consideration regarding pursuing or delaying Phase 1 (2026) of the Wastewater project.

K. Nelson explained that at the last meeting, the board experienced "sticker shock" from the \$11 million project cost estimate from McMahan. Bristol had prepared a fact sheet outlining the situation. The project includes construction costs, final design, construction management fees, and contingencies for the discussed upgrades.

Originally, the project was divided into two phases, hoping each would qualify for principal forgiveness of approximately \$2 million. However, after submitting Phase 1, the project did not rank high enough for any principal forgiveness, effectively removing the pressure to complete Phase 1 in 2026. However, favorable interest rate funding through the DNR remained available.

K. Nelson outlined the options: Pursue Phase 1 in 2026, delay it, combine both phases in 2027, or postpone the entire project 3-5 years. He noted several benefits of postponing, including allowing time to work with auditors on funding scenarios, setting aside additional capital, gradually increasing rates, providing residents time to understand the project, and completing the overdue REU system overhaul.

He described three action groups established in a Monday meeting: Karen and the Wastewater Committee would develop a new REU system over two months; Rasmusson and Oakley would work with Kappell on value engineering to determine if all \$11 million in scope was absolutely necessary;

and he, Bristol, Collak, and auditor Drewieske would work on funding options for different timeline scenarios.

K. Nelson had contacted Kappell about the impacts of delaying 3-5 years. Kappell responded that the plant was in good operational condition with no current failures, though some safety issues shouldn't be delayed. He asked the value engineering group to provide a list and cost estimate for these safety items.

K. Nelson proposed gradually building capital over 3-5 years to have \$3-4 million saved, avoiding a huge financial hit in one year. He emphasized they needed to decide whether to do nothing in 2026, then return in the summer with comprehensive information for public education and decision-making.

A discussion was held regarding funding, Clean Water Fund interest rates, timing for the end of the principal forgiveness program, and Clean Water Fund as a budgeted item in the biennial state budget.

Mulliken also raised the possibility of pursuing solar as a separate project, noting they could qualify for federal grants if they started by July 1st.

T. Nelson supported the delayed approach, particularly getting the REU system restructured, noting the main risk was inflation.

Hoyerman stressed the importance of gradually increasing rates and saving money, possibly in a restricted trust fund, to demonstrate responsibility to taxpayers. He supported the delay, provided they were serious about increasing rates and saving money.

Meacham asked about plans to add money to the Equipment Replacement Fund to avoid future similar situations.

K. Nelson noted they hadn't met with the auditor yet, but planned to model building another capital fund for future needs 30 years ahead.

Mulliken inquired about solar as a standalone project.

K. Nelson expressed concern about the equipment and controls sitting until the Village moves forward with the Wastewater Project.

Bruce Nelson, participating online, addressed the solar project questions. He explained it was very possible to connect a solar array to the existing electrical system and begin saving on utility bills immediately. When the new electrical room is eventually built, rewiring to connect to the new system would be relatively simple.

B. Nelson clarified two important dates for federal grant money: If the Village signed a contract with the solar installer and pays the downpayment by the end of June 2026, there would be no completion deadline (just a need to show progress) while still qualifying for grants; if they signed after June 30th, 2026, the solar project would need completion by the end of 2027. The solar installation was estimated as a 3-4 month project from start to finish.

K. Nelson requested that payback period analysis be included in any solar proposals.

B. Nelson confirmed someone from the solar company could present to the next Board meeting, and noted that visual site plans were already available in McMahon's technical memorandum.

Mulliken moved, Meacham seconded to delay Phase 1 (2026) of the Wastewater project, while pursuing solar as a standalone project, all ayes. Motion carried.

b. Discussion regarding Wastewater Project Planning:

Included in Agenda 10(a).

11. Airport

a. Discussion and consideration regarding approval of lease for hangar A-1 with Ephraim Flyers, Inc.

T. Nelson moved, Hoyerman seconded to approve the lease for hangar A-1 with Ephraim Flyers, Inc., all ayes. Motion carried.

12. **Committee Minutes for review:** There were no comments.

13. **New Business for the Next Meeting:**

a. Village Emergency Operations Plan

14. **Adjournment:**

T. Nelson moved, Mulliken seconded to adjourn at 9:03 PM, all ayes. Motion carried.

*Recorded by,
Kim Roberts – Deputy Clerk*

DRAFT

VILLAGE OF EPHRAIM

FOUNDED 1853



INTEROFFICE MEMORANDUM

TO: VILLAGE BOARD
FROM: CLERK
SUBJECT: CLERK'S REPORT
APRIL 14, 2026

In March I wrapped up our annual audit by making all the necessary journal entries for the end of 2025 and the beginning of 2026. A representative from CLA Connect will report the findings at the next board meeting.

Attached to your packet is Resolution 01-2026 - 2025 Budget Amendment and related paperwork.

The office was also administering the upcoming 2026 Spring Election. We issued 45 absentee ballots to those registered electors who applied. The office conducted in-person absentee voting which began on March 24, 2026, and lasted until Friday before the election. The Public Test for the election machine in the Village of Ephraim was held on March 31st, 2026 at 2:00PM.

The polling place on April 7, 2026, was steady throughout the day with some slow spots in the evening hours with a high voter turnout of 172. The election was well-run and transparent thanks to our trained poll workers Monique McClean, Cindy Nelson, Wendy Nelson, Deb Hagman-Shannon, Maggie Peterman, Alison Whitney, Kim Roberts, and I.

Voters re-elected Matthew Meacham and Tim Nelson to the Village of Ephraim Board of Trustees. Congratulations and Thank You for your service!

The Water Street Inn and Ephraim Motel, applied for Class "B" Alcohol License **from May 1, 2026, until October 31, 2026**. Alcohol Application for Liquor License notices for both were published in the newspaper on March 20 & 27, 2026. The applications are attached to your packet but still **needs proof of recently passed fire inspection**. **The approval should be contingent upon providing this document to ensure proper paperwork is met.**

Anatolia Cuisine, Prince of Pierogi and Sunset Harbor Grill re-applied for a combination of Class "B" & "Class C" Alcohol License from **May 1, 2026, until June 30, 2026**. They all are planning to re-apply for 2026/2027 alcohol license season (July 1st, 2026 until June 30, 2027). The Renewal Alcohol Beverage License Applications are attached in the packet for your consideration. There were no significant modifications made to where the alcoholic beverages are going to be stored, sold/served, and consumed. These businesses still **need proof of recently passed fire and health inspections**. **The approval should be contingent upon a passed fire inspection and health inspection**.

The Renewal Alcohol Beverage License Applications were also received from **Pearl Wine Cottage, Old Post Office and Sip**. These establishments re-applied for a combination of Class "B" & "Class C" Alcohol License for the **2026/2027 season (July 1, 2026 until June 30, 2027)**. Alcohol Application for Liquor License notices were published in the newspaper on March 20 and March 27,

2026. The Renewal Alcohol Beverage License Applications are attached in the packet for your consideration. There were no significant modifications made to where the alcoholic beverages are going to be stored, sold/served, and consumed. These businesses still **need proof of recently passed fire and health inspections. The approval should be contingent upon a passed fire inspection and health inspection.**

I have also taken minutes for the HPC, Plan and Wastewater Committees, entered invoices for payment, and made deposits. I also processed payroll and all the necessary government reports as well as reconciled bank and General Ledger.

If you should have any questions, please feel free to contact me.

Sincerely,

Andrea Collak - Clerk/Treasurer

VILLAGE OF EPHRAIM
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>ADMINISTRATION</u>					
100-10-41110	.00	1,382,021.58	1,382,022.43	.85	100.0
100-10-41150	.00	78.28	8.00	(70.28)	978.5
100-10-41210	1,701.54	22,905.99	370,000.00	347,094.01	6.2
100-10-41220	.00	29,076.22	50,000.00	20,923.78	58.2
100-10-41223	.00	20,461.43	150,000.00	129,538.57	13.6
100-10-41800	12.03	53.41	300.00	246.59	17.8
100-10-43410	.00	.00	42,041.00	42,041.00	.0
100-10-43430	.00	.00	142.00	142.00	.0
100-10-43530	.00	25,787.00	103,148.00	77,361.00	25.0
100-10-43650	.00	(19.57)	.00	19.57	.0
100-10-43660	.00	1,870.90	2,000.00	129.10	93.6
100-10-43690	.00	.00	2,773.00	2,773.00	.0
100-10-44100	.00	3,295.23	13,000.00	9,704.77	25.4
100-10-44110	70.00	70.00	2,500.00	2,430.00	2.8
100-10-44111	.00	.00	500.00	500.00	.0
100-10-44112	.00	.00	20.00	20.00	.0
100-10-44113	200.00	400.00	12,000.00	11,600.00	3.3
100-10-44200	5.50	55.00	8.00	(47.00)	687.5
100-10-44300	25.00	25.00	1,500.00	1,475.00	1.7
100-10-44310	2,619.10	3,005.10	2,000.00	(1,005.10)	150.3
100-10-46101	100.00	275.00	1,000.00	725.00	27.5
100-10-46730	.00	.00	1,000.00	1,000.00	.0
100-10-46840	.00	.00	19,900.00	19,900.00	.0
100-10-46900	.00	.00	2,000.00	2,000.00	.0
100-10-48000	.00	.01	.00	(.01)	.0
100-10-48100	.00	27,266.04	120,000.00	92,733.96	22.7
100-10-48200	.00	501.00	5,500.00	4,999.00	9.1
100-10-48307	.00	.00	2,000.00	2,000.00	.0
TOTAL ADMINISTRATION	4,733.17	1,517,127.62	2,285,362.43	768,234.81	66.4
<u>FIRE</u>					
100-50-43420	.00	.00	11,000.00	11,000.00	.0
TOTAL FIRE	.00	.00	11,000.00	11,000.00	.0
TOTAL FUND REVENUE	4,733.17	1,517,127.62	2,296,362.43	779,234.81	66.1

VILLAGE OF EPHRAIM
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
100-10-51100-100 SALARIES	2,100.00	6,300.00	30,000.00	23,700.00	21.0
100-10-51100-101 SS/MED	160.65	481.95	1,377.00	895.05	35.0
100-10-51100-320 TRAINING/CONFERENCES	.00	.00	200.00	200.00	.0
100-10-51300-200 LEGAL FEES	871.00	2,661.50	25,000.00	22,338.50	10.7
100-10-51400-100 SALARIES	11,643.20	40,390.32	151,355.46	110,965.14	26.7
100-10-51400-101 SS/MED	803.46	2,826.28	11,578.69	8,752.41	24.4
100-10-51400-102 RETIREMENT	838.30	2,908.10	10,292.17	7,384.07	28.3
100-10-51400-103 HEALTH INSURANCE	3,952.60	11,857.79	47,431.17	35,573.38	25.0
100-10-51400-104 DISABILITY INSURANCE	.00	824.16	2,800.00	1,975.84	29.4
100-10-51400-105 WORKERS COMPENSATION	100.00	200.00	457.47	257.47	43.7
100-10-51400-310 VEHICLE FUEL	.00	12.23	400.00	387.77	3.1
100-10-51400-311 VEHICLE MAINTENANCE	.00	.00	500.00	500.00	.0
100-10-51400-312 CELLPHONE	.00	445.35	1,750.00	1,304.65	25.5
100-10-51400-320 TRAINING/CONFERENCES	.00	.00	1,500.00	1,500.00	.0
100-10-51400-330 BANK FEES	66.00	158.50	500.00	341.50	31.7
100-10-51400-331 POSTAGE	.00	1,195.51	3,500.00	2,304.49	34.2
100-10-51400-332 OFFICE EQUIPMENT	.00	.00	2,000.00	2,000.00	.0
100-10-51400-333 OFFICE SUPPLIES/EXPENCES	341.66	415.75	5,000.00	4,584.25	8.3
100-10-51400-334 COMPUTER SUPPLIES/EXPENCES	1,161.28	2,351.04	15,000.00	12,648.96	15.7
100-10-51400-335 PROFESSIONAL DUES/EXPENCES	65.00	65.00	1,500.00	1,435.00	4.3
100-10-51400-336 LEGAL NOTICES/ADDS	.00	.00	500.00	500.00	.0
100-10-51400-339 PRINTING COSTS	.00	182.10	2,500.00	2,317.90	7.3
100-10-51400-340 VEHICLE INSURANCE	89.00	178.00	373.48	195.48	47.7
100-10-51400-342 COMMITTEE/WORKER EXPENSE	.00	.00	220.00	220.00	.0
100-10-51400-343 CONTINGENCY	.00	.00	3,500.00	3,500.00	.0
100-10-51400-344 UNIFORMS	.00	.00	300.00	300.00	.0
100-10-51400-710 CHARITABLE DONATIONS	.00	1,000.00	1,000.00	.00	100.0
100-10-51440-316 SUPPLIES/EXPENCES	.00	.00	1,500.00	1,500.00	.0
100-10-51440-320 TRAINING/CONFERENCES	.00	.00	500.00	500.00	.0
100-10-51440-342 COMMITTEE/WORKER EXPENSE	.00	.00	2,500.00	2,500.00	.0
100-10-51500-100 SALARIES	2,741.76	9,510.98	35,639.97	26,128.99	26.7
100-10-51500-101 SS/MED	188.54	663.13	2,726.46	2,063.33	24.3
100-10-51500-102 RETIREMENT	197.40	684.78	2,423.52	1,738.74	28.3
100-10-51500-103 HEALTH INSURANCE	961.44	2,884.32	11,537.31	8,652.99	25.0
100-10-51500-300 AUDITING EXPENSES	.00	.00	15,000.00	15,000.00	.0
100-10-51530-210 OTHER CONTRACTUAL SERVICE	.00	2,172.60	8,500.00	6,327.40	25.6
100-10-51600-211 PROPERTY INSURANCE	.00	1,231.00	1,259.06	28.06	97.8
100-10-51600-303 ELECTRICITY	.00	2,221.81	7,500.00	5,278.19	29.6
100-10-51600-304 LP GAS	350.60	743.80	1,500.00	756.20	49.6
100-10-51600-305 WELL TESTS	.00	.00	240.00	240.00	.0
100-10-51600-306 PHONE	388.73	1,103.70	4,000.00	2,896.30	27.6
100-10-51600-309 INTERNET	89.99	269.97	675.00	405.03	40.0
100-10-51601-210 OTHER CONTRACTUAL SERVICES	.00	.00	10,000.00	10,000.00	.0
100-10-51601-211 PROPERTY INSURANCE	.00	3,304.00	3,332.47	28.47	99.2
100-10-51601-303 ELECTRICITY	.00	482.39	3,500.00	3,017.61	13.8
100-10-51601-304 LP GAS	1,950.68	2,884.59	7,000.00	4,115.41	41.2
100-10-51601-308 SEWER FEES	.00	.00	1,500.00	1,500.00	.0
100-10-51601-309 INTERNET	215.70	612.45	1,700.00	1,087.55	36.0
100-10-51910-200 ILLEGAL TAXES REFUNDED	.00	4,011.37	.00	(4,011.37)	.0
100-10-51910-730 MISC EXPENSE	.00	.00	3,800.00	3,800.00	.0
100-10-51930-212 LIABILITY INSURANCE	1,553.00	6,021.00	7,000.00	979.00	86.0
100-10-52400-100 SALARIES	770.56	2,673.15	10,017.60	7,344.45	26.7

VILLAGE OF EPHRAIM
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
100-10-52400-101 SS/MED	53.80	188.91	766.35	577.44	24.7
100-10-52400-102 RETIREMENT	55.48	192.46	681.20	488.74	28.3
100-10-52400-103 HEALTH INSURANCE	213.66	640.98	2,563.85	1,922.87	25.0
100-10-55300-316 SUPPLIES/EXPENSES	.00	.00	2,600.00	2,600.00	.0
100-10-56400-100 SALARIES	1,926.40	6,682.86	25,044.00	18,361.14	26.7
100-10-56400-101 SS/MED	134.50	472.25	1,915.87	1,443.62	24.7
100-10-56400-102 RETIREMENT	138.70	481.16	1,702.99	1,221.83	28.3
100-10-56400-103 HEALTH INSURANCE	534.12	1,602.37	6,409.62	4,807.25	25.0
100-10-56400-333 OFFICE SUPPLIES/EXPENSES	.00	.00	500.00	500.00	.0
100-10-56700-720 SUBSIDY TO ORGANIZATION	.00	29,076.22	.00	(29,076.22)	.0
100-10-56701-210 ROOM TAX EXPENSES	.00	.00	50,000.00	50,000.00	.0
100-10-58100-600 PRINCIPAL	.00	235,000.00	235,000.00	.00	100.0
100-10-58200-601 INTEREST	.00	60,084.38	114,293.76	54,209.38	52.6
TOTAL ADMINISTRATION	34,657.21	450,350.21	905,364.47	455,014.26	49.7

VILLAGE OF EPHRAIM
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC WORKS</u>					
100-20-53000-100	SALARIES	12,215.68	42,454.32	170,268.40	127,814.08 24.9
100-20-53000-101	SS/MED	834.93	2,942.01	12,681.28	9,739.27 23.2
100-20-53000-102	RETIREMENT	879.51	3,056.69	11,225.25	8,168.56 27.2
100-20-53000-103	HEALTH INSURANCE	4,529.03	13,481.94	61,696.79	48,214.85 21.9
100-20-53000-104	DISABILITY INSURANCE	.00	210.22	2,500.00	2,289.78 8.4
100-20-53000-105	WORKERS COMPENSATION	780.00	1,882.00	5,028.86	3,146.86 37.4
100-20-53000-312	CELLPHONE	.00	74.54	600.00	525.46 12.4
100-20-53000-320	TRAINING/CONFERENCES	.00	.00	600.00	600.00 .0
100-20-53000-333	OFFICE SUPPLIES/EXPENSES	286.08	339.72	1,000.00	660.28 34.0
100-20-53000-344	UNIFORMS	.00	.00	2,250.00	2,250.00 .0
100-20-53301-220	MOWING	.00	.00	1,500.00	1,500.00 .0
100-20-53301-221	SWEEPING/MARKING	.00	.00	6,000.00	6,000.00 .0
100-20-53301-222	ROAD TRIMMING	.00	.00	2,000.00	2,000.00 .0
100-20-53301-223	SNOW REMOVAL	448.31	6,742.94	32,000.00	25,257.06 21.1
100-20-53301-300	FACILITY EQUIPMENT	.00	.00	1,000.00	1,000.00 .0
100-20-53301-302	FACILITY MAINT./REPAIR/STREET	.00	.00	5,000.00	5,000.00 .0
100-20-53302-820	OTHER IMPR. OUTLAY/STREET REC	5,000.00	5,000.00	.00	(5,000.00) .0
100-20-53310-310	VEHICLE FUEL	.00	807.21	12,000.00	11,192.79 6.7
100-20-53310-311	VEHICLE MAINTENANCE	110.95	854.99	20,000.00	19,145.01 4.3
100-20-53310-340	VEHICLE INSURANCE	354.00	708.00	1,476.60	768.60 48.0
100-20-53321-303	ELECTRICITY/VISITOR CENTER	.00	65.33	700.00	634.67 9.3
100-20-53321-305	WELL TESTS/VISITOR CENTER	.00	.00	150.00	150.00 .0
100-20-53321-308	SEWER FEES/VISITOR CENTER	.00	.00	600.00	600.00 .0
100-20-53322-210	OTHER CONTR. SERV./MAINT.BUILD	.00	304.50	2,500.00	2,195.50 12.2
100-20-53322-211	PROPERTY INSURANCE/MAINT.BUILD	.00	4,665.00	4,693.76	28.76 99.4
100-20-53322-301	FACILITY SUPPLIES/MAINT.BUILD	89.54	89.54	2,000.00	1,910.46 4.5
100-20-53322-302	FACILITY MAINT/REPAIR/MAIN.B	108.54	543.51	17,000.00	16,456.49 3.2
100-20-53322-304	LP GAS/MAINT.BUILD	1,579.81	2,948.79	2,500.00	(448.79) 118.0
100-20-53322-305	WELL TESTS/MAINT.BUILD	.00	.00	300.00	300.00 .0
100-20-53322-309	INTERNET/MAINT.BUILD	82.50	165.00	2,225.00	2,060.00 7.4
100-20-53322-350	JANITORIAL SUPPLIES/MAINT.BUIL	152.97	341.00	5,000.00	4,659.00 6.8
100-20-53322-351	HARDWARE/TOOLS/MAINT.BUILD	8.07	27.04	1,500.00	1,472.96 1.8
100-20-53322-352	EQUIPMENT RENTAL	.00	.00	1,000.00	1,000.00 .0
100-20-53322-820	BLDG IMPR.OUTLAY/MAINT.BUILD	.00	403.50	3,000.00	2,596.50 13.5
100-20-53420-301	FACILITY SUPPLIES/STREET LIGHT	67.25	107.60	200.00	92.40 53.8
100-20-53420-302	FACILITY MAINT/REPAIR/STREET L	.00	.00	400.00	400.00 .0
100-20-53420-303	ELECTRICITY/STREET LIGHT	713.92	3,390.07	18,000.00	14,609.93 18.8
100-20-53440-210	OTHER CONTR SERVICE/STORM SE	.00	.00	2,000.00	2,000.00 .0
100-20-53620-210	OTHER CONTR SERVICE/RECYCLING	.00	1,539.98	8,500.00	6,960.02 18.1
100-20-53621-210	OTHER CONTR SERVICE/GARBAGE	.00	425.38	3,000.00	2,574.62 14.2
100-20-53640-210	OTHER CONTR SERVICES/WEED	.00	.00	4,000.00	4,000.00 .0
100-20-55200-225	MULCH	.00	.00	5,000.00	5,000.00 .0
100-20-55200-226	DIRT & STONE	.00	.00	4,000.00	4,000.00 .0
100-20-55200-227	FLOWERS	.00	.00	6,000.00	6,000.00 .0
100-20-55200-228	TREE CUTTING	201.95	1,490.19	6,500.00	5,009.81 22.9
100-20-55200-229	PLUMBING	33.96	33.96	3,000.00	2,966.04 1.1
100-20-55200-230	ELECTRICAL/PARKS & GROUNDS	.00	.00	500.00	500.00 .0
100-20-55200-232	CONCRETE	.00	.00	500.00	500.00 .0
100-20-55200-300	FACILITY EQUIPMENT/PARKS&GROU	.00	.00	1,800.00	1,800.00 .0
100-20-55200-302	FACILITY MAINT/REPAIR/PARKS&GR	29.94	67.48	4,500.00	4,432.52 1.5
100-20-55200-303	ELECTRICITY/HARBORSIDE/WETLAN	.00	190.38	700.00	509.62 27.2
100-20-55200-353	EQUIPMENT REPAIR/MAINT/PARKS	54.96	357.19	2,500.00	2,142.81 14.3

VILLAGE OF EPHRAIM
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
100-20-55200-830 OTHER IMPR OUTLAY/PARKS/TREES	.00	8,187.77	28,400.00	20,212.23	28.8
100-20-55200-840 PROJECT OUTLAY/PARKS&GROUNDS	.00	.00	5,000.00	5,000.00	.0
100-20-55420-305 WELL TESTS/BEACH	.00	.00	120.00	120.00	.0
100-20-55420-308 SEWER FEES/BEACH	.00	.00	645.00	645.00	.0
TOTAL PUBLIC WORKS	28,561.90	103,897.79	497,260.94	393,363.15	20.9
<u>FIRE</u>					
100-50-52100-301 LAW ENFORCEMENT	.00	.00	5,000.00	5,000.00	.0
100-50-52200-100 SALARIES	1,604.17	4,812.51	21,000.00	16,187.49	22.9
100-50-52200-101 SS/MED	420.40	1,312.57	4,000.00	2,687.43	32.8
100-50-52200-102 RETIREMENT	137.12	421.92	1,200.00	778.08	35.2
100-50-52200-103 HEALTH INSURANCE	231.33	825.42	3,000.00	2,174.58	27.5
100-50-52200-105 WORKERS COMPENSATION	158.00	316.00	1,000.00	684.00	31.6
100-50-52200-106 LOSA (AD)	.00	.00	7,000.00	7,000.00	.0
100-50-52200-211 PROPERTY INSURANCE	.00	752.00	780.73	28.73	96.3
100-50-52200-302 FACILITY MAINTENANCE/REPAIR	673.95	921.54	5,000.00	4,078.46	18.4
100-50-52200-304 LP GAS	1,187.13	1,187.13	1,500.00	312.87	79.1
100-50-52200-310 VEHICLE FUEL	.00	532.94	5,000.00	4,467.06	10.7
100-50-52200-312 CELLPHONE	.00	103.89	800.00	696.11	13.0
100-50-52200-320 TRAINING/CONFERENCES	1,269.00	3,178.26	13,000.00	9,821.74	24.5
100-50-52200-333 OFFICE SUPPLIES/EXPENCES	.00	.00	400.00	400.00	.0
100-50-52200-335 PROFESSIONAL DUES/EXPENCES	.00	560.00	1,200.00	640.00	46.7
100-50-52200-340 VEHICLE INSURANCE	1,512.00	3,024.00	6,311.15	3,287.15	47.9
100-50-52200-353 EQUIPMENT REPAIR/MAINTENANCE	4,074.56	6,003.01	30,000.00	23,996.99	20.0
100-50-52200-368 PREVENTION MATERIALS (AD)	.00	.00	300.00	300.00	.0
100-50-52200-369 FIRE NUMBER IMPROVEMENTS	.00	134.34	500.00	365.66	26.9
100-50-52200-370 PAGER MAINTENANCE	.00	.00	600.00	600.00	.0
100-50-52200-371 EQUIPMENT	.00	842.69	28,200.00	27,357.31	3.0
100-50-52200-372 EPHRAIM FIRE CALLS	337.50	1,660.50	7,000.00	5,339.50	23.7
100-50-52200-374 MUTUAL AID FIRE CALLS	742.50	3,283.50	8,500.00	5,216.50	38.6
100-50-52200-375 EPHRAIM FIRE MTGS	972.00	3,205.50	22,000.00	18,794.50	14.6
100-50-52200-378 EPHRAIM EVENT CALLS	.00	.00	475.00	475.00	.0
100-50-52200-379 INSPECTION/DATA ENTRY (AD)	.00	344.00	3,100.00	2,756.00	11.1
100-50-52200-810 EQUIPMENT OUTLAY	.00	.00	4,000.00	4,000.00	.0
100-50-52300-377 FIRST RESPONDER EXPENCES	.00	.00	9,000.00	9,000.00	.0
TOTAL FIRE	13,319.66	33,421.72	189,866.88	156,445.16	17.6
TOTAL FUND EXPENDITURES	76,538.77	587,669.72	1,592,492.29	1,004,822.57	36.9
NET REVENUE OVER EXPENDITURES	(71,805.60)	929,457.90	703,870.14	(225,587.76)	132.1

VILLAGE OF EPHRAIM
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2026

WATER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC WORKS</u>						
201-20-46410	WATER TEST REVENUE	1,507.65	5,266.66	38,627.00	33,360.34	13.6
201-20-48100	WATER ACCOUNT INTEREST	.00	115.72	.00	(115.72)	.0
	TOTAL PUBLIC WORKS	1,507.65	5,382.38	38,627.00	33,244.62	13.9
	TOTAL FUND REVENUE	1,507.65	5,382.38	38,627.00	33,244.62	13.9

VILLAGE OF EPHRAIM
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>WASTEWATER</u>					
201-30-53700-110 PERSONNEL SERVICES	.00	.00	1,000.00	1,000.00	.0
201-30-53700-210 OTHER CONTRACTUAL SERVICE	.00	.00	12,000.00	12,000.00	.0
201-30-53700-331 POSTAGE	.00	.00	1,000.00	1,000.00	.0
201-30-53700-335 PROFESSIONAL DUES/EXPENSES	.00	.00	400.00	400.00	.0
201-30-53700-397 WATER TESTING COSTS	14.90	37.25	12,800.00	12,762.75	.3
201-30-53700-398 WATER TESTING OPERATIONS EXP	114.55	256.36	8,400.00	8,143.64	3.1
201-30-53700-400 VEHICLE REPLACEMENT	.00	.00	3,745.00	3,745.00	.0
TOTAL WASTEWATER	129.45	293.61	39,345.00	39,051.39	.8
TOTAL FUND EXPENDITURES	129.45	293.61	39,345.00	39,051.39	.8
NET REVENUE OVER EXPENDITURES	1,378.20	5,088.77	(718.00)	(5,806.77)	708.7

VILLAGE OF EPHRAIM
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

DOCKS FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DOCKS</u>						
202-40-46751	MOORINGS	4,467.88	4,467.88	8,000.00	3,532.12	55.9
202-40-46752	SEASONAL SLIPS	18,965.15	18,965.15	84,000.00	65,034.85	22.6
202-40-46753	LAUNCHING FEES	.00	.00	10,000.00	10,000.00	.0
202-40-46754	TRANSIENT FEES	225.23	2,007.08	25,000.00	22,992.92	8.0
202-40-46755	SEASONAL DINGHY FEES	392.72	392.72	1,000.00	607.28	39.3
202-40-46756	SEASONAL LAUNCH FEES	.00	.00	2,000.00	2,000.00	.0
202-40-48100	INTEREST INCOME	.00	989.02	4,000.00	3,010.98	24.7
	TOTAL DOCKS	24,050.98	26,821.85	134,000.00	107,178.15	20.0
	TOTAL FUND REVENUE	24,050.98	26,821.85	134,000.00	107,178.15	20.0

VILLAGE OF EPHRAIM
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

DOCKS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DOCKS</u>					
202-40-55430-100 SALARIES	.00	.00	24,000.00	24,000.00	.0
202-40-55430-101 SS/MED	.00	.00	1,500.00	1,500.00	.0
202-40-55430-105 WORKERS COMPENSATION	74.00	148.00	337.40	189.40	43.9
202-40-55430-110 PERSONEL SERVICES	.00	.00	19,900.00	19,900.00	.0
202-40-55430-211 PROPERTY INSURANCE	.00	5,875.00	5,903.15	28.15	99.5
202-40-55430-303 ELECTRICITY	.00	333.83	1,800.00	1,466.17	18.6
202-40-55430-305 WELL TESTS	.00	.00	120.00	120.00	.0
202-40-55430-307 WATER TREATMENT	.00	.00	3,000.00	3,000.00	.0
202-40-55430-308 SEWER FEES	.00	.00	496.00	496.00	.0
202-40-55430-309 INTERNET	125.00	365.00	1,300.00	935.00	28.1
202-40-55430-312 CELLPHONE	.00	48.37	300.00	251.63	16.1
202-40-55430-331 POSTAGE	.00	.00	175.00	175.00	.0
202-40-55430-333 OFFICE SUPPLIES/EXPESES	.00	.00	1,200.00	1,200.00	.0
202-40-55430-334 COMPUTER SUPPLIES/EXPENCES	.00	105.00	6,000.00	5,895.00	1.8
202-40-55431-240 BUOYS & PLACEMENT	.00	.00	10,000.00	10,000.00	.0
202-40-55431-360 DOCK REPAIR	.00	.00	8,000.00	8,000.00	.0
202-40-55431-361 DOCK EQUIPMENT	.00	.00	1,500.00	1,500.00	.0
202-40-55431-362 MINOR PROJECTS	.00	.00	10,000.00	10,000.00	.0
202-40-55431-810 EQUIPMENT OUTLAY	.00	.00	38,468.45	38,468.45	.0
202-40-55431-830 OTHER IMPROVEMENT OUTLAY	.00	8,255.00	.00	(8,255.00)	.0
TOTAL DOCKS	199.00	15,130.20	134,000.00	118,869.80	11.3
TOTAL FUND EXPENDITURES	199.00	15,130.20	134,000.00	118,869.80	11.3
NET REVENUE OVER EXPENDITURES	23,851.98	11,691.65	.00	(11,691.65)	.0

VILLAGE OF EPHRAIM
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

WASTEWATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>WASTEWATER</u>					
610-30-41900 MISC NONOPERATING INCOME/TAX	.00	131,120.66	131,120.00	(.66)	100.0
610-30-45190 0.045 LATE CHARGE-SEWERED CUS	.00	.00	1,500.00	1,500.00	.0
610-30-46410 SEWER CHARGES	.00	.00	460,308.00	460,308.00	.0
610-30-46411 HOLDING TANK/SEPTIC CHARGES	796.52	2,120.15	24,000.00	21,879.85	8.8
610-30-46730 MISC RENTALS/SERVICES	.00	.00	1,000.00	1,000.00	.0
610-30-48100 INTEREST ON INVESTMENTS	.00	3,787.34	.00	(3,787.34)	.0
610-30-48400 MISC INCOME/LAWSUIT SETTLEMEN	.00	.00	20,000.00	20,000.00	.0
610-30-48410 WATER TEST LABOR INCOME	.00	.00	12,000.00	12,000.00	.0
610-30-49200 TRANSFERS IN OTHER FUNDS - WW	.00	.00	3,500.00	3,500.00	.0
TOTAL WASTEWATER	796.52	137,028.15	653,428.00	516,399.85	21.0
TOTAL FUND REVENUE	796.52	137,028.15	653,428.00	516,399.85	21.0

VILLAGE OF EPHRAIM
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2026

WASTEWATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>WASTEWATER</u>					
610-30-57401-100 SALARIES	13,080.00	45,476.37	167,576.70	122,100.33	27.1
610-30-57401-101 SS/MED	903.81	3,183.23	12,475.37	9,292.14	25.5
610-30-57401-102 RETIREMENT	941.77	3,274.28	11,089.22	7,814.94	29.5
610-30-57401-103 HEALTH INSURANCE	4,133.70	12,374.82	45,031.78	32,656.96	27.5
610-30-57401-104 DISABILITY INSURANCE	.00	296.38	2,000.00	1,703.62	14.8
610-30-57401-105 WORKERS COMPENSATION	742.00	1,805.00	4,853.47	3,048.47	37.2
610-30-57401-200 LEGAL FEES	.00	.00	1,000.00	1,000.00	.0
610-30-57401-211 PROPERTY INSURANCE	.00	8,139.00	8,167.28	28.28	99.7
610-30-57401-306 PHONE	479.13	908.26	2,500.00	1,591.74	36.3
610-30-57401-309 INTERNET	82.50	165.00	1,500.00	1,335.00	11.0
610-30-57401-310 VEHICLE FUEL	.00	206.66	3,000.00	2,793.34	6.9
610-30-57401-311 VEHICLE MAINTENANCE	257.16	1,960.47	4,000.00	2,039.53	49.0
610-30-57401-312 CELLPHONES	.00	223.37	1,000.00	776.63	22.3
610-30-57401-320 TRAINING/CONFERENCES	540.00	606.35	4,000.00	3,393.65	15.2
610-30-57401-331 POSTAGE	.00	.00	400.00	400.00	.0
610-30-57401-333 OFFICE SUPPLIES/EXPENSES	158.40	158.40	250.00	91.60	63.4
610-30-57401-334 COMPUTER SUPPLIES/EXPENSES	97.10	101.20	2,000.00	1,898.80	5.1
610-30-57401-335 PROFESSIONAL DUES/EXPENSES	428.58	528.58	4,000.00	3,471.42	13.2
610-30-57401-337 AUDITING EXPENSES	.00	.00	6,900.00	6,900.00	.0
610-30-57401-340 VEHICLE INSURANCE	407.00	814.00	1,698.59	884.59	47.9
610-30-57401-343 CONTINGENCY	20.88	158.27	1,000.00	841.73	15.8
610-30-57401-344 UNIFORMS	.00	.00	450.00	450.00	.0
610-30-57401-387 GROUNDS MAINTENANCE	.00	.00	500.00	500.00	.0
610-30-57401-389 SAFETY EXPENSES	.00	142.52	4,000.00	3,857.48	3.6
610-30-57402-210 OTHER CONTRACTUAL SERVICES	38.77	344.84	2,000.00	1,655.16	17.2
610-30-57402-303 ELECTRICITY	.00	5,284.40	30,000.00	24,715.60	17.6
610-30-57402-304 LP GAS	1,441.35	1,975.49	2,500.00	524.51	79.0
610-30-57402-351 HARDWARE/TOOLS	52.99	64.98	1,300.00	1,235.02	5.0
610-30-57402-380 CHEMICALS PLANT	.00	.00	9,500.00	9,500.00	.0
610-30-57402-381 CHEMICALS LAB	44.60	582.28	3,000.00	2,417.72	19.4
610-30-57402-382 LAB EQUIPMENT & REPAIR	214.36	237.78	2,000.00	1,762.22	11.9
610-30-57402-383 SLUDGE EXPENSE	167.88	227.88	20,000.00	19,772.12	1.1
610-30-57402-385 PLANT EQUIPMENT & REPAIR	270.04	588.00	10,000.00	9,412.00	5.9
610-30-57402-386 ODOR CONTROL	.00	.00	2,600.00	2,600.00	.0
610-30-57402-390 UV PLANT DISINFECTION	.00	.00	4,500.00	4,500.00	.0
610-30-57402-810 EQUIPMENT OUTLAY	.00	.00	7,500.00	7,500.00	.0
610-30-57403-303 ELECTRICITY	.00	1,159.28	7,500.00	6,340.72	15.5
610-30-57403-304 LP GAS	.00	80.10	1,000.00	919.90	8.0
610-30-57403-384 COLLECTION SYSTEM MAINT	.00	1,404.73	13,000.00	11,595.27	10.8
610-30-57404-810 EQUIPMENT OUTLAY	.00	3,909.13	116,515.60	112,606.47	3.4
610-30-57404-840 OTHER IMPROUTLAY-ENGINEERING	6,780.00	16,505.00	.00	(16,505.00)	.0
TOTAL WASTEWATER	31,282.02	112,886.05	522,308.01	409,421.96	21.6
TOTAL FUND EXPENDITURES	31,282.02	112,886.05	522,308.01	409,421.96	21.6
NET REVENUE OVER EXPENDITURES	(30,485.50)	24,142.10	131,119.99	106,977.89	18.4

FINANCIAL ACCOUNTS AS OF 4/1/2026

#'s Reflects 2025 Budget Amendments occurred post audit

STREETSCAPE BOND	\$83,434.87
ROAD AIDS-includes 2026 aids	\$309,157.38
DOT-Right-of-Way Acq.-Streetscape	\$211,150.00
MARINA	\$316,000.00
ROOM TAX	\$808,172.73
PRAT	\$179,549.22
DDC-Grant-North End Path	\$50,000.00

March 31st, 2026
Ephraim WW, WWT, SS
Manager OIC Report



EFF samples sent to Northern Lake Services for ammonia testing:

Ph testing: Five times per week as required.

TSS, BOD, Po4, labs with lab cleanup: Twice per week as required.

Eff E-coli test, this must be done May-October once per week while running disinfection.

- We had several emergency call ins at lift # 1 the controller was failing and causing erratic pump run times and over run times. We had B&M Tech service come in and install a new controller that can easily be re-installed into a future upgraded control panel.
- We sent 2 loads of sludge to Green Bay Met. without any problems.
- We have been working on our WPDES permit application, we have a couple more tests to run, we're expecting everything to be fine and it's due in July.
- We had a plant inspection by WI DNR which seemed to go well, we probably will just need a couple small adjustments.
- We made it through blizzard Elsa. We only noticed a couple leaks in the roofs. I spent the week helping the maintenance department while Dan took care of WW.
- Dan, Justin, and I all attended the WRWA conference at the Resh Center in Green Bay.

Ephraim Well Water Testing	Year to Date
Number of Water Tests: 115	158
In-House Bacteria: 100	139
Clean Water Testing: 15	19
Ephraim Septage Service:	
Holding Tank Pump Outs: 4	6
Septic Pump Outs / Inspections:	
Emergency Call Ins:	
Weather:	
Precip:	8.41
Max Temp:	65
Min Temp:	-17

Respectfully submitted,
Brad Rasmusson

Village of Ephraim
Wastewater Manager



Ephraim Fire Department
P.O. Box 138, Ephraim, WI 54211
Fire Chief Justin MacDonald

EPHRAIM RUNS: 4

03-13-26	Village Wide	5 Firefighters	Assist in downed trees in Village
03-17-26	2946 Spruce Ln.	1 Firefighter	Follow Up Wellbeing Check
03-17-26	3159 Larson Ln.	3 Firefighters	Welfare Check/No issues
03-18-26	9775 Townline Dr.	2 Firefighters	Welfare Check/No issues

EPHRAIM EMR CALLS: 1

MUTUAL AID (MA) AUTO AID (AA) or MABAS RUNS: 5

03-04-26	9155 CTY Q	BHFD (MA)	6 Firefighters	Car accident/Assist on scene
03-05-26	11350 Meadow Rd	SBLG (AA)	4 Firefighters	Outbuilding Fire/Assist on scene
03-05-26	11350 Meadow Rd	SBLG (AA)	5 Firefighters	Outbuilding Fire/Assist on scene
03-09-26	5048 Alpen Ln.	EHFD (AA)	5 Firefighters	Bedroom Fire/Cancelled enroute
03-31-26	8045 STH 57	BHFD (AA)	8 Firefighters	Smoke in building/Assist on scene

YEAR TO DATE FIRE CALLS: 20 YEAR TO DATE EMS CALLS: 14

TRAINING COMPLETED:

Ephraim Home Meeting:

1st home meeting was conducted on March 5th, training was on Ventilation, Saws and Vent Enter Search (VES). Firefighters reviewed different styles of ventilation and when it should be used. Department used saws Ventilation, Chainsaws and Rotary Saws and when they should be used and discussion on VES, how it is used and why we use it. Discussion on recent calls and up events were gone over during the business meeting portion of the evening. 10 Firefighters took part in this training.

2nd Home Meeting:

There was no 2nd meeting of the month due to the snowstorm.

Other Training:

-EMR's attended their Monthly Meeting in Sister Bay.

Other:

-Firefighters performed truck checks and performed any minor repairs.

Justin MacDonald
Fire Chief
Ephraim Fire Department

Village of Ephraim Physical Facilities/Utilities March Maintenance Manager Report

Work done in March:

- Cleaning of Administration Building, Library, and Village Hall.
- Conducted Snow & Ice Control 8 times. Peil Construction assisted with widening roads after Blizzard.
- Generator ran at Village Office from 10a on 3/16 to 11a on 3/17 which requires someone to fuel it approximately every 8 hours.
- Obtained 1 load of salt from Door County Highway Department
- Conducted Traffic Control for Townline Timber as they removed trees in the right of way for North End Walking Path.
- Installed New Dishwasher at Village Hall
- Brushed part of Holand Road
- Put up temporary Stop Sign at Townline & German due to it being knocked over
- Reinstall downspout on Library
- Oil Changes on F-350 & F-550 following Blizzard-Transmission service will be scheduled in the near future.
- Equipment maintenance during and following the Blizzard-Greasing of Tractor, Skid steer, Plows and vehicles.
- Repair of Electrical connection on skid steer.
- Filled out and submitted paperwork to Wisconsin Disaster Fund for Tornado in August of 2025 and Blizzard Elsa.
- Justin attended Wastewater Conference to earn credits for renewing Wastewater License

Respectfully Submitted

Justin MacDonald

Maintenance Manager

jmacdonald@ephrain.wi.gov

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
13 FRONTIER									
262-159-073	1	Phone Charges-WW 262-159-0737	Invoice	03/25/2026	04/15/2026	479.13		479.13	610-30-5740
Total 262-159-0737-3-2026:						479.13	.00	479.13	
Total 13 FRONTIER:						479.13	.00	479.13	
18 FERRELLGAS									
1133302692	1	Propane VH	Invoice	03/11/2026	04/15/2026	512.98		512.98	100-10-5160
Total 1133302692:						512.98	.00	512.98	
1133341702	1	Propane WW	Invoice	03/14/2026	04/15/2026	365.19		365.19	610-30-5740
Total 1133341702:						365.19	.00	365.19	
1133443425	1	Propane Maint	Invoice	03/25/2026	04/15/2026	740.44		740.44	100-20-5332
Total 1133443425:						740.44	.00	740.44	
1133443430	1	Propane Admin	Invoice	03/25/2026	04/15/2026	407.64		407.64	100-10-5160
Total 1133443430:						407.64	.00	407.64	
Total 18 FERRELLGAS:						2,026.25	.00	2,026.25	
24 WISCONSIN PUBLIC SERVICE									
0403256491-	1	Streetlights	Invoice	03/26/2026	04/15/2026	713.91		713.91	100-20-5342
Total 0403256491-22-3-26:						713.91	.00	713.91	
Total 24 WISCONSIN PUBLIC SERVICE:						713.91	.00	713.91	
47 CINDY NELSON									
03-25-2026	1	2026/2027 Election Training	Invoice	03/25/2026	04/15/2026	60.00		60.00	100-10-5144
Total 03-25-2026:						60.00	.00	60.00	
SPRING2026	1	Spring Election 2026	Invoice	04/07/2026	04/15/2026	97.50		97.50	100-10-5144
Total SPRING2026:						97.50	.00	97.50	
Total 47 CINDY NELSON:						157.50	.00	157.50	
64 CULLIGAN									
MARCH2026	1	Bottled Water	Invoice	03/26/2026	04/15/2026	35.00		35.00	100-10-5140
Total MARCH2026:						35.00	.00	35.00	
Total 64 CULLIGAN:						35.00	.00	35.00	
72 WI STATE LAB OF HYGIENE									
30044939	1	PT Samples	Invoice	04/01/2026	04/15/2026	62.00		62.00	610-30-5740
Total 30044939:						62.00	.00	62.00	

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total 72 WI STATE LAB OF HYGIENE:						62.00	.00	62.00	
228 NCL OF WISCONSIN INC.									
533602	1	Lab Chemicals	Invoice	03/25/2026	04/15/2026	314.30		314.30	610-30-5740
Total 533602:						314.30	.00	314.30	
Total 228 NCL OF WISCONSIN INC.:						314.30	.00	314.30	
235 QUILL CORPORATION									
48340567	1	Office Supplies	Invoice	03/27/2026	04/15/2026	3.94		3.94	100-10-5140
Total 48340567:						3.94	.00	3.94	
48363347	1	Office Supplies	Invoice	03/27/2026	04/15/2026	52.54		52.54	100-10-5140
Total 48363347:						52.54	.00	52.54	
48373563	1	Office Supplies	Invoice	03/31/2026	04/15/2026	40.84		40.84	100-10-5140
Total 48373563:						40.84	.00	40.84	
Total 235 QUILL CORPORATION:						97.32	.00	97.32	
605 NORTHERN LAKE SERVICE INC									
2604834	1	EFF Permit Tests	Invoice	03/30/2026	04/15/2026	158.75		158.75	610-30-5740
Total 2604834:						158.75	.00	158.75	
Total 605 NORTHERN LAKE SERVICE INC:						158.75	.00	158.75	
701 VILLAGE OF EPHRAIM/GENL									
Q1-2026	1	Sewer 1Q-Firehouse Marina	Invoice	04/01/2026	04/15/2026	150.00		150.00	202-40-5543
Q1-2026	2	Sewer 1Q-Beach	Invoice	04/01/2026	04/15/2026	165.00		165.00	100-20-5542
Q1-2026	3	Sewer 1Q-Village Hall	Invoice	04/01/2026	04/15/2026	415.50		415.50	100-10-5160
Q1-2026	4	Sewer 1Q-Admin/FD	Invoice	04/01/2026	04/15/2026	150.00		150.00	100-10-5160
Q1-2026	5	Sewer 1Q-Visitor Center	Invoice	04/01/2026	04/15/2026	150.00		150.00	100-20-5332
Total Q1-2026:						1,030.50	.00	1,030.50	
Total 701 VILLAGE OF EPHRAIM/GENL:						1,030.50	.00	1,030.50	
712 J F CONSTRUCTION INC									
8868	1	Copper Lugs	Invoice	03/25/2026	04/15/2026	17.16		17.16	100-20-5330
Total 8868:						17.16	.00	17.16	
Total 712 J F CONSTRUCTION INC:						17.16	.00	17.16	
746 WENDY NELSON									
SPRING2026	1	2026 Spring Election	Invoice	04/07/2026	04/07/2026	105.00		105.00	100-10-5144
Total SPRING2026:						105.00	.00	105.00	
Total 746 WENDY NELSON:						105.00	.00	105.00	

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
752 MAGGIE PETERMAN									
03-25-2026	1	2026/2027 Election Training	Invoice	03/25/2026	04/15/2026	75.00		75.00	100-10-5144
Total 03-25-2026:						75.00	.00	75.00	
SPRING2026	1	Spring Election 2026	Invoice	04/07/2026	04/15/2026	112.50		112.50	100-10-5144
Total SPRING2026:						112.50	.00	112.50	
Total 752 MAGGIE PETERMAN:						187.50	.00	187.50	
791 CARDMEMBER SERVICES									
0011,0243,61	1	Nitrate Tests	Invoice	03/10/2026	04/15/2026	288.00		288.00	201-30-5370
Total 0011,0243,6157,2352,9579:						288.00	.00	288.00	
0042-1	1	Door Hinges for F-350	Invoice	03/26/2026	04/15/2026	61.98		61.98	100-20-5331
Total 0042-1:						61.98	.00	61.98	
0106	1	Spackling Light	Invoice	03/26/2026	04/15/2026	8.59		8.59	100-20-5332
Total 0106:						8.59	.00	8.59	
1082	1	Starlink-Internet	Invoice	03/05/2026	04/15/2026	82.50		82.50	610-30-5740
1082	2	Starlink-Internet	Invoice	03/05/2026	04/15/2026	82.50		82.50	100-20-5332
Total 1082:						165.00	.00	165.00	
1479	1	Employees-Lunch	Invoice	03/06/2026	04/15/2026	40.52		40.52	100-10-5140
Total 1479:						40.52	.00	40.52	
2066,5551,9	1	Adobe, Mcfee, Microsoft	Invoice	03/04/2026	04/15/2026	461.71		461.71	100-10-5140
Total 2066,5551,9941:						461.71	.00	461.71	
2344	1	Battery Connectors for Spreaders	Invoice	03/30/2026	04/15/2026	16.98		16.98	100-20-5330
Total 2344:						16.98	.00	16.98	
2470	1	6x4 Camlock Adapter	Invoice	03/06/2026	04/15/2026	68.50		68.50	610-30-5740
Total 2470:						68.50	.00	68.50	
2829	1	Moto-Mix QT	Invoice	03/13/2026	04/15/2026	59.94		59.94	100-50-5220
Total 2829:						59.94	.00	59.94	
2951	1	Tubless Tire Valve	Invoice	03/27/2026	04/15/2026	5.99		5.99	100-20-5331
Total 2951:						5.99	.00	5.99	
3024-1	1	Shipping for Nitrate Test	Invoice	03/03/2026	04/15/2026	85.45		85.45	201-30-5370
Total 3024-1:						85.45	.00	85.45	

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
3058	1	Hex Nipple & 90 Degree Elbow	Invoice	03/27/2026	04/15/2026	18.58		18.58	100-20-5332
Total 3058:						18.58	.00	18.58	
3242	1	10 Pk Electrical Tape	Invoice	03/10/2026	04/15/2026	23.24		23.24	100-20-5520
Total 3242:						23.24	.00	23.24	
4349	1	4x Tow Strap	Invoice	03/22/2026	04/15/2026	146.80		146.80	100-20-5330
Total 4349:						146.80	.00	146.80	
4844	1	Shipped WW Samples	Invoice	03/11/2026	04/15/2026	39.78		39.78	201-30-5370
Total 4844:						39.78	.00	39.78	
5332 & 7362	1	Rubber Grommets & Flange Covers	Invoice	03/02/2026	04/15/2026	41.97		41.97	610-30-5740
Total 5332 & 7362:						41.97	.00	41.97	
5901-1	1	Tow Strap	Invoice	03/18/2026	04/15/2026	22.99		22.99	100-20-5330
Total 5901-1:						22.99	.00	22.99	
6353	1	Rat Bait	Invoice	03/04/2026	04/15/2026	8.59		8.59	100-20-5332
Total 6353:						8.59	.00	8.59	
6971	1	Flat Bar, Drill Bit, Pipe Cutter, Ball Valve	Invoice	03/24/2026	04/15/2026	167.93		167.93	100-20-5332
Total 6971:						167.93	.00	167.93	
6980	1	Hardware & Fuel Injector Cleaner	Invoice	03/10/2026	04/15/2026	12.58		12.58	100-20-5330
Total 6980:						12.58	.00	12.58	
7962	1	B&C QT WD Cutter-FD	Invoice	03/14/2026	04/15/2026	35.96		35.96	100-50-5220
Total 7962:						35.96	.00	35.96	
7969	1	Shipping for EFF Permit Samples	Invoice	03/30/2026	04/15/2026	42.49		42.49	610-30-5740
Total 7969:						42.49	.00	42.49	
8077	1	Pruning Seal	Invoice	03/05/2026	04/15/2026	9.99		9.99	100-20-5520
Total 8077:						9.99	.00	9.99	
8225	1	M18 Battery+ Charger & Drill + Impact	Invoice	03/31/2026	04/15/2026	448.00		448.00	100-20-5332
Total 8225:						448.00	.00	448.00	
8365-1	1	Strap Hanger & Sheet Metal Screw Whi	Invoice	03/31/2026	04/15/2026	13.36		13.36	100-20-5332
Total 8365-1:						13.36	.00	13.36	
8485	1	Touch Up Paint for Vehicles	Invoice	03/14/2026	04/15/2026	27.56		27.56	610-30-5740

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total 8485:						27.56	.00	27.56	
9357	1	Hydraulic Coupling Tool	Invoice	03/25/2026	04/15/2026	99.00		99.00	100-20-5330
Total 9357:						99.00	.00	99.00	
Total 791 CARDMEMBER SERVICES:						2,421.48	.00	2,421.48	
799 AFLAC ATTN: REMITTANCE PROCESSING									
532087	1	Supplemental Insurance	Invoice	04/07/2026	04/15/2026	396.82		396.82	100-21515
Total 532087:						396.82	.00	396.82	
Total 799 AFLAC ATTN: REMITTANCE PROCESSING:						396.82	.00	396.82	
822 NAPA AUTO PARTS									
342014	1	Bulk Battery Cable	Invoice	03/25/2026	04/15/2026	376.97		376.97	100-20-5331
Total 342014:						376.97	.00	376.97	
Total 822 NAPA AUTO PARTS:						376.97	.00	376.97	
864 CHARTER COMMUNICATIONS									
228782901-0	1	Internet Charges-Admin	Invoice	04/01/2026	04/15/2026	89.99		89.99	100-10-5160
228782901-0	2	VoIP Charges-Admin	Invoice	04/01/2026	04/15/2026	388.39		388.39	100-10-5160
Total 228782901-040126:						478.38	.00	478.38	
8285125050	1	Internet Charges-Marina	Invoice	04/03/2026	04/15/2026	125.00		125.00	202-40-5543
Total 8285125050006018:						125.00	.00	125.00	
8285125050	1	Internet Charges-Village Hall	Invoice	04/03/2026	04/15/2026	206.75		206.75	100-10-5160
Total 8285125050006661-040726:						206.75	.00	206.75	
8285125060	1	Internet Charges-FD	Invoice	04/03/2026	04/15/2026	125.00		125.00	100-50-5220
Total 8285125060006164-040726:						125.00	.00	125.00	
Total 864 CHARTER COMMUNICATIONS:						935.13	.00	935.13	
879 HERLACHE SMALL ENGINE INC									
173093	1	Bagger/Dethatcher	Invoice	03/24/2026	04/15/2026	3,864.85		3,864.85	100-20-5520
Total 173093:						3,864.85	.00	3,864.85	
173094	1	Star for Salt Spreader	Invoice	03/24/2026	04/15/2026	101.42		101.42	100-20-5330
Total 173094:						101.42	.00	101.42	
Total 879 HERLACHE SMALL ENGINE INC:						3,966.27	.00	3,966.27	
900 CLEAN WATER TESTING LLC									
9011576029	1	Nitrate Test	Invoice	03/30/2026	04/15/2026	48.00		48.00	201-30-5370

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total 9011576029:						48.00	.00	48.00	
Total 900 CLEAN WATER TESTING LLC:						48.00	.00	48.00	
1064 KIM ROBERTS									
APRIL2026	1	Phone Reimbursement-April 2026	Invoice	04/01/2026	04/15/2026	15.00		15.00	100-10-5140
Total APRIL2026:						15.00	.00	15.00	
Total 1064 KIM ROBERTS:						15.00	.00	15.00	
1190 DANIEL OAKLEY									
APRIL2026	1	Cell Phone Reimbursement-April 2026	Invoice	04/01/2026	04/15/2026	15.00		15.00	610-30-5740
Total APRIL2026:						15.00	.00	15.00	
Total 1190 DANIEL OAKLEY:						15.00	.00	15.00	
1204 DEBORAH HAGMAN-SHANNON									
SPRING2026	1	2026 Spring Election	Invoice	04/07/2026	04/15/2026	105.00		105.00	100-10-5144
Total SPRING2026:						105.00	.00	105.00	
Total 1204 DEBORAH HAGMAN-SHANNON:						105.00	.00	105.00	
1245 J.B. TRUCK SERVICE LLC									
8386	1	Repairs to Engine 408	Invoice	04/07/2026	04/15/2026	2,506.14		2,506.14	100-50-5220
Total 8386:						2,506.14	.00	2,506.14	
Total 1245 J.B. TRUCK SERVICE LLC:						2,506.14	.00	2,506.14	
1248 DOOR COUNTY IT									
6052	1	Remote Access-Updated Unifi Firmwar	Invoice	03/20/2026	04/15/2026	93.00		93.00	100-10-5140
Total 6052:						93.00	.00	93.00	
6098	1	Huntress, Data Protection w/Cove Back	Invoice	03/29/2026	04/15/2026	423.50		423.50	100-10-5140
Total 6098:						423.50	.00	423.50	
6125	1	System Maintenance	Invoice	03/29/2026	04/15/2026	142.00		142.00	100-10-5140
Total 6125:						142.00	.00	142.00	
Total 1248 DOOR COUNTY IT:						658.50	.00	658.50	
1257 JAKE BASTIAN									
APRIL2026	1	Phone Reimbursement-April 2026	Invoice	04/01/2026	04/15/2026	15.00		15.00	100-20-5300
Total APRIL2026:						15.00	.00	15.00	
Total 1257 JAKE BASTIAN:						15.00	.00	15.00	
1258 ALISON WHITNEY									
SPRING2026	1	Spring Election 2026	Invoice	04/07/2026	04/15/2026	91.00		91.00	100-10-5144

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total SPRING2026:						91.00	.00	91.00	
Total 1258 ALISON WHITNEY:						91.00	.00	91.00	
1273 INSPECTION SPECIALIST LLC									
MARCH2026	1	Building Permits	Invoice	03/31/2026	04/15/2026	2,475.90		2,475.90	100-10-4431
Total MARCH2026:						2,475.90	.00	2,475.90	
Total 1273 INSPECTION SPECIALIST LLC:						2,475.90	.00	2,475.90	
1285 ACE HARDWARE SISTER BAY									
23123	1	Heat Shrink Tube	Invoice	03/25/2026	04/15/2026	19.99		19.99	100-20-5520
Total 23123:						19.99	.00	19.99	
23231	1	FD-Fuel for Chainsaws	Invoice	03/29/2026	04/15/2026	31.80		31.80	100-50-5220
Total 23231:						31.80	.00	31.80	
Total 1285 ACE HARDWARE SISTER BAY:						51.79	.00	51.79	
1319 MONIQUE MCCLEAN									
SPRING2026	1	Spring Election 2026	Invoice	04/07/2026	04/15/2026	91.00		91.00	100-10-5144
Total SPRING2026:						91.00	.00	91.00	
Total 1319 MONIQUE MCCLEAN:						91.00	.00	91.00	
1324 DEMPSEY LAW FIRM LLP									
2239800000	1	Attorney Fees	Invoice	04/06/2026	04/15/2026	3,065.50		3,065.50	100-10-5130
Total 2239800000-04062026:						3,065.50	.00	3,065.50	
Total 1324 DEMPSEY LAW FIRM LLP:						3,065.50	.00	3,065.50	
9090 EVENSON LAUNDRY & CLEANERS									
781883	1	WW Rug Rental	Invoice	03/30/2026	04/15/2026	28.55		28.55	201-30-5370
Total 781883:						28.55	.00	28.55	
Total 9090 EVENSON LAUNDRY & CLEANERS:						28.55	.00	28.55	
9115 PEIL CONSTRUCTION LLC									
8856	1	Road Widening from Blizzard Elsa	Invoice	03/23/2026	04/15/2026	1,950.00		1,950.00	100-20-5330
Total 8856:						1,950.00	.00	1,950.00	
Total 9115 PEIL CONSTRUCTION LLC:						1,950.00	.00	1,950.00	
9240 SEPTIC MAINTENANCE LLC									
44041	1	Haul 6,000 Gal of Sludge	Invoice	02/27/2026	04/15/2026	786.00		786.00	610-30-5740
Total 44041:						786.00	.00	786.00	
44042	1	Haul 6,000 Gal of Sludge	Invoice	02/27/2026	04/15/2026	786.00		786.00	610-30-5740

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total 44042:						786.00	.00	786.00	
Total 9240 SEPTIC MAINTENANCE LLC:						1,572.00	.00	1,572.00	
9279 PENINSULA PULSE LLC									
38221	1	Alcohol License Applications	Invoice	04/01/2026	04/15/2026	145.71		145.71	100-10-5140
Total 38221:						145.71	.00	145.71	
Total 9279 PENINSULA PULSE LLC:						145.71	.00	145.71	
9290 ANDREA COLLAK									
APRIL2026	1	Cell Phone Reimbursement-April 2026	Invoice	04/01/2026	04/15/2026	30.00		30.00	100-10-5140
Total APRIL2026:						30.00	.00	30.00	
REIMB2026-	1	HEPA Filters-Office	Invoice	04/02/2026	04/15/2026	15.29		15.29	100-10-5140
Total REIMB2026-1:						15.29	.00	15.29	
Total 9290 ANDREA COLLAK:						45.29	.00	45.29	
Total :						26,360.37	.00	26,360.37	
Current period checks for future period invoices.									
6 LAMPERTS									
590468		Chk No: 47705 (1)	Calculated	01/13/2021				6.77-	610-21100
Total 590468:						.00	.00	6.77-	
Total 6 LAMPERTS:						.00	.00	6.77-	
15 JUNGWIRTH'S ACE HARDWARE									
342682,83,7		Chk No: 47703 (1)	Calculated	01/13/2021				52.38-	610-21100
Total 342682,83,794,343056:						.00	.00	52.38-	
Total 15 JUNGWIRTH'S ACE HARDWARE:						.00	.00	52.38-	
16 HAMMERSMITH TV									
10081464		Chk No: 47700 (1)	Calculated	01/13/2021				3.99-	100-21100
Total 10081464:						.00	.00	3.99-	
10081474		Chk No: 47700 (1)	Calculated	01/13/2021				22.97-	100-21100
Total 10081474:						.00	.00	22.97-	
Total 16 HAMMERSMITH TV:						.00	.00	26.96-	
24 WISCONSIN PUBLIC SERVICE									
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				629.75-	100-21100
Total 0403256491-00022-1-2:						.00	.00	629.75-	
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				795.08-	100-21100

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				512.98-	100-21100
Total 0403256491-00031-1-2:						.00	.00	1,308.06-	
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				80.02-	100-21100
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				448.41-	100-21100
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				29.00-	100-21100
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				70.56-	100-21100
Total 0403256491-00045-1-2:						.00	.00	627.99-	
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				181.92-	202-21100
Total 0403256491-00046-1-2:						.00	.00	181.92-	
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				177.60-	610-21100
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				428.78-	610-21100
0403256491-		Chk No: 46957 (1)	Calculated	01/30/2020				1,575.28-	610-21100
Total 0403256491-00047-1-2:						.00	.00	2,181.66-	
0403256491-		Chk No: 47758 (1)	Calculated	02/02/2021				30.95-	100-21100
Total 0403256491-22-1-21:						.00	.00	30.95-	
Total 24 WISCONSIN PUBLIC SERVICE:						.00	.00	4,960.33-	
33 VAN'S FIRE & SAFETY									
4142037		Chk No: 47731 (1)	Calculated	01/13/2021				418.14-	100-21100
Total 4142037:						.00	.00	418.14-	
4142038		Chk No: 47731 (1)	Calculated	01/13/2021				38.50-	610-21100
Total 4142038:						.00	.00	38.50-	
Total 33 VAN'S FIRE & SAFETY:						.00	.00	456.64-	
48 GOING GARBAGE									
NOV2020		Chk No: 47698 (1)	Calculated	01/13/2021				2,261.27-	610-21100
Total NOV2020:						.00	.00	2,261.27-	
Total 48 GOING GARBAGE:						.00	.00	2,261.27-	
53 NORTHERN DOOR COMMUNICATIONS									
24548		Chk No: 46111 (1)	Calculated	01/09/2019				428.87-	610-21100
24548		Chk No: 46111 (1)	Calculated	01/09/2019				643.20-	100-21100
Total 24548:						.00	.00	1,072.07-	
24584		Chk No: 46111 (1)	Calculated	01/09/2019				1,786.51-	100-21100
Total 24584:						.00	.00	1,786.51-	
27187		Chk No: 47714 (1)	Calculated	01/13/2021				534.95-	100-21100

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total 27187:						.00	.00	534.95-	
27233		Chk No: 47714 (1)	Calculated	01/13/2021				34.95-	100-21100
Total 27233:						.00	.00	34.95-	
Total 53 NORTHERN DOOR COMMUNICATIONS:						.00	.00	3,428.48-	
56 GIBRALTAR AREA SCHOOLS									
PILT2019		Chk No: 46952 (1)	Calculated	01/30/2020				1,641.62-	100-21100
Total PILT2019:						.00	.00	1,641.62-	
PILT2020		Chk No: 47756 (1)	Calculated	02/02/2021				1,882.70-	100-21100
Total PILT2020:						.00	.00	1,882.70-	
Total 56 GIBRALTAR AREA SCHOOLS:						.00	.00	3,524.32-	
61 LEAGUE OF WISCONSIN MUNICIPALITIES									
80988		Chk No: 46953 (1)	Calculated	01/30/2020				100.00-	100-21100
Total 80988:						.00	.00	100.00-	
Total 61 LEAGUE OF WISCONSIN MUNICIPALITIES:						.00	.00	100.00-	
63 SAFEbuilt LLC									
0054143-IN		Chk No: 46120 (1)	Calculated	01/09/2019				211.50-	100-21100
Total 0054143-IN:						.00	.00	211.50-	
Total 63 SAFEbuilt LLC:						.00	.00	211.50-	
98 EPHRAIM BUSINESS COUNCIL									
NOVEMBER		Chk No: 47775 (1)	Calculated	02/09/2021				1,581.50-	100-21100
Total NOVEMBER2020:						.00	.00	1,581.50-	
OCT2020		Chk No: 47690 (1)	Calculated	01/13/2021				13,029.27-	100-21100
Total OCT2020:						.00	.00	13,029.27-	
VARIOUS201		Chk No: 46093 (1)	Calculated	01/09/2019				250.00-	100-21100
Total VARIOUS2018:						.00	.00	250.00-	
Total 98 EPHRAIM BUSINESS COUNCIL:						.00	.00	14,860.77-	
138 COUNTY OF DOOR - RYAN SCHLEY									
2020-330004		Chk No: 47680 (1)	Calculated	01/13/2021				78.73-	100-21100
Total 2020-33000431:						.00	.00	78.73-	
2020-330004		Chk No: 47681 (1)	Calculated	01/13/2021				225.06-	100-21100
2020-330004		Chk No: 47681 (1)	Calculated	01/13/2021				214.00-	610-21100

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total 2020-33000432:						.00	.00	439.06-	
2020-330004		Chk No: 47679 (1)	Calculated	01/13/2021				5,278.46-	100-21100
Total 2020-33000459:						.00	.00	5,278.46-	
PILT2019		Chk No: 46951 (1)	Calculated	01/30/2020				2,202.02-	100-21100
Total PILT2019:						.00	.00	2,202.02-	
PILT2020		Chk No: 47754 (1)	Calculated	02/02/2021				2,275.05-	100-21100
Total PILT2020:						.00	.00	2,275.05-	
Total 138 COUNTY OF DOOR - RYAN SCHLEY:						.00	.00	10,273.32-	
228 NCL OF WISCONSIN INC.									
447825		Chk No: 47712 (1)	Calculated	01/13/2021				62.67-	610-21100
Total 447825:						.00	.00	62.67-	
Total 228 NCL OF WISCONSIN INC.:						.00	.00	62.67-	
235 QUILL CORPORATION									
3331810		Chk No: 46117 (1)	Calculated	01/09/2019				57.79-	100-21100
3331810		Chk No: 46117 (1)	Calculated	01/09/2019				224.82-	100-21100
Total 3331810:						.00	.00	282.61-	
3453098		Chk No: 46117 (1)	Calculated	01/09/2019				37.98-	100-21100
Total 3453098:						.00	.00	37.98-	
Total 235 QUILL CORPORATION:						.00	.00	320.59-	
342 BIWER WELDING									
DEC2020		Chk No: 47673 (1)	Calculated	01/13/2021				175.00-	100-21100
Total DEC2020:						.00	.00	175.00-	
Total 342 BIWER WELDING:						.00	.00	175.00-	
346 DINGES FIRE COMPANY									
15599		Chk No: 47686 (1)	Calculated	01/13/2021				180.00-	100-21100
Total 15599:						.00	.00	180.00-	
Total 346 DINGES FIRE COMPANY:						.00	.00	180.00-	
357 KEITH'S AUTOMOTIVE									
012838		Chk No: 47704 (1)	Calculated	01/13/2021				68.90-	100-21100
Total 012838:						.00	.00	68.90-	
012890		Chk No: 47704 (1)	Calculated	01/13/2021				158.95-	100-21100

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total 012890:						.00	.00	158.95-	
Total 357 KEITH'S AUTOMOTIVE:						.00	.00	227.85-	
530 FLS BANNERS LTD									
99297		Chk No: 46095 (1)	Calculated	01/09/2019				18.18-	610-21100
Total 99297:						.00	.00	18.18-	
Total 530 FLS BANNERS LTD:						.00	.00	18.18-	
543 CELLCOM WISCONSIN RSA 10									
216505		Chk No: 47676 (1)	Calculated	01/13/2021				39.40-	100-21100
216505		Chk No: 47676 (1)	Calculated	01/13/2021				26.46-	100-21100
216505		Chk No: 47676 (1)	Calculated	01/13/2021				22.08-	202-21100
216505		Chk No: 47676 (1)	Calculated	01/13/2021				19.82-	100-21100
216505		Chk No: 47676 (1)	Calculated	01/13/2021				89.81-	100-21100
216505		Chk No: 47676 (1)	Calculated	01/13/2021				78.11-	100-21100
Total 216505:						.00	.00	275.68-	
Total 543 CELLCOM WISCONSIN RSA 10:						.00	.00	275.68-	
651 EAGLE MECHANICAL									
12754		Chk No: 47689 (1)	Calculated	01/13/2021				1,195.40-	100-21100
Total 12754:						.00	.00	1,195.40-	
Total 651 EAGLE MECHANICAL:						.00	.00	1,195.40-	
673 TOWN OF GIBRALTAR									
30223116		Chk No: 47730 (1)	Calculated	01/13/2021				207.00-	100-21100
Total 30223116:						.00	.00	207.00-	
Total 673 TOWN OF GIBRALTAR:						.00	.00	207.00-	
701 VILLAGE OF EPHRAIM/GENL									
SEWER4Q-2		Chk No: 46127 (1)	Calculated	01/09/2019				110.00-	100-21100
SEWER4Q-2		Chk No: 46127 (1)	Calculated	01/09/2019				304.70-	100-21100
SEWER4Q-2		Chk No: 46127 (1)	Calculated	01/09/2019				110.00-	202-21100
SEWER4Q-2		Chk No: 46127 (1)	Calculated	01/09/2019				121.00-	100-21100
SEWER4Q-2		Chk No: 46127 (1)	Calculated	01/09/2019				110.00-	100-21100
Total SEWER4Q-2018:						.00	.00	755.70-	
Total 701 VILLAGE OF EPHRAIM/GENL:						.00	.00	755.70-	
720 DOOR COUNTY INSPECTIONS LLC									
EPH-1-1-202		Chk No: 47773 (1)	Calculated	02/09/2021				1,473.53-	100-21100
Total EPH-1-1-2021:						.00	.00	1,473.53-	
Total 720 DOOR COUNTY INSPECTIONS LLC:						.00	.00	1,473.53-	

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
754 DAVE'S MOWING AND MORE LLC									
6522		Chk No: 47684 (1)	Calculated	01/13/2021				886.20-	100-21100
Total 6522:						.00	.00	886.20-	
Total 754 DAVE'S MOWING AND MORE LLC:						.00	.00	886.20-	
799 AFLAC ATTN: REMITTANCE PROCESSING									
095960		Chk No: 46146 (1)	Calculated	02/13/2019				538.10-	100-21100
Total 095960:						.00	.00	538.10-	
183684		Chk No: 46950 (1)	Calculated	01/30/2020				480.40-	100-21100
Total 183684:						.00	.00	480.40-	
Total 799 AFLAC ATTN: REMITTANCE PROCESSING:						.00	.00	1,018.50-	
822 NAPA AUTO PARTS									
136778		Chk No: 47711 (1)	Calculated	01/13/2021				139.99-	100-21100
Total 136778:						.00	.00	139.99-	
Total 822 NAPA AUTO PARTS:						.00	.00	139.99-	
883 TOP SHELF CAFE									
12667		Chk No: 46123 (1)	Calculated	01/09/2019				18.77-	610-21100
Total 12667:						.00	.00	18.77-	
Total 883 TOP SHELF CAFE:						.00	.00	18.77-	
924 AMERICAN INNOVATIONS									
BH114063		Chk No: 47670 (1)	Calculated	01/13/2021				16.52-	610-21100
Total BH114063:						.00	.00	16.52-	
Total 924 AMERICAN INNOVATIONS:						.00	.00	16.52-	
945 RUSSELL SALFI									
FEB2019		Chk No: 46186 (1)	Calculated	02/13/2019				30.00-	610-21100
Total FEB2019:						.00	.00	30.00-	
Total 945 RUSSELL SALFI:						.00	.00	30.00-	
948 DCC									
JAN2019		Chk No: 46161 (1)	Calculated	02/13/2019				27.57-	100-21100
Total JAN2019:						.00	.00	27.57-	
NOV2020		Chk No: 47685 (1)	Calculated	01/13/2021				15.59-	100-21100
Total NOV2020:						.00	.00	15.59-	
Total 948 DCC:						.00	.00	43.16-	

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
985 MICHAEL McCUTCHEON									
FEB2019		Chk No: 46178 (1)	Calculated	02/13/2019				15.00-	100-21100
Total FEB2019:						.00	.00	15.00-	
Total 985 MICHAEL McCUTCHEON:						.00	.00	15.00-	
1041 GARAGE DOOR SERVICE OF DC LLC									
345658		Chk No: 47695 (1)	Calculated	01/13/2021				255.00-	100-21100
Total 345658:						.00	.00	255.00-	
345659		Chk No: 47695 (1)	Calculated	01/13/2021				255.00-	610-21100
345659		Chk No: 47695 (1)	Calculated	01/13/2021				29.90-	100-21100
Total 345659:						.00	.00	284.90-	
Total 1041 GARAGE DOOR SERVICE OF DC LLC:						.00	.00	539.90-	
1042 SCOTT LOHMAN									
REIMB2020		Chk No: 47723 (1)	Calculated	01/13/2021				400.00-	100-21100
Total REIMB2020:						.00	.00	400.00-	
Total 1042 SCOTT LOHMAN:						.00	.00	400.00-	
1043 5 ALARM FIRE & SAFETY EQUIPMENT LLC									
202676-1		Chk No: 47665 (1)	Calculated	01/13/2021				724.45-	100-21100
Total 202676-1:						.00	.00	724.45-	
Total 1043 5 ALARM FIRE & SAFETY EQUIPMENT LLC:						.00	.00	724.45-	
1044 STEPHAN REYNOLDS									
REIMB2020		Chk No: 47727 (1)	Calculated	01/13/2021				32.65-	100-21100
Total REIMB2020:						.00	.00	32.65-	
Total 1044 STEPHAN REYNOLDS:						.00	.00	32.65-	
1178 NICOLET NATIONAL BANK									
10000479		Chk No: 46955 (1)	Calculated	01/30/2020				54.56-	100-21100
Total 10000479:						.00	.00	54.56-	
10000944		Chk No: 46955 (1)	Calculated	01/30/2020				74.63-	100-21100
Total 10000944:						.00	.00	74.63-	
Total 1178 NICOLET NATIONAL BANK:						.00	.00	129.19-	
9008 WATER STREET INN									
REBATE201		Chk No: 45285 (1)	Calculated	01/10/2018				14.21-	100-21100
Total REBATE2017-1:						.00	.00	14.21-	

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total 9008 WATER STREET INN:						.00	.00	14.21-	
9039 NWTC -- taxes									
PILT2019		Chk No: 46956 (1)	Calculated	01/30/2020				436.60-	100-21100
Total PILT2019:						.00	.00	436.60-	
PILT2020		Chk No: 47789 (1)	Calculated	02/09/2021				454.68-	100-21100
Total PILT2020:						.00	.00	454.68-	
Total 9039 NWTC -- taxes:						.00	.00	891.28-	
9068 CONWAY SHIELDS									
0432328-IN		Chk No: 46114 (1)	Calculated	01/09/2019				159.97-	100-21100
Total 0432328-IN:						.00	.00	159.97-	
Total 9068 CONWAY SHIELDS:						.00	.00	159.97-	
9090 EVENSON LAUNDRY & CLEANERS									
729253		Chk No: 46094 (1)	Calculated	01/09/2019				46.35-	100-21100
Total 729253:						.00	.00	46.35-	
729997		Chk No: 46167 (1)	Calculated	02/13/2019				46.35-	100-21100
Total 729997:						.00	.00	46.35-	
Total 9090 EVENSON LAUNDRY & CLEANERS:						.00	.00	92.70-	
9101 SERVICE MOTOR COMPANY									
P20831		Chk No: 47725 (1)	Calculated	01/13/2021				79.17-	100-21100
Total P20831:						.00	.00	79.17-	
Total 9101 SERVICE MOTOR COMPANY:						.00	.00	79.17-	
9186 ASSOCIATED APPRAISALCONSULTANTS INC									
140568		Chk No: 46150 (1)	Calculated	02/13/2019				632.57-	100-21100
Total 140568:						.00	.00	632.57-	
152568		Chk No: 47763 (1)	Calculated	02/09/2021				649.23-	100-21100
Total 152568:						.00	.00	649.23-	
Total 9186 ASSOCIATED APPRAISALCONSULTANTS INC:						.00	.00	1,281.80-	
9204 PROFESSIONAL SUPPLY									
956970		Chk No: 46184 (1)	Calculated	02/13/2019				43.41-	100-21100
Total 956970:						.00	.00	43.41-	
957089		Chk No: 46184 (1)	Calculated	02/13/2019				767.68-	100-21100

Invoice Number	Sequence Number	Description	Type	Invoice Date	Due Date	Invoice Amount	Discount Amount	Net Invoice Check Amount	GL Account Number
Total 957089:						.00	.00	767.68-	
Total 9204 PROFESSIONAL SUPPLY:						.00	.00	811.09-	
9229 LINCOLN NATIONAL LIFE									
4017859262		Chk No: 46954 (1)	Calculated	01/30/2020				241.15-	100-21100
4017859262		Chk No: 46954 (1)	Calculated	01/30/2020				214.96-	100-21100
Total 4017859262:						.00	.00	456.11-	
Total 9229 LINCOLN NATIONAL LIFE:						.00	.00	456.11-	
9240 SEPTIC MAINTENANCE LLC									
20-2251		Chk No: 47724 (1)	Calculated	01/13/2021				331.80-	610-21100
Total 20-2251:						.00	.00	331.80-	
Total 9240 SEPTIC MAINTENANCE LLC:						.00	.00	331.80-	
9266 GASCO									
105286		Chk No: 46097 (1)	Calculated	01/09/2019				71.94-	610-21100
Total 105286:						.00	.00	71.94-	
Total 9266 GASCO:						.00	.00	71.94-	
9290 ANDREA COLLAK									
FEB2019		Chk No: 46148 (1)	Calculated	02/13/2019				30.00-	100-21100
Total FEB2019:						.00	.00	30.00-	
REIMB2019		Chk No: 46148 (1)	Calculated	02/13/2019				3.50-	100-21100
Total REIMB2019:						.00	.00	3.50-	
Total 9290 ANDREA COLLAK:						.00	.00	33.50-	
Total Current period checks for future period invoices.:						.00	.00	53,272.24-	
Grand Totals:						26,360.37	.00	26,911.87-	

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-10-44310	2,475.90	.00	2,475.90
100-10-51300-200	3,065.50	.00	3,065.50
100-10-51400-312	45.00	.00	45.00
100-10-51400-333	333.84	.00	333.84
100-10-51400-334	1,120.21	.00	1,120.21
100-10-51440-320	135.00	.00	135.00
100-10-51440-342	602.00	.00	602.00
100-10-51600-304	407.64	.00	407.64

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
100-10-51600-306	388.39	.00	388.39
100-10-51600-309	89.99	.00	89.99
100-10-51601-304	512.98	.00	512.98
100-10-51601-308	565.50	.00	565.50
100-10-51601-309	206.75	.00	206.75
100-20-53000-312	15.00	.00	15.00
100-20-53301-223	2,366.93	.00	2,366.93
100-20-53310-311	444.94	.00	444.94
100-20-53321-308	150.00	.00	150.00
100-20-53322-302	217.05	.00	217.05
100-20-53322-304	740.44	.00	740.44
100-20-53322-309	82.50	.00	82.50
100-20-53322-351	448.00	.00	448.00
100-20-53420-303	713.91	.00	713.91
100-20-55200-228	9.99	.00	9.99
100-20-55200-230	23.24	.00	23.24
100-20-55200-353	19.99	.00	19.99
100-20-55200-830	3,864.85	.00	3,864.85
100-20-55420-308	165.00	.00	165.00
100-21100	.00	47,560.80-	47,560.80-
100-21515	396.82	.00	396.82
100-50-52200-302	160.96	.00	160.96
100-50-52200-310	31.80	.00	31.80
100-50-52200-353	2,566.08	.00	2,566.08
201-30-53700-397	125.23	.00	125.23
201-30-53700-398	364.55	.00	364.55
202-21100	.00	181.92-	181.92-
202-40-55430-308	150.00	.00	150.00
202-40-55430-309	125.00	.00	125.00
610-21100	.00	5,529.52-	5,529.52-
610-30-57401-306	479.13	.00	479.13
610-30-57401-309	82.50	.00	82.50
610-30-57401-311	27.56	.00	27.56
610-30-57401-312	15.00	.00	15.00
610-30-57402-210	263.24	.00	263.24
610-30-57402-304	365.19	.00	365.19
610-30-57402-381	314.30	.00	314.30
610-30-57402-383	1,613.97	.00	1,613.97
610-30-57402-385	68.50	.00	68.50
Grand Totals:	26,360.37	53,272.24-	26,911.87-

Summary by General Ledger Posting Period

GL Posting Period	Debit	Credit	Net
01/18	.00	14.21-	14.21-
01/19	.00	4,711.58-	4,711.58-
02/19	.00	2,134.18-	2,134.18-
01/20	.00	10,375.32-	10,375.32-
01/21	.00	27,689.31-	27,689.31-
02/21	.00	8,347.64-	8,347.64-

Summary by General Ledger Posting Period

<u>GL Posting Period</u>	<u>Debit</u>	<u>Credit</u>	<u>Net</u>
04/26	26,360.37	.00	26,360.37
Grand Totals:	<u>26,360.37</u>	<u>53,272.24-</u>	<u>26,911.87-</u>



























Ephraim Fire Department



Annual Fire Report 2025

EPHRAIM FIRE DEPARTMENT STAFFING

FIRE CHIEF

*Justin MacDonald

ASSISTANT FIRE CHIEF

Jason Rockwell

CAPTAIN

*Jon Stahl

FIREFIGHTERS

Scott Weborg

Tad Dukehart

Niles Weborg

Preston Pluff

*Matt Bader

*Miranda Bader

*Jake Bastian

*Bob Volpe

Mike McCutcheon

*Amanda Fischer

Bobby Mueller

Mike Kidd

Carl Whitney

*Becca Hardy

Tim Penchoff

*Paul Pillat

*Nik Stahl

*Stephan Reynolds

Jaydin Stahl

*Terry Havel

Greg Stoklos

*Denotes EMS Provider

EPHRAIM FIRE DEPARTMENT

MISSION STATEMENT

The mission of the Ephraim Fire Department's shall be to Protect Life and Property with a professional standard of care in the Village of Ephraim and in our surrounding Mutual Aid Districts in case of Fire, Medical and other emergencies. To Promote Fire Safety and the prevention of other emergencies through Education, Pre-Planning, Code Management and Incident Response.

EPHRAIM FIRE DEPARTMENT EQUIPMENT

Main Fire Station – 10011 Norway Street

EQUIPMENT

Engine 407	1999 Ford F-550 E-One, 1000 GPM Pump with 300-gallon water tank
Engine 408	2012 Custom Fire, 2000 GPM Pump with 1000-gallon water tank and Compressed Air Foam System. 1 st Due out Engine on All Structure Fires.
Tender 415	1996 International, 1500-gallon water tank. Vehicle is used to transport water to fire scenes.
Brush 417	2016 Dodge Ram 4x4, 168-gallon water tank, 2-gallon foam tank, used to fight Wildland Fires.
Squad 424	1994 International, Step Van, carries cribbing, Cold Water Rescue Suits. The vehicle is used to transport firefighters for Mutual Aid Box Alarms or MABAS for short and is utilized as a Command Post when needed.
Marine 425	2006 29' Metal Shark Defiance. The boat also has a 500 GPM pump, FLIR for Search & Rescue, Various Chart Plotters and Radios to enhance our rescue capabilities.
Car 401	2013 Chevy Tahoe. Command Vehicle

TRAINING

Members of Ephraim Fire Department spent 712.5 Hours Training in 2025.

The breakdown is as follows:

Monthly Home Meetings:

Hours: 586.5

Entry Level Driver Operator:

Hours: 60

MABAS Training:

Hours: 20.0

CPR Refresher:

Hours: 8.0

Command & Control Training:

Hours: 16.0

Event Planning & Security Training:

Hours: 16.0

Other Training:

Hours: 6.0

FIRE INSPECTIONS

Assistant Chief Jason Rockwell holds the position of Lead Fire Inspector; he is assisted by Firefighter Tim Penchoff, which has enabled both to bring valuable pre-plan information back to the Fire Department following inspections. Chief MacDonald handles all Inspections for the Businesses that apply for Alcohol Licenses.

Business owners have been very appreciative of the Fire Inspections being done in-house as they know they can call and ask questions at any time if a situation occurs.

Fire Inspections occur twice a year in all business within the Village as required by State Statue. Over the course of 2025 65 hours was dedicated to the Fire Inspection program within the Village, which also includes follow-up inspections if Violations are found during the initial inspection.

EQUIPMENT MAINTENANCE

Equipment Maintenance covers a lot of items within the Fire Department. This category will cover Truck Checks, Truck Maintenance, Station Maintenance, Annual Maintenance, Hose Testing and Ladder Testing.

Truck Checks:

In 2025 104 Hours were dedicated to Truck Checks, those checks happen weekly. During those checks firefighters make sure the vehicle is in ready condition for response, which includes checking all Emergency Lights, Gas Operated Tools, Generators, SCBA's, Radio's and Fire Pumps. Firefighters make minor repairs and if they find things wrong, they report to the Captain if it involves a major repair.

Truck/Equipment Maintenance:

15 Hours were dedicated to Truck/Equipment Maintenance in 2025. Firefighters repaired valves on trucks, repaired equipment, and drove trucks to service centers for various recalls and larger repairs. By having the firefighters do some of this work in-house it saves the department money by not having to bring in a company to do it.

Annual Maintenance:

3 hours were dedicated to Annual Maintenance in 2025. This consisted of the Annual Pump Testing/Maintenance and DOT Inspections that are required. Several Departments have joined together and have Red Power Diesel come and do the Annual Maintenance in Sister Bay & Gibraltar.

Hose Testing:

8 hours were dedicated to Hose Testing in 2025. Currently we hire FireCatt Testing out of Michigan to do our Annual required hose testing. Our hours are spent transporting the hose to the testing site in Sister Bay and placing it back into storage when complete. By hiring this company, it has greatly improved our ability to train as in the past we would take several meeting nights to test hose.

Ladder Testing:

2.5 hours were dedicated to Ladder Testing in 2025. Currently we hire UL to conduct our Annual Ladder testing. Our hours involve transporting our ladders to the test site in Sister Bay and unloading and reloading when the tests are complete.

FIRE PREVENTION

Fire Prevention:

40 hours were dedicated to Fire Prevention in 2025. We provided Fire Prevention training to the students at Gibraltar Schools. This included how to dial 911, what firefighters look like in their gear, how to find their address, safe meeting location and other fire safety information.

OTHER EVENTS

Other Events:

98.5 Hours was dedicated to other events that the Fire Department participates in. Those events included Various County & State meetings, FDIC Tradeshow, stand-by coverage at Sister Bay/Liberty Grove Fire, and coverage during the Fyr-Bal Fire and Fireworks.

FIRE & EMS RESPONSE

FIRE RESPONSE:

2025 was an average year for fire calls for the department as we responded to 69 calls for service. In 2025 those calls included Building Fires, Car Accidents, Search's, Wildland Fires and Mutual Aid Calls. 525 hours was dedicated to Fire Responses in 2025.

There was a \$0 Fire Dollar Loss to Ephraim Property in 2025.

We average 64 Fire Calls per year.

The following is a breakdown of how many calls we had in each community:

Ephraim- 32

Gibraltar- 5

Baileys Harbor- 6

Sister Bay/Liberty Grove- 15

Egg Harbor- 6

Jacksonport- 0

Washington Island- 4

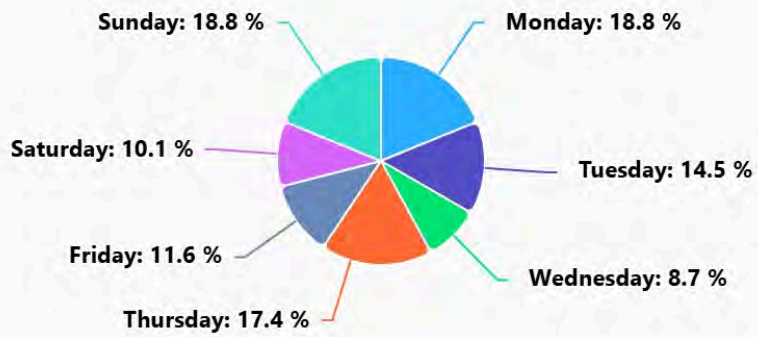
Sturgeon Bay- 0

Nasewaupee-0

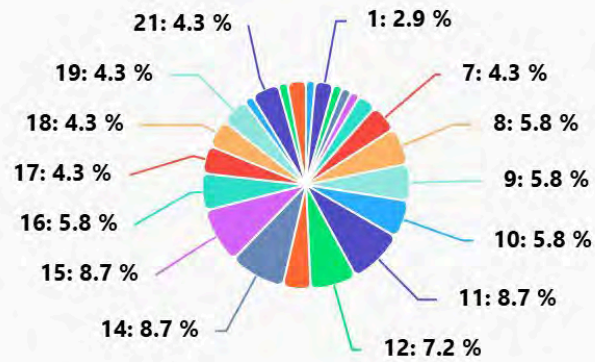
Southern Door-0

Brussels-Union-Gardner- 1

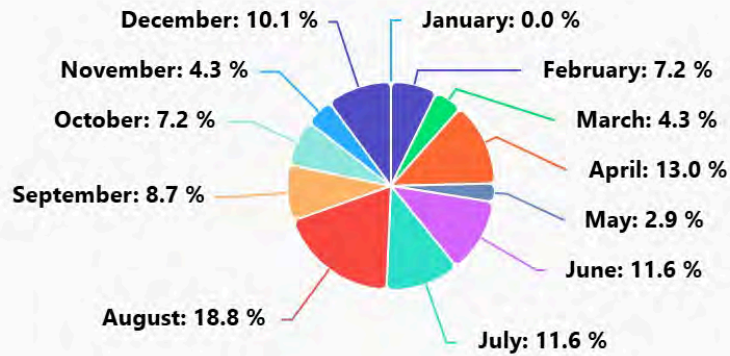
Fire (NFIRS) count by Day



Fire (NFIRS) count by Hour



Fire (NFIRS) count by Month



The busiest day of the week for us was Sunday. The busiest month for calls was August and the busiest hours of the day were 11am, 2pm & 3pm.

False Alarms, CO Call, and Power Lines Down made up the majority of the 32 calls within the Ephraim Fire District.

Ephraim Fire Department
Incidents per District

Start Date: 1/1/2025 0:00:00 | End Date: 12/31/2025 23:59:59

District	Count per District	Percent per District	Total loss
Baileys Harbor	6	8.7%	\$0.00
Egg Harbor	6	8.7%	\$0.00
Ephraim	32	46.5%	\$0.00
Gibraltar	5	7.2%	\$0.00
SBLG	15	21.7%	\$0.00
BUG	1	1.4%	\$0.00
Washington Island	4	5.8%	\$0.00
Grand Total	69	100%	\$0.00

EMS RESPONSE:

In 2025 we responded to 71 EMS Calls in the Village, those calls consisted of falls, lift assists, accidents, medical alarms, and other various types of medical responses.

234 hours were dedicated responding to EMS calls in 2025.

The busiest month for calls was July & August.

We averaged 61 EMS Calls in the Village over the last 5 years

Respectfully Submitted

*Justin MacDonald
Fire Chief
Ephraim Fire Department*

CONSULTANT:
 **Edge**
 Consulting Engineers, Inc.
 624 WATER STREET
 PRAIRIE DU SAC, WI 53578
 608.644.1449 VOICE
 608.644.1549 FAX
 www.edgeconsult.com

CLIENT:
 **DOOR COUNTY WISCONSIN**

ENGINEER SEAL:
 PRELIMINARY - NOT FOR CONSTRUCTION

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX, AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

TITLE SHEET
PROPOSED DOOR COUNTY
EMERGENCY COMMUNICATIONS TOWER
EPHRAIM, WISCONSIN

SUBMITTAL:

INT.	DATE:	DESCRIPTION:
ASE	12/22/25	REV. A
ASE	12/23/25	REV. B
ASE	03/05/26	REV. C

CHECKED BY:	KCB
PLOT DATE:	3/6/2026
PROJECT NUMBER:	46635
SET TYPE:	LE1
SHEET NUMBER:	G-001



DOOR COUNTY WISCONSIN

PROPOSED DOOR COUNTY EMERGENCY COMMUNICATIONS TOWER SISTER BAY, WISCONSIN 180' SELF-SUPPORT TOWER

PROJECT DIRECTORY

ENGINEER:
 EDGE CONSULTING ENGINEERS, INC.
 624 WATER STREET
 PRAIRIE DU SAC, WI 53578
 CONTACTS: KEN BAUMGARDT, PE
 PHONE: (608) 644-1449

OWNER:
 DOOR COUNTY
 421 NEBRASKA ST.
 STURGEON BAY, WI 54235
 CONTACT: ASHLEY DEGRAVE
 PHONE: (920) 746-2395

PROJECT MANAGER:
 NSIGHT TELECOMMUNICATIONS
 470 SECURITY BLVD.
 GREEN BAY, WI 54313
 CONTACT: TIFFANY SAMUELS
 PHONE: (920) 770-6078

PROJECT INFO

SITE ADDRESS:
 2683 GERMAN ROAD
 EPHRAIM, WI 54234
 DOOR COUNTY

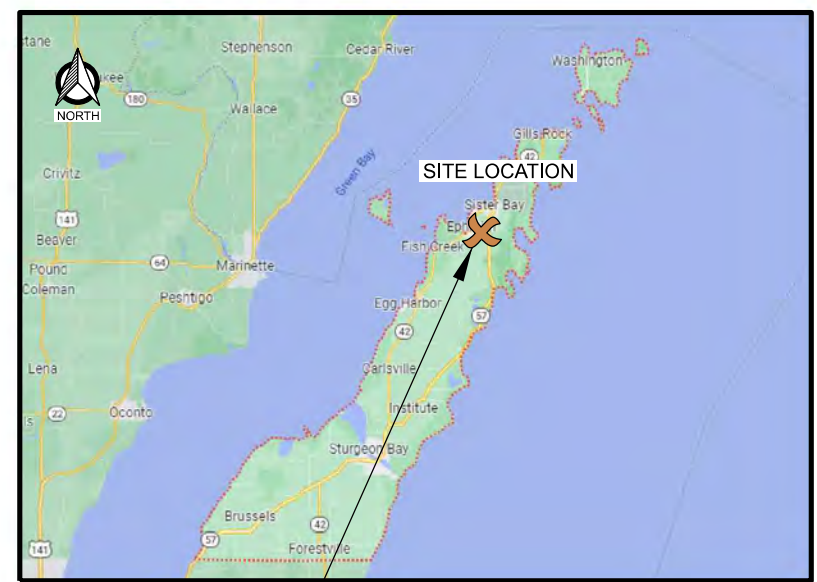
EXISTING PROPERTY OWNER:
 VILLAGE OF EPHRAIM
 PO BOX 138
 EPHRAIM, WI 54211

PROPOSED LESEE (TOWER SITE):
 DOOR COUNTY
 421 NEBRASKA ST.
 STURGEON BAY, WI 54235

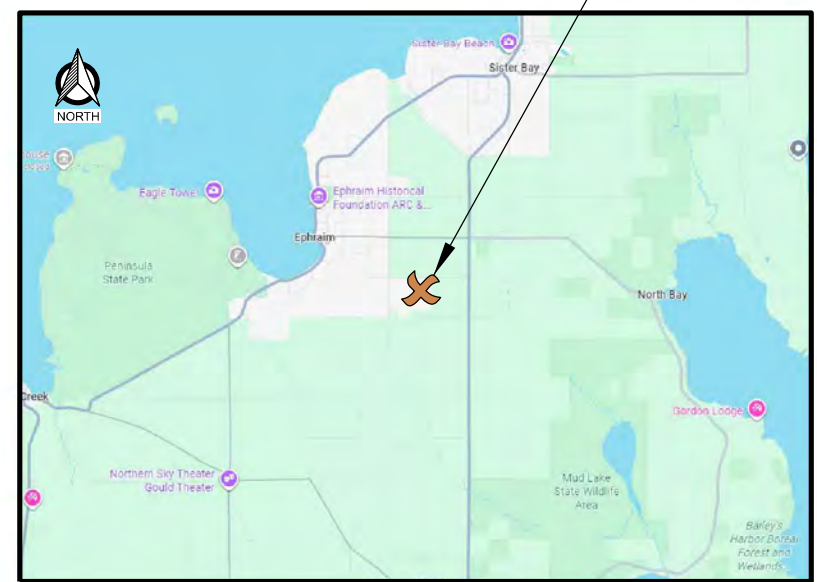
TOWER OWNER:
 VB BTS II, LLC
 750 PARK OF COMMERCE DRIVE, SUITE 200
 BOCA RATON, FL 33487

SHEET INDEX

NO.:	SHEET TITLE
G-001	TITLE SHEET
C-101	SITE PLAN
C-103	ENLARGED SITE PLAN
T-201	TOWER LOADING / ELEVATION



SITE LOCATION



APPLICABLE CODES

THESE SITE PLANS ADHERE TO ALL OF THE REQUIREMENTS CALLED OUT IN THE JURISDICTION, PLANNING, AND ZONING FOR ANTENNAS AND SUPPORT STRUCTURE WHERE SITE IS LOCATED.

ALL WORK SHALL COMPLY WITH THE FOLLOWING:

- 2015 INTERNATIONAL BUILDING CODE
- 2017 NATIONAL ELECTRIC CODE

IN THE EVENT OF CONFLICT THE MOST RESTRICTIVE CODE SHALL PREVAIL.



TO OBTAIN LOCATION OF PARTICIPANTS' UNDERGROUND FACILITIES BEFORE YOU DIG IN WISCONSIN, CALL DIGGERS HOTLINE

TOLL FREE: 1-800-242-8511
 FAX A LOCATE: 1-800-242-5811

WI STATUTE 182.0175 (1974) REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE

#	KEYNOTES: (THIS SHEET)
A.	180' SELF-SUPPORT TOWER
B.	C/L OF 30' WIDE ACCESS & UTILITY EASEMENT
C.	100' x 100' PROPOSED TOWER LEASE
D.	80' x 80' FENCED AREA



CONSULTANT:
Edge
 Consulting Engineers, Inc.
 624 WATER STREET
 PRAIRIE DU SAC, WI 53578
 608.644.1449 VOICE
 608.644.1549 FAX
 www.edgeconsult.com



ENGINEER SEAL:
PRELIMINARY - NOT FOR CONSTRUCTION

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX, AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

SITE PLAN
PROPOSED DOOR COUNTY
EMERGENCY COMMUNICATIONS TOWER
EPHRAIM, WISCONSIN



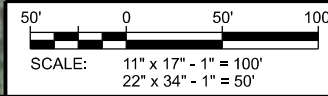
SUBMITTAL:

INT.	DATE:	DESCRIPTION:
ASE	12/22/25	REV. A
ASE	12/23/25	REV. B
ASE	03/06/26	REV. C

CHECKED BY	KCB
PLOT DATE	3/6/2026
PROJECT NUMBER	46635
SET TYPE	LE1
SHEET NUMBER	C-101

GENERAL NOTES: (THIS SHEET)

- NORTH ARROW SHOWN AS APPROXIMATE.
- AERIAL IMAGERY PER: BING MAPS DATA

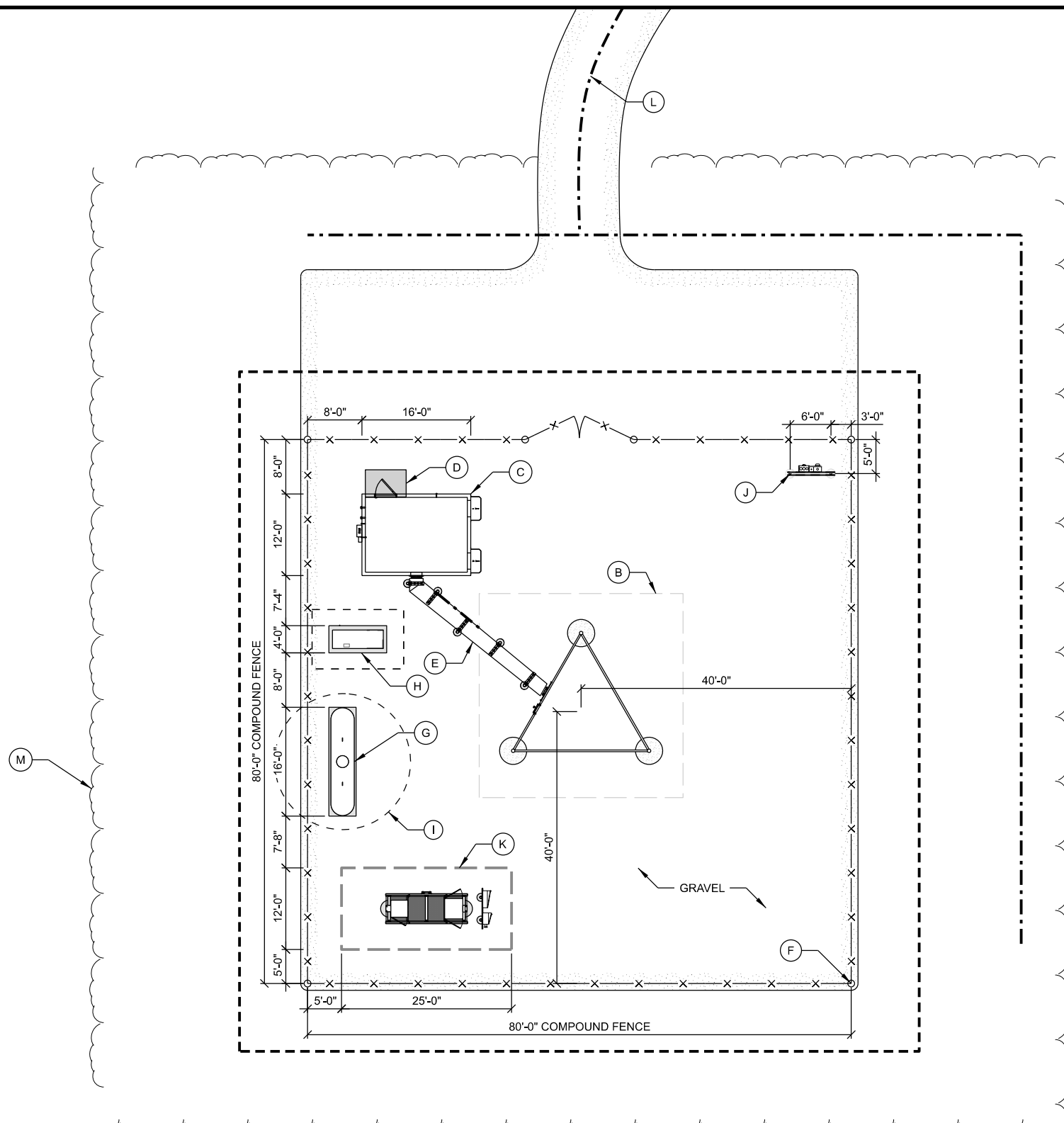


I:\46635\46635\Design\CAD\LE1\C-101.dgn



NORTH

WOODS



PROPERTY OWNED BY VILLAGE OF EPHRAIM

APPROX. PROPERTY LINE

PROPERTY OWNED BY WILLIAM MEYER

KEYNOTES: (THIS SHEET)

- A. 180' SELF-SUPPORT TOWER (20' FACE WIDTH SHOWN); ACTUAL SIZE TO BE DETERMINED BY TOWER MANUFACTURER
- B. TOWER FOUNDATION (30' x 30' PAD SHOWN); ACTUAL SIZE TO BE DETERMINED BY TOWER MANUFACTURER
- C. DOOR COUNTY EQUIPMENT SHELTER
- D. 4' x 6' CONCRETE STOOP
- E. 24" WIDE ICE BRIDGE
- F. 60' x 60' FENCED COMPOUND
- G. 1000 GAL. LP FUEL TANK ON CONCRETE SLAB
- H. GENERATOR ON CONCRETE SLAB
- I. CLEARANCE ZONE/SETBACKS
- 10' AROUND LP TANK
- 3' AROUND GENERATOR
- J. MULTI-METER UTILITY RACK
- K. FUTURE 12' x 25' NSIGHT LEASE AREA
- L. 30' WIDE ACCESS & UTILITY EASEMENT
- M. TREE CLEARING

CONSULTANT:

Edge
Consulting Engineers, Inc.
624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

CLIENT:

DOOR COUNTY
WISCONSIN

ENGINEER SEAL:

PRELIMINARY - NOT FOR CONSTRUCTION

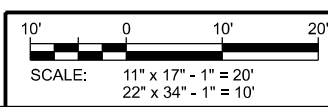
I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX, AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

ENLARGED SITE PLAN
PROPOSED DOOR COUNTY
EMERGENCY COMMUNICATIONS TOWER
EPHRAIM, WISCONSIN

SUBMITTAL:

INT.	DATE:	DESCRIPTION:
ASE	12/22/25	REV. A
ASE	12/23/25	REV. B
ASE	03/06/26	REV. C

CHECKED BY	KCB
PLOT DATE	3/6/2026
PROJECT NUMBER	46635
SET TYPE	LE1
SHEET NUMBER	C-102

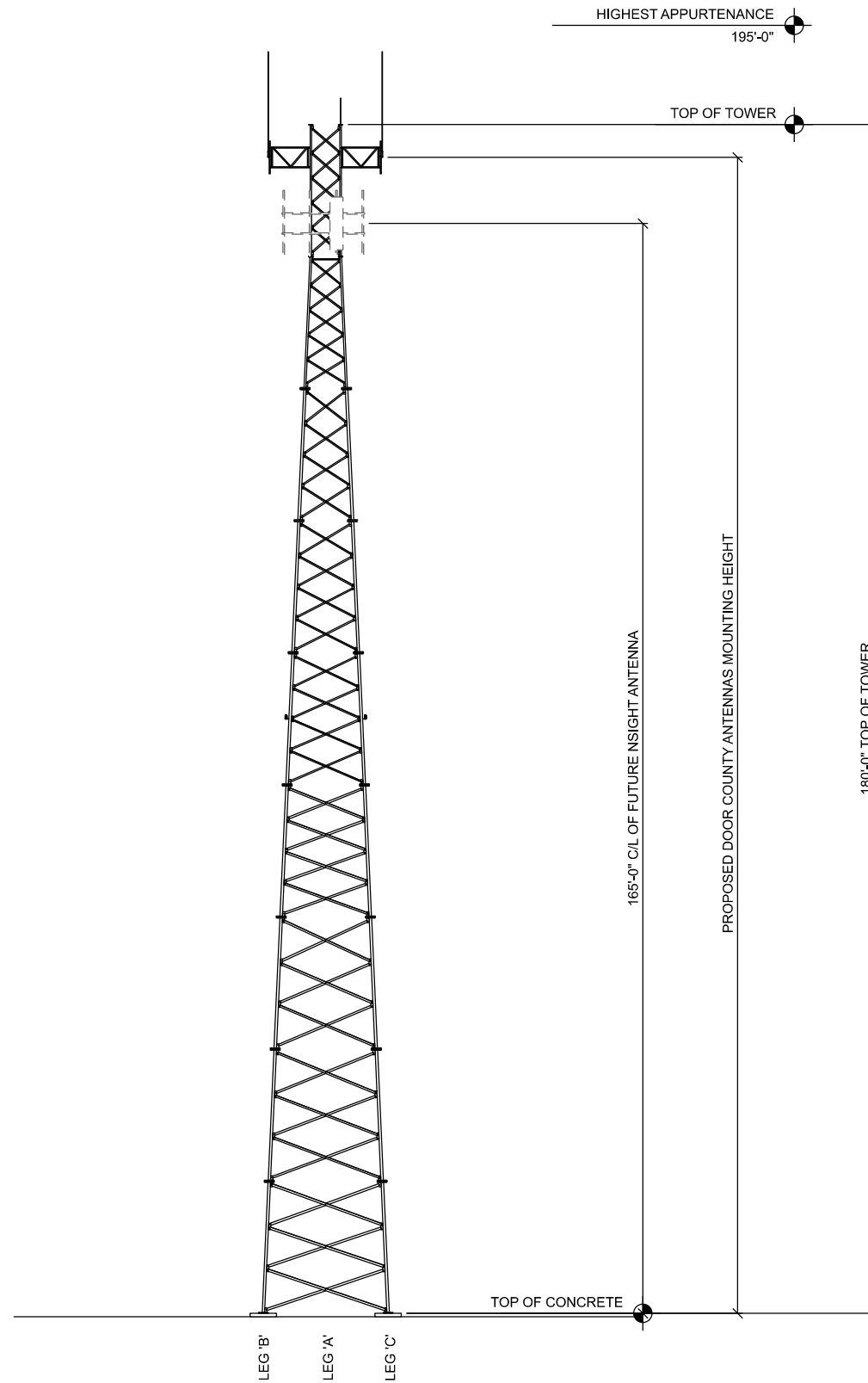


GENERAL NOTES: (THIS SHEET)

1. NORTH ARROW SHOWN AS APPROXIMATE.

I:\46635\46635\Design\CAD\LE1\C-102.dgn

I:\46630\46635\Design\CAD\LE1\T-201.dgn



A TOWER PROFILE (ELEVATION)

CONSULTANT:
Edge
 Consulting Engineers, Inc.
 624 WATER STREET
 PRAIRIE DU SAC, WI 53578
 608.644.1449 VOICE
 608.644.1549 FAX
 www.edgeconsult.com



ENGINEER SEAL:
PRELIMINARY - NOT FOR CONSTRUCTION

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX, AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

**TOWER LOADING / ELEVATION
 PROPOSED DOOR COUNTY
 EMERGENCY COMMUNICATIONS TOWER
 EPHRAIM, WISCONSIN**

SUBMITTAL:

INT.	DATE:	DESCRIPTION:
ASE	12/22/25	REV. A
ASE	12/23/25	REV. B
ASE	03/06/26	REV. C

CHECKED BY:	KCB
PLOT DATE:	3/6/2026
PROJECT NUMBER:	46635
SET TYPE:	LE1
SHEET NUMBER:	T-201

VILLAGE OF EPHRAIM

FOUNDED 1853



March 11, 2026

Ashley DeGrave

Technology Services Project Manager
Door County Technology Services

RE: Radio Tower in Ephraim

Dear: Ashley,

We have forwarded the lease and intergovernmental agreement to our attorney for comments and met as a board this week to discuss. We wanted to put together these comments and questions for your review and response in preparation for next month's Village Board meeting.

- On the Access & Utility Easement, 4. Term, consider changing it to: This easement shall continue for so long as a tower at the Grantor's Parcel is required for the priority use of emergency communications as defined at the date of this document or 50 years, whichever is shorter.
- On the Intergovernmental Agreement, 2. Grant of Rights and Term (b) Duration, consider changing it to: The rights granted in this Agreement continue for so long as a tower at the Premises is required as described earlier in RECITALS A. & B. by the County or 50 years, whichever is shorter.
- Also on the Intergovernmental Agreement, 8. Termination and Removal, consider changing "a reasonable period" to "one year".
- Has the County provided any reason why they are not using a lease? The typical way to handle the construction of a new cell tower would be through a lease rather than an easement and intergovernmental agreement. It is normal for a village to charge rent. That seems to be especially appropriate here because these documents allow Vertical Bridge to lease space on the tower to other commercial parties who will be paying rent to Vertical Bridge. What is their rationale for Vertical Bridge to expect a rent-free cell tower when they usually pay a thousand or more a month under municipal leases? I know of many tower leases where the tower owner provides space for public emergency systems but also pays rent to the municipality.

- We need to make sure the final documents provide both insurance and indemnification protection for the Village to ensure it is protected against claims by third parties.
- The documents are silent on the responsibility to maintain the tower. That obligation should be placed on Vertical Bridge. Also, language regarding the responsibility to maintain the access road should be added.
- The restoration provision is not very detailed. In addition, it's typical to require financial security for the removal of the tower and restoration, especially because Vertical Bridge is very likely to assign its rights to the tower to another party.

Thank you in advance for looking at these initial questions and concerns.

Sincerely,

Ken Nelson

Ken Nelson
Village of Ephraim
President

Brent Bristol

Brent Bristol
Village of Ephraim
Administrator



61ST Annual Celebration
June 20, 2026

2026 Fyr Bal Highway 42 Road Closure Proposal

- Proposed Closure on Saturday, June 20, 2026, from 7:30am – 10:30pm
- Ephraim Business Council is requesting the closure to provide a safe and festive environment for all attendees of the festival
- We will be utilizing the same road closure signage as 2025 to ensure visitors know that the businesses of Ephraim are open during the closure
- Transportation to and from north and south parking lots would be provided by Kobussen Buses (8:30am – 10:30pm)
- Remote parking locations are confirmed: south parking will be located at Ephraim/Gibraltar Airport and north parking location will be located at the former Shopko parking lot (2541 S. Bay Shore Dr. Sister Bay)
- (2) Reserve Sheriff Deputies have been requested for traffic control

Proposed Closure Points:

- The road closure details would be the same as 2025
- Highway 42 Northbound “soft” closure at Moravia Street – only designated traffic allowed through (Vendors for set-up and Arbor Cottage, Hillside Waterfront Hotel, Wilson’s Restaurant & Ice Cream Parlor, and 9994 Pioneer Lane guests – with provided passes, buses, and marina traffic)
- Highway 42 Northbound “hard” closure at Marina
- South side buses would drop-off and pick-up at “hard” closure point
- Highway 42 Southbound “hard” closure at Cedar Street – no northbound traffic is allowed through during the closure
- North side buses would drop-off and pick-up at the Ephraim Post Office
- Church Street off of Moravia Street would remain open as well as the alley behind Chef’s Hat to allow traffic access to local businesses

Signage:

- We are working with Warning Lites of Appleton, Inc. to utilize the same road closure signage as 2025
- Signage will be based on current DOT requirements
- Electronic signage to be located on Highway 42 North indicating road closure and parking at Ephraim/Gibraltar Airport
- Electronic signage to be located on Highway 42 South indicating road closure and parking at 2541 S. Bay Shore Dr.
- Both signs will indicate that local businesses remain open during the festival



<p>Warning Lites 920-725-0757 www.warninglites.com</p>	START DATE & TIME	GENERAL NOTES: THIS TRAFFIC CONTROL PLAN IS FOR INFORMATIONAL PURPOSES ONLY. TRAFFIC CONTROL PLAN IS NOT TO SCALE. WARNING LITES OF APPLETON, INC. ASSUMES NO LIABILITY FOR LAYOUT & SETUP OF ADOPTED TRAFFIC CONTROL PLAN. THE VILLAGE OF EPHRAIM DECIDES FINAL APPROVAL OF TRAFFIC CONTROL PLAN. ADVANCED WARNING SIGNS WILL BE INCLUDED ON FEASIBLE SUPPORTS. THE EXACT NUMBER, LOCATION, AND SPACING OF ALL SIGNS AND DEVICES SHALL BE ADJUSTED TO FIT FIELD CONDITIONS AS APPROVED BY THE ENGINEER.	LEGEND SIGN SYMBOL DRUM WITH/WITHOUT LIGHT TYPE III BARRICADE DIRECTION OF TRAFFIC	Owner: VILLAGE OF EPHRAIM		
	DURATION:			Project Name: FYR BAL CELEBRATION	Project Number:	
				Prime Contractor: Warning Lites of Appleton, Inc.	Traffic Control Contractor:	
				Phone: 920-725-0757	Sheet Number: 3	Date: Revision Date 06/03/25
				Prepared By: Lance G Mausel		



<p>Warning Lites 920-725-0757 www.warninglites.com</p>	START DATE & TIME	GENERAL NOTES: THIS TRAFFIC CONTROL PLAN IS FOR INFORMATIONAL PURPOSES ONLY. TRAFFIC CONTROL PLAN IS NOT TO SCALE. WARNING LITES OF APPLETON, INC. ASSUMES NO LIABILITY FOR LAYOUT & SETUP OF ADOPTED TRAFFIC CONTROL PLAN. THE VILLAGE OF EPHRAIM DECIDES FINAL APPROVAL OF TRAFFIC CONTROL PLAN. ADVANCED WARNING SIGNS WILL BE INCLUDED ON FEASIBLE SUPPORTS. THE EXACT NUMBER, LOCATION, AND SPACING OF ALL SIGNS AND DEVICES SHALL BE ADJUSTED TO FIT FIELD CONDITIONS AS APPROVED BY THE ENGINEER.	LEGEND SIGN SYMBOL DRUM WITH/WITHOUT LIGHT TYPE III BARRICADE DIRECTION OF TRAFFIC	Owner: VILLAGE OF EPHRAIM		
	DURATION:			Project Name: FYR BAL CELEBRATION	Project Number:	
				Prime Contractor: Warning Lites of Appleton, Inc.	Traffic Control Contractor:	
				Phone: 920-725-0757	Sheet Number: 4	Date: Revision Date 06/03/25
				Prepared By: Lance G Mausel		



<p>Warning Lites TRAFFIC CONTROL, INC. 1-820-725-0757 www.warninglites.com</p>	START DATE & TIME	<p>GENERAL NOTES</p> <p>THIS TRAFFIC CONTROL PLAN IS FOR INFORMATIONAL PURPOSES ONLY. TRAFFIC CONTROL PLAN IS NOT TO SCALE. WARNING LITES OF APPLICATOR, INC. ASSUMES NO LIABILITY FOR LAYOUT & SETUP OF ACCEPTED TRAFFIC CONTROL PLAN. THE VILLAGE OF EPHRAIM DECEDES FINAL APPROVAL OF TRAFFIC CONTROL PLAN. ADVANCED WARNING SIGNS WILL BE REQUIRED ON FEASIBLE SUPPORTS. THE EXACT NUMBER, LOCATION, AND SPACING OF ALL SIGNS AND OBJECTS SHALL BE ADJUSTED TO FIT FIELD CONDITIONS AS APPROVED BY THE ENGINEER.</p>	<p>LEGEND</p> <ul style="list-style-type: none"> SIGN SYMBOL DRUM WITH/WITHOUT LIGHT TYPE II BARRICADE DIRECTION OF TRAFFIC 	<p>Owner: VILLAGE OF EPHRAIM</p> <p>Project Name: FYR BAL CELEBRATION Project Number: _____</p> <p>Prime Contractor: _____ Traffic Control Contractor: Warning Lites of Appleton, Inc.</p> <p>Phone: 920-725-0757 Sheet Number: 5 Revision Date: 06/03/25</p> <p>Prepared By: Lance G Mausel</p>
	DURATION:			



<p>Warning Lites TRAFFIC CONTROL, INC. 1-820-725-0757 www.warninglites.com</p>	START DATE & TIME	<p>GENERAL NOTES</p> <p>THIS TRAFFIC CONTROL PLAN IS FOR INFORMATIONAL PURPOSES ONLY. TRAFFIC CONTROL PLAN IS NOT TO SCALE. WARNING LITES OF APPLICATOR, INC. ASSUMES NO LIABILITY FOR LAYOUT & SETUP OF ACCEPTED TRAFFIC CONTROL PLAN. THE VILLAGE OF EPHRAIM DECEDES FINAL APPROVAL OF TRAFFIC CONTROL PLAN. ADVANCED WARNING SIGNS WILL BE REQUIRED ON FEASIBLE SUPPORTS. THE EXACT NUMBER, LOCATION, AND SPACING OF ALL SIGNS AND OBJECTS SHALL BE ADJUSTED TO FIT FIELD CONDITIONS AS APPROVED BY THE ENGINEER.</p>	<p>LEGEND</p> <ul style="list-style-type: none"> SIGN SYMBOL DRUM WITH/WITHOUT LIGHT TYPE II BARRICADE DIRECTION OF TRAFFIC 	<p>Owner: VILLAGE OF EPHRAIM</p> <p>Project Name: FYR BAL CELEBRATION Project Number: _____</p> <p>Prime Contractor: _____ Traffic Control Contractor: Warning Lites of Appleton, Inc.</p> <p>Phone: 920-725-0757 Sheet Number: 6 Revision Date: 06/03/25</p> <p>Prepared By: Lance G Mausel</p>
	DURATION:			



<p>Warning Lites Traffic Control & Signage 1-800-725-0757 "Safety Is Our Business" 920-725-0757 www.warninglites.com</p>	START DATE & TIME	<p>GENERAL NOTES: THIS TRAFFIC CONTROL PLAN IS FOR INFORMATIONAL PURPOSES ONLY. TRAFFIC CONTROL PLAN IS NOT TO SCALE. WARNING LITES OF APPLETON, INC. ASSUMES NO LIABILITY FOR LAYOUT & SETUP OF ACCEPTED TRAFFIC CONTROL PLAN. THE VILLAGE OF EPHRAIM OBTAINS FINAL APPROVAL OF TRAFFIC CONTROL PLAN. ADVANCED WARNING SIGNS WILL BE MOUNTED ON PORTABLE SUPPORTS. THE EXACT NUMBER, LOCATION, AND SPACING OF ALL SIGNS AND OBSTACLES SHALL BE ADJUSTED TO FIT FIELD CONDITIONS AS APPROVED BY THE ENGINEER.</p>	<p>LEGEND</p> <ul style="list-style-type: none"> 🚧 SIGN SYMBOL 🚧 DRUM WITH/WITHOUT LIGHT 🚧 TYPE II BARRICADE ➡️ DIRECTION OF TRAFFIC 	<p>Owner VILLAGE OF EPHRAIM</p> <p>Project Name FYR BAL CELEBRATION Project Number</p> <p>Prime Contractor Traffic Control Contractor Warning Lites of Appleton, Inc.</p> <p>Phone 920-725-0757 Sheet Number 7 Date Revision Date 06/03/25</p> <p>Prepared By Lance G Mausel</p>
	DURATION:			



<p>Warning Lites Traffic Control & Signage 1-800-725-0757 "Safety Is Our Business" 920-725-0757 www.warninglites.com</p>	START DATE & TIME	<p>GENERAL NOTES: THIS TRAFFIC CONTROL PLAN IS FOR INFORMATIONAL PURPOSES ONLY. TRAFFIC CONTROL PLAN IS NOT TO SCALE. WARNING LITES OF APPLETON, INC. ASSUMES NO LIABILITY FOR LAYOUT & SETUP OF ACCEPTED TRAFFIC CONTROL PLAN. THE VILLAGE OF EPHRAIM OBTAINS FINAL APPROVAL OF TRAFFIC CONTROL PLAN. ADVANCED WARNING SIGNS WILL BE MOUNTED ON PORTABLE SUPPORTS. THE EXACT NUMBER, LOCATION, AND SPACING OF ALL SIGNS AND OBSTACLES SHALL BE ADJUSTED TO FIT FIELD CONDITIONS AS APPROVED BY THE ENGINEER.</p>	<p>LEGEND</p> <ul style="list-style-type: none"> 🚧 SIGN SYMBOL 🚧 DRUM WITH/WITHOUT LIGHT 🚧 TYPE II BARRICADE ➡️ DIRECTION OF TRAFFIC 	<p>Owner VILLAGE OF EPHRAIM</p> <p>Project Name FYR BAL CELEBRATION Project Number</p> <p>Prime Contractor Traffic Control Contractor Warning Lites of Appleton, Inc.</p> <p>Phone 920-725-0757 Sheet Number 8 Date Revision Date 06/03/25</p> <p>Prepared By Lance G Mausel</p>
	DURATION:			



		START DATE & TIME DURATION:	GENERAL NOTES: THIS TRAFFIC CONTROL PLAN IS FOR INFORMATIONAL PURPOSES ONLY. TRAFFIC CONTROL PLAN IS NOT TO SCALE. WARNING LITES OF APPLICATION, INC. ASSUMES NO LIABILITY FOR LAYOUT & SETUP OF ACCEPTED TRAFFIC CONTROL PLAN. THE VILLAGE OF EPHRAIM DECIDES FINAL APPROVAL OF TRAFFIC CONTROL PLAN. ADVANCED WARNING SIGNS WILL BE ADJUSTED ON PORTABLE SUPPORTS. THE EXACT NUMBER, LOCATION, AND SPACING OF ALL SIGNS AND DEVICES SHALL BE ADJUSTED TO FIT FIELD CONDITIONS AS APPROVED BY THE ENGINEER.	LEGEND SIGN SYMBOL DRUM WITH/WITHOUT LIGHT TYPE B BARRICADE DIRECTION OF TRAFFIC	Owner VILLAGE OF EPHRAIM Project Name FYR BAL CELEBRATION Project Number Prime Contractor Warning Lites of Application, Inc. Traffic Control Contractor Warning Lites of Application, Inc. Phone 920-725-0757 Sheet Number 9 Date Revision Date 06/03/25 Prepared By Lance G Mausel
--	--	--	---	---	---

2026 Fyr Bal Festival

Event Highlights

- Fur Bal Pet Showcase
- Northern Door YMCA Yoga Class at Anderson Dock
- Used Book Sale: Hosted by Ephraim Library
- Ice Cream Eating Contest: Hosted by Wilson's Restaurant & Ice Cream Parlor
- Cherry Pie Eating Contest: Sponsored by Old Post Office Restaurant
- Wooden Shoe Carver at Harborside Park Gazebo: Sponsored by High Point Inn
- Make-Your-Own Flower Crowns: Sponsored by Lodgings at Pioneer Lane
- Children's Activities
- Craft Projects for All Ages
- Cornhole Tournament
- Kubb Tournament: Hosted by Ephraim Historical Foundation
- Canoe Excursions
- Cake Walk
- Raffles
- Chieftain Ceremony
- Bonfire Lighting
- Fireworks

Entertainment Highlights

- DJ Michael Raye: 9:00am – 9:30pm
- Children's Musical Entertainer, Randy Peterson: 1:00pm – 2:00pm
- Musician, Zephyr Ciesar: 5:00pm – 9:30pm

Vendors

- Vendor application link is found on EBC website and sent out via email
- Applications are currently being accepted

Alcohol

- Triangle Distribution Co. will be providing beer trailer for EBC beer sales
- EBC will have an ID check at the beer trailer and will provide wristbands once IDs are checked to confirm person is over 21
- EBC will only sell beer to people who have a wristband

General Festival Layout



Alcohol Beverage License Application

For Municipal Use Only	
Municipality	VILLAGE OF EPHRAIM
License Period	05/01/2026 - 10/31/2026

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____
 Class "B" Beer \$ 50.00
 "Class A" Liquor \$ _____
 "Class B" Liquor \$ _____
 "Class A" Liquor (cider only) \$ _____
 Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ _____

Fees	
License Fees	\$ 50.00
Background Check Fee	\$
Publication Fee	\$ 20.00
Total Fees	\$ 70.00

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship) <u>Hotel Ephraim LLC</u>			
2. Business Trade Name of DBA <u>The Water Street Inn</u>			
3. FEIN <u>46-5405628</u>		4. Wisconsin Seller's Permit Number <u>456-1028983041-05</u>	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization			
6. State of Organization <u>WISCONSIN</u>		7. Date of Organization <u>04/14/2014</u>	8. Wisconsin DFI Registration Number <u>H054215</u>
9. Premises Address <u>9944 Water St</u>			
10. City <u>Ephraim</u>		11. State <u>WI</u>	12. Zip Code <u>54211</u>
13. County <u>DOOR</u>		14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: <u>Ephraim</u>	15. Aldermanic District
16. Premises Phone <u>920-854-2831</u>		17. Premises Email <u>GRETCHEN@WATERSTREETINN.EPHRAIM.COM</u>	18. Website
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. <u>The Water Street Inn has main level which includes lobby & 16 guest rooms, office & storage spaces. The beer will be sold in the lobby & will be kept in a locked storage facility</u>			
20. Mailing Address (if different from premises address) <u>PO Box 124</u>			
21. City <u>Ephraim</u>		22. State <u>WI</u>	23. Zip Code <u>54211</u>

Part B: Questions

1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. Yes No
If yes, list the details of violation below. Attach additional sheets if necessary.

Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol beverages. Yes No
 If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No
 6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No
 7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
Johnson, Gretchen	Gretchen	Manager	920-421-0644

Part D: Attestation

One of the following must sign and attest to this application:

- sole proprietor
- one general partner of a partnership
- one corporate officer
- one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name	First Name	M.I.
MYRE	Matthew	B
Title	Email	Phone
PARTNER	mathmyre@gmail.com	815-761-1334
Signature	Date	
<i>Matthew Myre</i>		

Part E: For Clerk Use Only

Date Application Was Filed With Clerk	License Number	Date License Granted	Date License Issued
09/26/2025	B-07		
Signature of Clerk/Deputy Clerk		Date Provisional License Issued (if applicable)	
<i>Andrea Collek</i>			

Form
AB-200

Alcohol Beverage License Application

For Municipal Use Only	
Municipality	VILLAGE OF EPHRAIM
License Period	05/01/2026 - 10/31/2026

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____
 Class "B" Beer \$ 50.00
 "Class A" Liquor \$ _____
 "Class B" Liquor \$ _____
 "Class A" Liquor (cider only) \$ _____
 Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ _____

Fees	
License Fees	\$ <u>50.00</u>
Background Check Fee	\$ _____
Publication Fee	\$ <u>20.00</u>
Total Fees	\$ <u>70.00</u>

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship) Ephraim Motel Inc			
2. Business Trade Name or DBA Ephraim Motel			
3. FEIN 39-201623		4. Wisconsin Seller's Permit Number 456-0000267814-03	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization			
6. State of Organization		7. Date of Organization	8. Wisconsin DFI Registration Number
9. Premises Address 10407 Hwy 42			
10. City Ephraim		11. State WI	12. Zip Code 54211
13. County Door	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: <u>Ephraim</u>		15. Aldermanic District
16. Premises Phone (920) 854-5959	17. Premises Email frontdesk@ephraimmotel.com	18. Website www.ephraimmotel.com	
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. Alcohol is stored in a locked cooler behind the front desk in the hotel lobby and in a locked storage closet in the back office/kitchen storage area.			
20. Mailing Address (if different from premises address) PO Box 445			
21. City Ephraim		22. State WI	23. Zip Code 54211

Part B: Questions

1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. Yes No

If yes, list the details of violation below. Attach additional sheets if necessary.

Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol . . Yes No beverages.
 If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? . . Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No

6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No

7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
Barnes	Julie	President	920-854-5959
Anschutz	Sarah	General Manager	(920) 854-5959

Part D: Attestation

One of the following must sign and attest to this application:
 • sole proprietor • one general partner of a partnership • one corporate officer • one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Anschutz		First Name Sarah	M.I. E
Title General Manager	Email sarah@ephraimmotel.com		Phone (920) 857-0035
Signature		Date 1/26/26	

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 02/03/2026	License Number B-05	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk Andrew Collek		Date Provisional License Issued (if applicable)	

For Municipal Use Only

Municipality

VILLAGE OF EPHRAIM

License Period

05/01/2026 - 06/30/2026

Form
AB-200

Alcohol Beverage License Application

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____
- Class "B" Beer \$ 16.50
- "Class A" Liquor \$ _____
- "Class B" Liquor \$ _____
- "Class A" Liquor (cider only) \$ _____
- Reserve "Class B" Liquor \$ _____
- "Class C" Liquor (wine only) \$ 16.50

Fees	
License Fees	\$ <u>33.00</u>
Background Check Fee	\$ _____
Publication Fee	\$ <u>20.00</u>
Total Fees	\$ <u>53.00</u>

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship) Anatolia Cuisine DC LLC		
2. Business Trade Name or DBA Anatolia Cuisine DC		
3. FEIN 93-4336983	4. Wisconsin Seller's Permit Number 456-1031561236-02	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization		
6. State of Organization WI	7. Date of Organization 11-09-2023	8. Wisconsin DFI Registration Number
9. Premises Address 9922 water st unit 7 Ephraim WI54202		
10. City Ephraim	11. State WI	12. Zip Code 54202
13. County Door	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village of: _____	15. Aldermanic District
16. Premises Phone 7739991539	17. Premises Email	18. Website anatoliacuisinedc.com
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. We will have several locations for storing alcohol. Upstairs in the building, we will designate dry storage specifically for red wine. Additionally, downstairs near the dishwasher area, we have two coolers		
20. Mailing Address (if different from premises address) 8234 Wild Flower Ct apt 124		
21. City Baileys Harbor	22. State WI	23. Zip Code

Part B: Questions

1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. Yes No

If yes, list the details of violation below. Attach additional sheets if necessary.

Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol beverages. Yes No
 If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No

6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No

7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.


Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
Aghazada	Mukhtar	owner	

Part D: Attestation

One of the following must sign and attest to this application:
 • sole proprietor • one general partner of a partnership • one corporate officer • one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Aghazada	First Name Mukhtar	M.I.
Title owner	Email anatoliacuisinedc@gmail.com	Phone 7739991539
Signature 		Date 03.18.2026

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 3/19/2026	License Number BC-14	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk 			Date Provisional License Issued (if applicable)

Form
AB-200

Alcohol Beverage License Application

For Municipal Use Only	
Municipality	VILLAGE OF EPHRAIM
License Period	05/01/2026 - 06/30/2026

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____
 Class "B" Beer \$ 16.50
 "Class A" Liquor \$ _____
 "Class B" Liquor \$ _____
 "Class A" Liquor (cider only) \$ _____
 Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ 16.50

Fees	
License Fees	\$ <u>33.00</u>
Background Check Fee	\$ _____
Publication Fee	\$ <u>20.00</u>
Total Fees	\$ <u>53.00</u>

Part A: Premises/Business Information			
1. Legal Business Name (individual name if sole proprietorship) Prince of Pierogi LLC			
2. Business Trade Name or DBA Prince of Pierogi Restaurant			
3. FEIN 83-3884102		4. Wisconsin Seller's Permit Number 456-1030248452-04	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization			
6. State of Organization WI		7. Date of Organization 02/19/2019	8. Wisconsin DFI Registration Number P074543
9. Premises Address 9922 Water St #6			
10. City Ephraim		11. State WI	12. Zip Code 54211
13. County Door	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: <u>Ephraim</u>		15. Aldermanic District Ephraim
16. Premises Phone (920) 421-8619	17. Premises Email contact@princeofpierogi.com	18. Website www.princeofpierogi.com	
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. A small, 240 square foot restaurant with a 8' x 20' patio No changes to the premises have been made since the last application			
20. Mailing Address (if different from premises address) P.O. Box 184			
21. City Ephraim		22. State WI	23. Zip Code 54211
Part B: Questions			
1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list the details of violation below. Attach additional sheets if necessary.			
Law/Ordinance Violated	Location		Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Law/Ordinance Violated	Location		Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol or beverages. Yes No
 If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No

6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No

7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
Krol	Krzysztof	Owner	(920) 421-8619

Part D: Attestation

One of the following must sign and attest to this application:

- sole proprietor
- one general partner of a partnership
- one corporate officer
- one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name	First Name	M.I.
Krol	Krzysztof	R
Title	Email	Phone
Owner	contact@princeofpierogi.com	(920) 421-8619
Signature	Date	
<i>Krzysztof Krol</i>	XXXXXXXXXX 03/16/2026	

Part E: For Clerk Use Only

Date Application Was Filed With Clerk	License Number	Date License Granted	Date License Issued
3/19/2026	BC-08		
Signature of Clerk/Deputy Clerk		Date Provisional License Issued (if applicable)	
<i>Andree Collek</i>			

For Municipal Use Only
 Municipality: **VILLAGE OF EPHRAIM**
 License Period: **05/1/2026 - 06/30/2026**

Form
AB-200

Alcohol Beverage License Application

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____ Class "B" Beer \$ 16.50
 "Class A" Liquor \$ _____ "Class B" Liquor \$ _____
 "Class A" Liquor (cider only) \$ _____ Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ 16.50

Fees	
License Fees	\$ 33.00
Background Check Fee	\$
Publication Fee	\$ 20.00
Total Fees	\$ 53.00

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship) Sunset Harbor grill L.L.C			
2. Business Trade Name or DBA			
3. FEIN 46-2307517		4. Wisconsin Seller's Permit Number 456-102794275-03	
5. Entry Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization			
6. State of Organization Wisconsin		7. Date of Organization 5-1-2021	8. Wisconsin DFI Registration Number
9. Premises Address 10018 water st			
10. City Ephraim		11. State WI	12. Zip Code 54211
13. County Door	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of _____		15. Aldermanic District
16. Premises Phone 920 854 6565	17. Premises Email luisftwortht@Hot		18. Website
19. Premises Description - Describe the building or buildings where alcohol beverages are made stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. Beer and wine will be store in the downstairs. Dry storage. wine & Beer will be serve at the tables only by a sour			
20. Mailing Address (if different from premises address) 7885 Bedrock Flats Ln			
21. City Bailey's Harbor		22. State WI	23. Zip Code 54202

Part B: Questions

1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. Yes No

If yes, list the details of violation below. Attach additional sheets if necessary.

Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol . . . Yes No
 beverages.

If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? . . . Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No

6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No

7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B. Question 4. sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
Becerra	Jose Luis	owner	920-301-9588

Part D: Attestation

One of the following must sign and attest to this application:

- sole proprietor
- one general partner of a partnership
- one corporate officer
- one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Becerra	First Name Jose	M.I. L
----------------------	--------------------	-----------

Title owner	Email Luisftworthtx83@hotmail	Phone 920 301-9588
----------------	----------------------------------	-----------------------

Signature Jose Becerra	Date 3-11-26
---------------------------	-----------------

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 3/11/2026	License Number BC-09	Date License Granted	Date License Issued
--	-------------------------	----------------------	---------------------

Signature of Clerk/Deputy Clerk Andrea Collet	Date Provisional License Issued (if applicable)
--	---

Form
AB-200

Alcohol Beverage License Application

For Municipal Use Only	
Municipality	VILLAGE OF EPHRAIM
License Period	07/01/2026 - 06/30/2027

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____ Class "B" Beer \$ 100.00
 "Class A" Liquor \$ _____ "Class B" Liquor \$ _____
 "Class A" Liquor (cider only) \$ _____ Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ 100.00

Fees	
License Fees	\$ <u>200.00</u>
Background Check Fee	\$
Publication Fee	\$ <u>20.00</u>
Total Fees	\$ <u>220.00</u>

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship) <u>Burren Enterprises LLC</u>			
2. Business Trade Name or DBA <u>Pearl Wine Cottage</u>			
3. FEIN <u>82-5318626</u>		4. Wisconsin Seller's Permit Number <u>456-1029973912-02</u>	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization			
6. State of Organization <u>Wisconsin</u>		7. Date of Organization <u>04/2018</u>	8. Wisconsin DFI Registration Number <u>B090368</u>
9. Premises Address <u>3058 Church St</u>			
10. City <u>Ephraim</u>		11. State <u>WI</u>	12. Zip Code <u>54211</u>
13. County <u>Door</u>	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: <u>Ephraim</u>		15. Aldermanic District
16. Premises Phone <u>503-299-8455</u>	17. Premises Email <u>moniquemcclean@gmail.com</u>	18. Website <u>pearlwinecottage.com</u>	
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. <u>3058 Church St and 3056 Church Street are used for seating and serving inside, on the porch and in the courtyard. 3060 is used for storage</u>			
20. Mailing Address (if different from premises address) <u>PO Box 189</u>			
21. City <u>Ephraim</u>		22. State <u>WI</u>	23. Zip Code <u>54211</u>

Part B: Questions

1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. Yes No

If yes, list the details of violation below. Attach additional sheets if necessary.

Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol beverages. Yes No
 If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No
 6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No
 7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
McClellan	Monique	Owner	503-799-8455

Part D: Attestation

One of the following must sign and attest to this application:

- sole proprietor
- one general partner of a partnership
- one corporate officer
- one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name McClellan	First Name Monique	M.I.
Title Owner	Email moniquemcclellan@gmail.com	Phone 503-799-8455
Signature 		Date 3/20/2026

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 3/20/2026	License Number BC-07	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk Audrey Collet		Date Provisional License Issued (if applicable)	

Form
AB-200

Alcohol Beverage License Application

For Municipal Use Only	
Municipality	VILLAGE OF EPHRAIM
License Period	07/01/2026 - 06/30/2027

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____
 Class "B" Beer \$ 100.00
 "Class A" Liquor \$ _____
 "Class B" Liquor \$ _____
 "Class A" Liquor (cider only) \$ _____
 Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ 100.00

Fees	
License Fees	\$ <u>200.00</u>
Background Check Fee	\$ _____
Publication Fee	\$ <u>20.00</u>
Total Fees	\$ <u>220.00</u>

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship) <u>Larry G. Krause</u>		
2. Business Trade Name or DBA <u>Old Post Office Restaurant</u>		
3. FEIN <u>39-1692954</u>	4. Wisconsin Seller's Permit Number <u>456-1023547736-04</u>	
5. Entity Type (check one) <input checked="" type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization		
6. State of Organization	7. Date of Organization	8. Wisconsin DFI Registration Number
9. Premises Address <u>10040 Water St</u>		
10. City <u>Ephraim</u>	11. State <u>WI</u>	12. Zip Code <u>54211</u>
13. County <u>Door</u>	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: <u>Ephraim</u>	15. Aldermanic District
16. Premises Phone <u>920-854-4034</u>	17. Premises Email <u>lkrause12@yahoo.com</u>	18. Website
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. <u>Store room, beverage cooler, cooler in dining room, walk in and reach in cooler in kitchen, outside beverage cooler, in bar area, office. inside, outside dining area, pool, bar and fish boil area.</u>		
20. Mailing Address (if different from premises address) <u>PO Box 174</u>		
21. City <u>Fish Creek</u>	22. State <u>WI</u>	23. Zip Code <u>54212</u>

Part B: Questions

1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. Yes No

If yes, list the details of violation below. Attach additional sheets if necessary.

Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed?..... <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol . . . Yes No beverages.
 If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? . . . Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? . . . Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No

6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No

7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
Krause	Larry	Owner	920-421-0525

Part D: Attestation

One of the following must sign and attest to this application:

- sole proprietor
- one general partner of a partnership
- one corporate officer
- one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Krause	First Name Larry	M.I. G.
Title Owner	Email lkrause12@yahoo.com	Phone 920-421-0525
Signature Larry G Krause		Date

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 3/24/2026	License Number BC-04	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk Audrey Collier		Date Provisional License Issued (if applicable)	

Form
AB-200

Alcohol Beverage License Application

For Municipal Use Only	
Municipality	VILLAGE OF EPHRAIM
License Period	07/01/2026 - 06/30/2027

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____
 Class "B" Beer \$ 100.00
 "Class A" Liquor \$ _____
 "Class B" Liquor \$ _____
 "Class A" Liquor (cider only) \$ _____
 Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ 100.00

Fees	
License Fees	\$ <u>200.00</u>
Background Check Fee	\$
Publication Fee	\$ <u>20.00</u>
Total Fees	\$ <u>220.00</u>

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship) <u>SIP JF LLC</u>		
2. Business Trade Name or DBA <u>SIP</u>		
3. FEIN <u>881573908</u>	4. Wisconsin Seller's Permit Number <u>456-1031006979-04</u>	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization		
6. State of Organization <u>WISCONSIN</u>	7. Date of Organization <u>MAY 2022</u>	8. Wisconsin DFI Registration Number
9. Premises Address <u>10326 WATER STREET</u>		
10. City <u>EPHRAIM</u>	11. State <u>WI</u>	12. Zip Code <u>54211</u>
13. County <u>DOOR</u>	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: <u>EPHRAIM</u>	15. Aldermanic District
16. Premises Phone <u>920 857 5602</u>	17. Premises Email <u>COFFEE@SIPDOORCOUNTY.COM</u>	18. Website <u>SIPDOORCOUNTY.COM</u>
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. <u>Main Building - Bar, retail room, q.v.s room, old kitchen, upstairs, front patio, back patio - service areas</u> <u>walk in cooler, dry storage, garage, bar - storage areas</u>		
20. Mailing Address (if different from premises address) <u>PO BOX 738</u>		
21. City <u>SISTER BAY</u>	22. State <u>WI</u>	23. Zip Code <u>54234</u>

Part B: Questions

1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. Yes No

If yes, list the details of violation below. Attach additional sheets if necessary.

Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol beverages. Yes No
 If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No
 6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No
 7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
Bexell	Jennie	owner	920 857 4185
Bexell	Fredrik	owner	920 421 0848
Eckhardt	Samantha	Manager	920 421 4235

Part D: Attestation

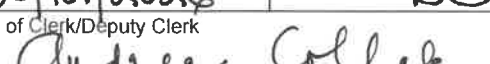
One of the following must sign and attest to this application:

- sole proprietor
- one general partner of a partnership
- one corporate officer
- one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name ECKHARDT	First Name SAMANTHA	M.I. E
Title GENERAL MANAGER	Email SAM@SIPDOORCOUNTY.COM	Phone 920 421 4235
Signature 		Date

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 03/12/2026	License Number BC-13	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk 		Date Provisional License Issued (if applicable)	

**VILLAGE OF EPHRAIM
RESOLUTION 01-2026
AMENDING THE 2025 BUDGET**

A resolution amending the 2025 Budget of the Village of Ephraim, Wisconsin, adopted by two-thirds majority vote of the Village Board.

BE IT RESOLVED by the Village Board of Trustees of the Village of Ephraim to authorize the reallocation of budget amounts as indicated on the attached documents.

Passed and approved by the Village Board of Trustees at its regular meeting on the 14th day of May 2026.

VILLAGE OF EPHRAIM

By: _____
Ken Nelson, Village President

Attest: _____
Andrea Collak, Clerk

Published this 14th day of April 2026.

Published By: _____

Budget Revision Activity Report

	COMMITTED		
	Room Tax	PRAT	② Capital Reserve
Balance as of January 2025	\$ 1,206,531.84	\$ 387,042.82	\$ 1,111,785.60
Additions per resolutions or management action			
Allocations from 2025 budget			\$ 182,423.00
Board approved action			
Room tax revenues less room tax expenses	① \$ 405,498.71		
Room tax expenses -DCTZC	\$ (46,786.90)		
Room tax Donations - DDC	\$ 46,786.90		
PRAT revenues less expenses		\$ 173,432.85	
Donations			
Deletions Description per resolution or management action			
County-Public Works Parking Lot		\$ 52,047.58	
County-WW Parking Lot		\$ 38,621.74	
LaForce-VH-Basement-Door Replacement		\$ 5,257.13	
Tillman Wholesale -VH-Flower Garden	\$ 1,288.30		
Prairie Nursery (CC)-VH-Flower Garden	\$ 1,609.20		
U-Haul Rental & Gas(CC)-VH-Flower Garden	\$ 171.51		
Noethern Electric-Spare StreetLight	\$ 10,062.00		
Sherwin-Williams-Anti-Graffiti Coating-Anderson Dock	\$ 105.50		
Amazon(CC)-Anti-Graffiti Coating-Anderson Dock	\$ 123.98		
Worl'd Best Graffiti Removal System-Coating-Anderson Dock	\$ 85.00		
Hydroclean Equipment-Pressure Washer (Anderson Dock)	\$ 5,345.00		
Kellan-VH-Library-Windows Replacement			\$ 17,950.00
LaForce-VH-Library-Door Replacement			\$ 11,829.02
DC IT-New Laptop			\$ 1,184.00
American Systems of WI-Tennis Courts Resurface			\$ 22,695.00
County-Shannon Square, North Shore, Maple Rd-Transp. Aids			\$ 92,132.98
Marco-New Printer-Admin			\$ 7,905.55
AECOM- Anderson Dock	\$ 163,641.13		
Keller-New Maintenance Garage Project	\$ 715,000.00	\$ 285,000.00	
Keller-Needs Assessment Admin Building	\$ 7,750.00		
Subtotal	<u>\$ (398,359.11)</u>	<u>\$ (207,493.60)</u>	<u>\$ 28,726.45</u>
Ending Balance	\$ 808,172.73	\$ 179,549.22	\$ 1,140,512.05

**VILLAGE OF EPHRAIM
BUDGET ADJUSTMENT RESOLUTION 1-2026
Attach 1**

	GL Account	Increase (Decrease)
REVENUES:		
Fund Balance Applied (Unassigned)		
Fund Balance Applied (Committed Funds Bond Proceeds)		
Fund Balance Applied (Committed Funds Room Tax)		\$ 905,181.62
Fund Balance Applied (Committed Funds PRAT)		\$ 380,926.45
Fund Balance Applied (Committed Funds Capital Reserve)		\$ 153,696.55
TOTAL REVENUE		\$ 1,439,804.62
EXPENSES:		
County-Public Works Parking Lot	100-20-53322-830	\$ 52,047.58
County-WW Parking Lot	610-30-57401-387	\$ 38,621.74
Keller-New Maintenance Garage Project	100-20-53322-830	\$ 285,000.00
LaForce-VH-Basement- Door Replacement	100-20-53302-810	\$ 5,257.13
U-Haul Rental & Gas(CC)-VH-Flower Garden	100-20-55200-227	\$ 171.51
Tillman Wholesale-VH-Flower Garden	100-20-55200-227	\$ 1,288.30
Prairie Nursery (CC)-VH-Flower Garden	100-20-55200-227	\$ 1,609.20
Keller- New Maintenance Garage Project	100-20-53322-830	\$ 715,000.00
Northern Electric-Spare Light & Pole-1st Hit by Car-Insurance	100-20-53420-302	\$ 10,062.00
Keller-Needs Assessment-Admin Building	100-10-51400-820	\$ 7,750.00
Sherwin-Williams-Anti-Graffiti Coating-Anderson Dock	100-20-55200-840	\$ 105.50
Amazon(CC)-Anti-Graffiti Coating-Anderson Dock	100-20-55200-840	\$ 123.98
World Best Graffiti Removal System-Coating-Anderson Dock	100-20-55200-840	\$ 85.00
Hydroclean Equipment-Pressure Washer (Anderson Dock)	100-20-52200-840	\$ 5,345.00
AECOM-Anderson Dock	100-20-55200-840	\$ 163,641.13
LaForce-VH-Library-Door Replacement	100-10-51601-210	\$ 11,829.02
Kellan-VH-Library- Window Replacement	100-10-51601-210	\$ 17,950.00
County-Shannon Square, North Shore, Maple Rds-DOT A	100-20-53302-830	\$ 92,132.98
DC IT- New Laptop-Admin	100-10-51400-334	\$ 1,184.00
American Systems of WI-Tennis Courts Resurface	100-10-51601-210	\$ 22,695.00
Marco-New Printer	100-10-51400-810	\$ 7,905.55
TOTAL EXPENSES		\$ 1,439,804.62
NET TOTALS		\$ -

Discussion and Consideration of a recommendation to the Village Board for a Development Moratorium in the Protected Waterfront District (PWD)

Nelson distributed a discussion paper he had developed regarding the protected waterfront district. He explained that the protected waterfront district ordinance 17.20 was modified in September 2024 to allow limited expansion possibilities, specifically designed to allow "one and a half story" houses while preventing full two-story construction due to concerns about mass and scale compatibility.

Nelson noted that since the modification, all proposed projects had included full two stories with mass and scale beyond what was intended, and all proposals involved teardowns of existing structures. He proposed a six-month development moratorium under ordinance 17.20 to provide time for review and modification, with the possibility of extending for an additional six months if needed.

The process would require a Class 2 notice under Chapter 985, with the Plan Committee recommending consideration to the Village Board. If supported at the April 14th board meeting, there would be published notices and a public hearing on May 12th before the regular board meeting.

Nelson clarified that he had consulted with the Village attorney and confirmed that no proposed development has vested rights until compliant with ordinances, and at the concept stage, there are no vested rights involved.

Committee members expressed their support for the moratorium:

Held agreed with Nelson, stating that projects were moving quickly and there were large teardowns that were significantly changing the shoreline. She supported a six-month moratorium.

Hoyerman acknowledged that while the measure seemed drastic, he was alarmed by the development pressure on the protected waterfront. He emphasized that Ephraim's appearance is the village's primary resource and that the committee's charge is to protect the Village's appearance. He supported the six-month moratorium.

McClellan agreed with previous speakers, noting her six years on the committee and expressing concern about the frequency of design applications since the ordinance change. She felt the ordinances weren't clear enough since they kept receiving plans that didn't align with their intent.

Bartelt expressed relief at the proposal, noting that the original intent was to carefully open the door to development while maintaining a Cape Cod dormer look for any half-second story. He was concerned that applications showed full second stories and raised questions about footprint determination and mass/scale compatibility. He believed the moratorium would give time to clarify these issues for both the committee and applicants.

Hart supported the committee's sentiment and asked about pending applications that would be affected. Nelson confirmed there were three current applications at concept review stage that would be impacted.

John Cox raised concerns about state statutes regarding development moratoriums, specifically citing section 66.1002, which he believed was explicit about reasons for enacting moratoriums. He suggested the committee's reasons weren't included in the statute's list and encouraged careful review.

Nelson responded that they had reviewed that statute and consulted with their attorney, concluding they didn't meet that statute's requirements. Instead, they would embed the moratorium within ordinance 17.20 as a simple zoning ordinance change.

Bartelt clarified after reviewing the statute online that 66.1002 deals with moratoriums on rezoning or subdivision approvals, which doesn't apply to this situation.

Questions arose about the scope of the moratorium, including whether it would affect all permits or just certain types. Nelson acknowledged that details would need to be worked out at the Village Board level, noting they weren't trying to stop routine work like fencing and window replacements.

During discussion, Andy questioned whether "development moratorium" was the correct term, suggesting "permitting moratorium" might be more accurate.

McClean moved, Held seconded to recommend to the Village Board building permit moratorium of six months in Protected Waterfront District, all ayes and the motion carried.

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities/Utilities Agenda

Tuesday, April 7, 2026, 8:00 AM

Village Hall 9996 Water Street

NOTE: This Meeting of the Village Physical Facilities/Utilities Committee will also be held via teleconferencing. It will be available to the public to attend in person or by computer, phone, tablet, or dial-in. Connection information is included below in this notice.

1. Discussion and Recommendation on Pickleball Yearly Fee for 1 court

Flottman moved, Lohman seconded to establish an agreement for annual fees with the Door County Pickleball Club with a first year fee of three hundred dollars (\$300) and five hundred dollars (\$500) for each subsequent years for access to the westernmost tennis court, seven (7) days a week from 12:00 PM to 3:00 PM, all ayes. Motion carried.

Discussion and recommendation regarding receiving station and treatment plant roof repairs/replacement

Rasmusson explained that the WW Treatment Plant 45 mil EPDM Ballasted roof system was installed in 2008 and had a 15-year Firestone warranty. Overall, the roof is in good shape. Northern Metal & Roofing Company recommended proceeding with the repairs to get more longevity out of the roof. The estimated cost would be \$4,350.00.

The other proposal is for furnishing and installment of a Ballasted 60 mil EPDM roof system and related architectural sheet metal at receiving station in the estimated amount of \$22,530.00.

Rasmusson noted that the money will come out of the replacement fund.

Jewell moved, McMurtry seconded to recommend to the Village Board to proceed with both projects as presented, all ayes, and the motion carried.



Management Report



Village of Ephraim
Wastewater Treatment Plant
10285 Townline Drive, Sister Bay, WI

Prepared For



Powered By
 **facilitycontrolsystems**tm



Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234

Site Overview



Total Sections: 1
Total Sq Ft: 8,900

Map	Name	Sq Ft	Est Install	Grade
1	Section 1	8,900	2008	C



Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234

Observations

Section: Section 1
Size: 8900
Overall Grade: C

Inspection Date: 08/15/2025
Inspector: Ethan Drella



Roof Overview



Roof Overview



Roof Overview



Roof Overview



Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234

Observations (continued)

Section: Section 1
Size: 8900
Overall Grade: C

Inspection Date: 08/15/2025
Inspector: Ethan Drella



Roof Overview



Roof Overview



Roof Overview



Roof Overview



**Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234**

Observations (continued)

Section: Section 1
Size: 8900
Overall Grade: C

Inspection Date: 08/15/2025
Inspector: Ethan Drella



Roof Overview



Roof Overview



Roof Overview



Roof Overview



**Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234**

Deficiencies

Section: Section 1
Size: 8900
Overall Grade: C

Inspection Date: 08/15/2025
Inspector: Ethan Drella



General - Corner Flashing Open (Emergency)

Quantity: 1 EA

Deficiency:

Corner detail is open and needs to be sealed.

Corrective Action:

We will clean and prime the area and install patch to ensure water tightness. (Temp sealed while onsite)

Estimated Repair Cost:

\$100.00



General - Corner Flashing Open (Remedial)

Quantity: 1 EA

Deficiency:

Corner detail is starting to open and needs to be sealed.

Corrective Action:

We will clean and prime the area and install patch to ensure water tightness.

Estimated Repair Cost:

\$100.00



Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234

Deficiencies (continued)

Section: Section 1
Size: 8900
Overall Grade: C

Inspection Date: 08/15/2025
Inspector: Ethan Drella



General - Corner Flashing Open (Emergency)

Quantity: 1 EA

Deficiency:

Corner detail is open and needs to be sealed.

Corrective Action:

We will clean and prime the area and install patch to ensure water tightness. Also will caulk around pipe as needed.

Estimated Repair Cost:

\$200.00



General - Debris (Emergency)

Quantity: 1 EA

Deficiency:

Debris on membrane.

Corrective Action:

We will remove and dispose of debris

Estimated Repair Cost:

\$100.00



**Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234**

Deficiencies (continued)

Section: Section 1
Size: 8900
Overall Grade: C

Inspection Date: 08/15/2025
Inspector: Ethan Drella



General - Counterflashing Caulk Failure (Remedial)

Quantity: 1 EA

Deficiency:

Caulking at conduit is deteriorated

Corrective Action:

We will prime the area and install new NP-1 to ensure water tightness.

Estimated Repair Cost:

\$50.00



General - Open Flashing (Remedial)

Quantity: 1 EA

Deficiency:

Open flashings can be caused by membrane shrinkage or the simple aging and failure of the original flashing to remain adhered to the pipe.

Corrective Action:

We will clean the area and install new peel n stick flashing for a watertight seal.

Estimated Repair Cost:

\$100.00



Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234

Deficiencies (continued)

Section: Section 1
Size: 8900
Overall Grade: C

Inspection Date: 08/15/2025
Inspector: Ethan Drella



General - Tenting (Emergency)

Quantity: 70 LF

Deficiency:

Tenting of the membrane is caused by the overall shrinking that takes place over time. The shrinking of the membrane causing it to pull away from perimeter walls and cause stress of the flashing areas of the roof.

Corrective Action:

The existing membrane would need to be cut and allowed to relax and a new piece of flashing membrane spliced in to ensure a water tight seal.

Estimated Repair Cost:

\$3,850.00



General - Membrane Puncture (Emergency)

Quantity: 1 EA

Deficiency:

Puncture in roof membrane is allowing water into the system.

Corrective Action:

We will clean and prime area, properly install new patch to ensure water tightness. (Temp sealed while onsite)

Estimated Repair Cost:

\$100.00



**Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234**

Summary

Section: Section 1
Size: 8900
Overall Grade: C

Inspection Date: 08/15/2025
Inspector: Ethan Drella



Condition Summary

Membrane: C
Flashings: C
Sheet Metal: C

Overall: C

Overall Grade

- A = 10 Years or more of service life remaining
- B = 8-10 Years of service life remaining
- C = 5-7 Years of service life remaining
- D = 2-4 Years of service life remaining
- F = Less than 1 Year of service life remaining

Recommendations

This roof system was installed in 2008 and had a 15 year Firestone warranty. It is a 45 mil EPDM Ballasted roof system. Overall the roof system is in good shape. I would recommend proceeding with the repairs to get more longevity out of the roof.

Estimated Repair Costs: \$4,600.00

Estimated Replacement Costs: Budget \$100,000.00



**Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234**

Summary

Section: Section 1
Size: 8900
Overall Grade: C

Inspection Date: 08/15/2025
Inspector: Ethan Drella



1 - Section 1 (8,900 Sq Ft) Grade C

Deficiency	Qty	Emergency	Remedial	Replacement
Corner Flashing Open	1 EA	\$100.00		
Corner Flashing Open	1 EA		\$100.00	
Corner Flashing Open	1 EA	\$200.00		
Debris	1 EA	\$100.00		
Counterflashing Caulk Failure	1 EA		\$50.00	
Open Flashing	1 EA		\$100.00	
Tenting	70 LF	\$3,850.00		
Membrane Puncture	1 EA	\$100.00		
Full Replacement	8,900 Sq Ft			
Total		\$4,350.00	\$250.00	Budget \$100,000.00



**Wastewater Treatment Plant
10285 Townline Drive
Sister Bay, WI 54234**

**Budget Matrix
Wastewater Treatment Plant
Sister Bay, WI
8900Sq Ft**

Overall Grade
 A = 10 Years or more of service life remaining
 B = 8-10 Years of service life remaining
 C = 5-7 Years of service life remaining
 D = 2-4 Years of service life remaining
 F = Less than 1 Year of service life remaining



**1 - Section 1 (8,900 Sq Ft) Grade C
Projected Replacement: 0**

Deficiency	Qty	Emergency	Remedial	Replacement
Corner Flashing Open	1 EA	\$100.00		
Corner Flashing Open	1 EA		\$100.00	
Corner Flashing Open	1 EA	\$200.00		
Debris	1 EA	\$100.00		
Counterflashing Caulk Failure	1 EA		\$50.00	
Open Flashing	1 EA		\$100.00	
Tenting	70 LF	\$3,850.00		
Membrane Puncture	1 EA	\$100.00		
Full Replacement	8,900 Sq Ft			Budget \$100,000.00
Total		\$4,350.00	\$250.00	
Budget Totals		\$4,350.00	\$250.00	Budget \$100,000.00



Roofing & Architectural Sheet Metal Specialists

Submitted to: Village of Ephraim
Address: 10005 Norway
City: Ephraim, WI

Project: WWTF Reroof
Project Location: Ephraim, WI

THIS PROPOSAL made this 20th of August 2025, by **Northern Metal & Roofing Company, Inc.** (hereinafter called "Contractor") to Village of Ephraim (hereinafter called "Owner(s)" Representative).

Upon acceptance of this Proposal, the Contractor agrees to furnish all material and labor necessary to complete work as described below for the net price of: **\$22,530.00**
Twenty-Two Thousand Five Hundred Thirty dollars

We propose to furnish and install a Ballasted 60mil EPDM roof system and related architectural sheet metal as indicated below:

Preparation – Remove and dispose of the existing roof system down to the concrete roof deck.

Insulation – Provide and install a fully tapered polyiso insulation layout (R-20 min), loosed laid on the concrete roof deck.

Membrane – Provide and install a Ballasted 60mil EPDM roof system.

Sheet Metal – Provide and install prefinished 24ga steel architectural sheet metal flashings and trim.

Clarifications:

1. Price is based on providing manufacturer's standard in-stock colors for architectural sheet metal.
2. Price is based on providing a manufacturer's 15-year membrane warranty.

We hereby accept this proposal

NORTHERN METAL & ROOFING COMPANY, INC.
(Wisconsin Building Contractor Registration ID: 1095902)

(Name)

By: _____

By: Randal Christiansen
Randal Christiansen

Title: _____

Title: President

ALL TERMS AND CONDITIONS PRINTED ON THE BACK OF THIS PROPOSAL ARE HEREBY INCORPORATED WITHIN THIS PROPOSAL AS FULLY AS IF PRINTED AND/OR WRITTEN ON THE FRONT, AND THE PARTIES ACKNOWLEDGE THAT THEY HAVE READ ALL THE PROVISIONS OF THIS PROPOSAL, BOTH FRONT AND BACK

PROPOSAL

APRIL 6
2026

ENGINEERING DESIGN SERVICES

PHASE 2 WASTEWATER TREATMENT FACILITIES IMPROVEMENTS



**VILLAGE OF
EPHRAIM**

DOOR COUNTY, WI



TABLE OF CONTENTS

STATEMENT OF UNDERSTANDING

SCOPE OF SERVICES

General Design Services

Detailed Design Services

ITEMS NOT INCLUDED IN THE SCOPE OF SERVICES

RESPONSIBILITIES OF THE VILLAGE OF EPHRAIM

PROJECT SCHEDULE

COMPENSATION

ACCEPTANCE

McMAHON. YOUR FULL-SERVICE DESIGN & CONSULTING FIRM

- Architecture
- Environment & Infrastructure
- Water & Wastewater
- Structures & Building Systems
- Public Safety & Municipal Management
- Industry

Wisconsin | Illinois | Indiana 920.751.4200 MCMGRP.COM

McMAHON
ENGINEERS ARCHITECTS

PROPOSAL



STATEMENT OF UNDERSTANDING

The Village of Ephraim, Door County, Wisconsin, owns and operates a wastewater collection system and Wastewater Treatment Facility (WWTF), located at 10285 Town Line Drive, Ephraim, Wisconsin. Most of the Village is served by a gravity sanitary sewer collection system, originally constructed in 1986, and two sewage lift stations, one at the public beach (Lift Station #1) and the other at the intersection of Spruce Street and Water Street (Lift Station #2), which pumps most of the Village's wastewater through an 8-inch force main to a newer section of gravity sewer on STH 42 flowing directly to the WWTF. Additional sanitary sewers and a WWTF on-site influent lift station were constructed in 2005 to serve the areas along STH 42 and Town Line Road near the WWTF. Properties along the bluff on the north (North Shore Road) and south (Crystal Springs Road) ends of the collection system are served by individual grinder pump stations and common low pressure sewer systems, which connect to the main collection system.

The WWTF, which was originally constructed in 1986, generally consists of the following major unit processes:

- Hauled-In Waste Receiving, Holding Tanks, and Pumping
- Raw Wastewater Pumping
- Fine Screening
- Vortex Grit Removal
- Conventional Activated Sludge Secondary Treatment
- Two Aeration Basins with Fine Bubble Diffusers
- Two Rectangular Shaped Final Clarifiers
- Chemical Addition for Phosphorus Removal
- Ultraviolet Disinfection
- Effluent Pumping
- Aerated Sludge Holding Tanks and Loadout

A “needs assessment” of the existing wastewater collection and treatment facilities was completed in 2022 to begin planning for capital improvements to the facilities. Facility planning was initiated in 2023 to provide opinions of probable cost to address the impending needs and aging wastewater collection and treatment infrastructure. Facility Planning is also a Wisconsin Department of Natural Resources (DNR) requirement for plan approval and funding for proposed projects. Based on the understanding that proposed improvements to the collection and treatment facilities would be in concurrence with the existing treatment plant capacity and design criteria and that no significant changes in technology or process were expected, the Village elected to completed an “abbreviated” Facility Plan or Facility Plan

Amendment, which was submitted to the DNR in March 2025 following a Public Hearing to present the recommendations of the Plan.

The Facility Plan Amendment included a “recommended plan” for wastewater collection and treatment facilities improvements which address existing needs, extend the service life of the existing facilities, improves safety, operation, and maintenance of the facilities, maintain reserve treatment capacity for future growth in the service area, and provide compliance with permit effluent limits. The Recommended Plan for proposed wastewater collection and treatment facilities improvements includes the following major elements:

- General upgrades to Lift Station #1 and replacement of Lift Station #2.
- Improvements to “preliminary treatment” including the influent pump station, hauled-in waste receiving, influent screening, and grit removal facilities.
- Improvements to “secondary treatment” including equipment and piping associated with the aeration basins, clarifiers, and chemical storage and feed systems.
- Improvements to UV disinfection and effluent pumping.
- Pump, piping, and valve replacement to improve solids handling.
- Electrical, controls, and SCADA system upgrades.
- General improvements to the hauled waste receiving building, existing main treatment building, and site.

Based on the total opinion of probable cost to complete the entire scope of proposed collection system and WWTF improvements and the associated potential impact on sewer rates, the Village intended to implement a phased approach to completing the proposed improvements, whereas a portion of the improvements would be completed under an initial phase (Phase 1) which would be funded through the Clean Water Fund Program (CWFP) under the State Fiscal Year 2026 funding cycle, and a second phase of improvements would be completed under the State Fiscal Year 2027 funding cycle.

Design of the initial phase of improvements, which primarily included work at Lift Stations #1 and #2, the influent lift station at the WWTF, hauled-in waste receiving, headworks facilities, initial electrical, controls, and SCADA system upgrades, as well as expansion and general improvements to the existing Main Treatment Building and Hauled Waste Receiving Building, was initiated in June of 2025 and submitted to the Wisconsin DNR for approval for construction along with the application for project funding through the CWFP State Fiscal Year 2026 funding cycle in September 2025.

The DNR’s CWFP project funding list for the State Fiscal Year 2026 funding cycle was released in January 2026, and while the Village’s Phase 1 Lift Stations and Wastewater Treatment Facilities improvements projects were awarded subsidized low interest loan funding, the projects did not score high enough on the DNR’s project Priority List to receive principal forgiveness in the 2026 funding cycle. Given the lack of principal forgiveness and the resulting potential impact on sewer user rates, the Village elected to withdraw from the CWFP State Fiscal Year 2026 funding cycle and postpone construction of the proposed improvements. This was done to allow more time to further evaluate project scope and associated costs,

potential impacts on the Village's sewer customers, and to strategize project funding and the restructuring of the Village's sewer user charge system.

The following is a Proposal for Professional Engineering Services for design of the second phase of Wastewater Treatment Facilities Improvements, which primary includes work associated with the secondary treatment facilities and associated equipment and instrumentation, effluent disinfection and discharge, remaining building and site improvements, as well as electrical, controls, and SCADA system upgrades not included in the initial design phase. The intent is to integrate the design of the second phase of proposed improvements with the previously designed improvements intended for the "Phase 1" project and complete the comprehensive lift station and treatment facilities improvements as a common project. Plans and specifications for the complete project will be submitted to DNR by the September 30, 2026 deadline, along with the CWFPP funding application, should the Village choose to pursue project funding under the State Fiscal Year 2027 funding cycle.

SCOPE OF SERVICES

Based on the Statement of Understanding, McMahon Associates, Inc. (McMahon) offers the following Scope of Services.

GENERAL DESIGN SERVICES

- Conduct regular meetings to review progress and gain Village input on preliminary layouts and equipment/materials selection and conduct plan reviews with the Village at approximately 50% and 90% completion levels.
- Document Preparation & Design Package Submittal
 - ▶ Prepare Bidding Documents using Engineers joint Contract Documents Committee (EJCDC) C-700 - Standard General Conditions of the Construction Contract, technical specifications and
 - ▶ drawings for proposed improvements.
 - ▶ Review the draft Bidding Documents with Owner and incorporate review comments, as appropriate.
 - ▶ Prepare a Pre-Bid Opinion of Probable Construction Cost for the project and review with the Village.
 - ▶ Submit drawings and specifications with the Design Report and DNR forms to the DNR for approval.
 - ▶ Respond to DNR comments on the Bidding Documents and assist the Village with obtaining approval.
 - ▶ Develop a conceptual construction schedule based on anticipated milestones, restrictions on when certain project scope can be completed, and proposed contract substantial and final completion dates and review with Village.

DETAILED DESIGN SERVICES

Process Mechanical Design Services

- Prepare Process Mechanical equipment and piping plans, sections, details, Process and Instrumentation Diagrams (P&IDs), hydraulic profile, and specifications for the following:
 - ▶ New mechanical screen and screenings handling for hauled waste receiving
 - ▶ Aeration basin and solids holding tank improvements (aeration systems, blowers, mixers, and piping)
 - ▶ Secondary clarifier improvements (clarifier mechanisms, scum removal, and new RAS/WAS pumping systems)
 - ▶ Pump Room improvements (piping, valves, and pumps)
 - ▶ Chemical feed system improvements and new effluent orthophosphate analyzer
 - ▶ Effluent pumping improvements (piping, valves, and pumps if necessary)
 - ▶ Improvements to decanting systems for sludge thickening

Civil/Site Design Services

- Prepare Civil/Site plans and specifications which will generally include:
 - ▶ Survey control
 - ▶ Erosion control
 - ▶ Stormwater management
 - ▶ Site demolition
 - ▶ Site grading and paving
 - ▶ Existing and proposed site piping plans
 - ▶ Miscellaneous details

Architectural Design Services

- Provide Architectural plans, section views, elevations, codes sheets, finish schedules, details and specifications for proposed improvements/additions to existing buildings:
 - ▶ Improvements to areas of Main Treatment Building not included in the initial design phase (Blower Room, Chemical Room, Lab, Bathroom/Shower Room, Mechanical Room, and secondary treatment)
 - ▶ New building/enclosure for effluent disinfection and pumping area

Structural Design Services

- Prepare Structural plans, sections, details and specifications including building and tank foundations, base slabs, walls, waterstop systems, expansion joints, and roof structures.
 - ▶ UV channel and access platform repairs, and building/enclosure for effluent disinfection/pump area
 - ▶ Structural calculations based on International Building Code

Electrical Design Services

- Prepare Electrical demolition plans, power and lighting plans, one-line diagrams, schedules, elementaries, details, field connection diagrams and specifications for the following:
 - ▶ Remaining WWTF electrical, controls and SCADA upgrades not included in the initial design phase
 - ▶ Electrical design will consider current NFPA 820 guidelines

Plumbing and HVAC Design Services

- Prepare Plumbing and HVAC plans, schematics, details and specifications as needed for new buildings and modifications to existing buildings.
 - ▶ Remaining plumbing and HVAC upgrades not included the initial design phase
 - ▶ Pumping design will include improvements to the facility's water supply system
 - ▶ HVAC design will consider current NFPA 820 guidelines

Application for Clean Water Fund Program State Fiscal Year 2027 Project Funding

- Prepare a financial assistance application for online submittal.
 - ▶ Required documents include: Facility Plan Approval Letter, approvable plans and specifications, Village financial information, Design Life Calculation Worksheet, Reimbursement Resolution, User Charge System and Sewer Use Ordinance, Cost and Effectiveness Certification, Green Project Reserve if applicable, and engineering contracts to be included in the project funding.

ITEMS NOT INCLUDED IN THE SCOPE OF SERVICES

The following items are not included in the Scope of Services for this Project. This is not intended to be a comprehensive list; it is intended to highlight general areas not included in the Scope of Services.

- Modifications to the project documents as a result of Owner requested changes in project Scope or design requirements from those outlined in the previous sections of this Agreement and Facility Plan Amendment.
- Bidding and Construction Phase Services. McMahon will provide a separate Agreement for these services.

- Control System Integration Services. This will be specified by McMahon and performed by the electrical/controls contractor during construction.
- Procurement and costs associated with a Hazardous Materials Survey.
- Analytical services.
- Fees associated with permitting and plan review agencies.

RESPONSIBILITIES OF THE VILLAGE OF EPHRAIM

The Scope of Services and fee is based upon the understanding that the Village of Ephraim will provide the following:

- An individual authorized to act as the Village’s representative to accept completed services and to provide appropriate liaison.
- Access to the lift station and WWTF sites, existing drawings, and data.
- Procurement and costs associated with a Radio Path Analysis if necessary.
- Procurement and costs associated with a Hazardous Materials Survey if necessary.
- Costs associated with analytical services.
- Fees associated with permitting and plan review agencies (if any).
- Formal acceptance of design concepts upon completion of 50% completeness level plan review.

PROJECT SCHEDULE

McMahon proposes the following project timeline:

- Plans and specifications will be submitted to the DNR by September 30, 2026, to meet the deadline for the Clean Water Fund Program State Fiscal Year 2027 project funding schedule.

COMPENSATION

McMahon proposes to provide the Scope of Services identified in this Proposal for the following Lump Sum fee, which includes all expected labor, overhead, profit, direct costs and expenses.

- Phase 2 Design Phase Services..... \$236,000

All services will be provided in accordance with McMahon's General Terms and Conditions previously negotiated with the Village of Ephraim, dated May 13, 2025, which are incorporated into this Proposal Agreement by reference.

The Village of Ephraim agrees that the Statement of Understanding, Scope of Services, and Compensation sections contained in this Proposal, pertaining to this project or any Addendum thereto, are considered confidential and proprietary, and shall not be released or otherwise made available to any third party, prior to the acceptance of this Proposal Agreement, without the expressed written consent of McMahon Associates, Inc.

ACCEPTANCE

OWNER:

VILLAGE OF EPHRAIM
Door County, Wisconsin

Authorized Signature

Date: _____

Witness: _____

Date: _____

Attachments: General Terms and Conditions

ENGINEER:

McMAHON ASSOCIATES, INC.
Neenah, Wisconsin



Anthony S. Kappell, P.E.
Director - Water & Wastewater Division

Date: April 6, 2026

1. STANDARD OF CARE

- 1.1 **Services:** McMahon Associates, Inc. (McMahon) shall perform services consistent with the professional skill and care ordinarily provided by engineers/architects practicing in the same or similar locality under the same or similar circumstances. McMahon shall provide its services as expeditiously as is consistent with such professional skill and care and the orderly progress of the Project.
- 1.2 **Client's Representative:** McMahon intends to serve as the Client's professional representative for those services, as defined in this Agreement, and to provide advice and consultation to the Client as a professional. Any opinions of probable project costs, approvals and other decisions made by McMahon for the Client are rendered based on experience and qualifications and represent our professional judgment. This Agreement does not create, nor does it intend to create a fiduciary relationship between the parties.
- 1.3 **Warranty, Guarantees, Terms and Conditions:** McMahon does not provide a warranty or guarantee, expressed or implied, for professional services. This Agreement or contract for services is not subject to the provisions of uniform commercial codes. Similarly, McMahon will not accept those terms and conditions offered by the Client in its purchase order, requisition or notice of authorization to proceed, except as set forth herein or expressly accepted in writing. Written acknowledgment of receipt, or the actual performance of services subsequent to receipt, of any such purchase order, requisition or notice of authorization to proceed is specifically deemed not to constitute acceptance of any terms or conditions contrary to those set forth herein.

2. PAYMENT AND COMPENSATION

- 2.1 **Invoices:** McMahon will bill the Client monthly with net payment due within forty-five (45) days of the receipt of the invoice. Past due balances shall be subject to an interest charge of 1.0% per month. Client is responsible for interest charges on past due invoices, collection agency fees and attorney fees incurred by McMahon to collect all monies due McMahon. Client is responsible for all taxes levied on professional services and on reimbursable expenses. McMahon and Client hereby acknowledge that McMahon has and may exercise lien rights on subject property.
- 2.2 **Reimbursables:** Expenses incurred by McMahon for the project including, but not limited to, equipment rental will be billed to the Client at cost plus 10% and subconsultants at cost plus 12%. When McMahon, after execution of an Agreement, finds that specialized equipment must be purchased to provide special services, the cost of such equipment will be added to the agreed fee for professional services only after the Client has been notified and agrees to these costs.
- 2.3 **Changes:** The stated fees and Scope of Services constitute McMahon's professional opinion of probable cost of the fees and tasks required to perform the services as defined. For those projects involving conceptual or process development services, activities often cannot be fully defined during initial planning. As the project progresses, facts uncovered may reveal a change in direction, which may alter the Scope. Changes by the Client during design may necessitate re-design efforts. McMahon will promptly inform the Client in writing of such situations so changes in this Agreement can be negotiated, as required.
- 2.4 **Delays and Uncontrollable Forces:** Costs and schedule commitments shall be subject to re-negotiation for delays caused by the Client's failure to provide specified facilities or information, or for force majeure delays caused by unpredictable occurrences, including without limitation, fires, floods, riots, strikes, unavailability of labor or materials, delays or defaults by suppliers of materials or services, process shutdowns, infectious diseases or pandemics, acts of God or the public enemy, or acts or regulations of any governmental agency. Temporary delay of services caused by any of the above, which results in additional costs beyond those outlined, may require re-negotiation of this Agreement.

3. INSURANCE

- 3.1 **Limits:** McMahon will maintain insurance coverage in the following amounts:
 Worker's Compensation Statutory
 General Liability
 Bodily Injury - Per Incident/Annual Aggregate \$1,000,000 / \$2,000,000
 Automobile Liability
 Bodily Injury \$1,000,000
 Property Damage \$1,000,000
 Professional Liability Coverage \$2,000,000

The policies of insurance required by this Section 3.1 shall be written on an occurrence basis and shall contain a provision or endorsement that the coverage afforded will not be cancelled, materially changed, or renewal refused, until at least thirty (30) days' prior to written notice has been given to Client. If the Client requires coverage or limits in addition to the above stated amounts, premiums for additional insurance shall be paid by the Client.

McMahon's liability to Client for any indemnification commitments, reimbursement of legal fees, or for any damage, to the extent caused by the performance of McMahon's services, is limited to McMahon's available liability insurance coverage.

- 3.2 **Additional Insureds:** Upon request and to the extent permitted by law, McMahon shall cause the primary and excess or umbrella policies for Commercial General Liability and Automobile Liability to include the Client as an additional insured for claims caused in whole or in part by McMahon's negligent acts or omissions. The additional insured coverage shall be primary and non-contributory to any of the Client's insurance policies and shall apply to both ongoing and completed operations.

To the extent permitted by law, Client shall cause the contractor, if any, to include McMahon as an additional insured on contractor's Commercial General Liability, Automobile Liability and Excess or Umbrella policies to include McMahon as an additional insured for claims caused in whole or in part by contractor's negligent acts or omissions. The additional insured coverage shall be primary and non-contributory to any of McMahon's insurance policies and shall apply to both ongoing and completed operations.

4. CLAIMS AND DISPUTES

- 4.1 **General:** In the event of a dispute between the Client and McMahon arising out of or related to this Agreement, the aggrieved party shall notify the other party of the dispute within a reasonable time after such dispute arises. The Client and McMahon agree to first attempt to resolve the dispute by direct negotiation.
- 4.2 **Mediation:** If an agreement cannot be reached by the Client and McMahon unresolved disputes shall be submitted to mediation per the rules of the American Arbitration Association. The Client and McMahon shall share the mediator's fee and any filing fees equally.
- 4.3 **Binding Dispute Resolution:** If the parties do not resolve a dispute through mediation the method of binding dispute resolution shall be litigation in the Circuit Courts of Door County, Wisconsin.

5. TERMINATION OR SUSPENSION

- 5.1 Client: Termination of this Agreement by the Client shall be effective upon seven (7) days written notice to McMahon. The written notice shall include the reasons and details for termination; payment is due as stated in above Section 2.
- 5.2 McMahon: If the Client defaults in any of the Agreements entered into between McMahon and the Client, or if the Client fails to carry out any of the duties contained in these Terms & Conditions, McMahon may, upon seven (7) days written notice, suspend its services without further obligation or liability to the Client unless, within such seven (7) day period, the Client remedies such violation to the reasonable satisfaction of McMahon.
- 5.3 Suspension for Non-Payment: McMahon may, after giving 48-hours' notice, suspend service under any Agreement until the Client has paid in full all amounts due for services rendered and expenses incurred.

6. COPYRIGHTS AND LICENSES

- 6.1 Instruments of Service: McMahon and its subconsultants shall be deemed the author and owner of their respective Instruments of Service (IOS), including the drawings, specifications, reports, and any computer modeling (BIM, etc.), and shall retain all common law, statutory and other reserved rights, including copyrights.
- 6.2 Licenses: McMahon grants to the Client a nonexclusive license to use McMahon's IOS solely and exclusively for the purposes of constructing, using, and maintaining the project, provided that the Client substantially performs its obligations under this Agreement, including prompt payment of all sums due.
- 6.3 Re-use: Use of IOS pertaining to this project by the Client for extensions of this project or on any other project shall be at the Client's sole risk and the Client agrees to defend, indemnify, and hold harmless McMahon from all claims, damages and expenses, including attorneys' fees arising out of such re-use of the IOS by the Client or by others acting through the Client.

7. AGREEMENT CONDITIONS

- 7.1 The stipulated fee is firm for acceptance by the Client within sixty (60) days from date of Agreement publication.
- 7.2 Modifications: This Agreement, upon execution by both parties hereto, can be amended only by written instrument signed by both parties.
- 7.3 Governing Law: This Agreement shall be governed by the law of the place where the project is located, excluding that jurisdiction's choice of law rules.
- 7.4 Mutual Non-Assignment: The Client and McMahon, respectively bind themselves, their agents, successors, assigns and legal representatives to this Agreement. Neither the Client nor McMahon shall assign this Agreement without the written consent of the other.
- 7.5 Severability: The invalidity of any provision of this Agreement shall not invalidate the Agreement or its remaining provisions. If it is determined that any provision of the Agreement violates any law, or is otherwise invalid or unenforceable, then that provision shall be revised to the extent necessary to make that provision legal and enforceable. In such case the Agreement shall be construed, to the fullest extent permitted by law, to give effect to the parties' intentions and purposes in executing the Agreement.
- 7.6 Third Party: Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action, in favor of a third party against McMahon.

8. MISCELLANEOUS PROVISIONS

- 8.1 Additional Client Services: The Client agrees to provide such legal, accounting and insurance counseling services as may be required for the project for the Client's purpose.
- 8.2 Means and Methods: McMahon is not responsible for direction or supervision of construction means, methods, techniques, sequence, or procedures of construction selected by contractors or subcontractors, or the safety precautions and programs incident to the work of the contractors or subcontractors.
- 8.3 Purchase Orders: In the event the Client issues a purchase order or other instrument related to McMahon's services, it is understood and agreed that such document is for Client's internal accounting purposes only and shall in no way modify, add to, or delete any of the terms and conditions of this Agreement. If the Client does issue a purchase order, or other similar instrument, it is understood and agreed that McMahon shall indicate the purchase order number on the invoice(s) sent to the Client.
- 8.4 Project Maintenance: The Client (or Owner if applicable) shall be responsible for maintenance of the structure, or portions of the structure, which have been completed and have been accepted for its intended use. All structures are subject to wear and tear, and environmental and man-made exposures. As a result, all structures require regular and frequent monitoring and maintenance to prevent damage and deterioration. Such monitoring and maintenance is the sole responsibility of the Client or Owner. McMahon shall have no responsibility for such issues or resulting damages.
- 8.5 Consequential Damages: Notwithstanding any other provision of the Agreement, neither party shall be liable to the other for any consequential damages incurred due to the fault of the other party, regardless of the nature of this fault or whether it was committed by the Client or the Design Professional, their employees, agents, subconsultants or subcontractors. Consequential damages include, but are not limited to, loss of use and loss of profit.
- 8.6 Corporate Protection: It is intended by the parties to this Agreement that McMahon's services in connection with the project shall not subject McMahon's individual employees, officers, or directors to any personal legal exposure for the risks associated with this project. Therefore, and notwithstanding anything to the contrary contained herein, the Client agrees that as the Client's sole and exclusive remedy, any claim, demand, or suit shall be directed and/or asserted only against McMahon, a Wisconsin corporation, and not against any of McMahon's employees, officers, or directors.
- 8.7 Contingency: McMahon's professional services are not a warranty or guarantee. The project will evolve and be refined over time. The Client shall provide appropriate contingency for design and construction costs consistent with the reasonable progression of the project.
- 8.8 Project Costs Associated with Agency Plan Review: McMahon will not be responsible for additional project costs due to changes to the design, construction documents, and specifications resulting from the agency plan review process. The project schedule shall either allow for the agency plan review process to occur prior to the Bid Phase or if this review occurs after the Bid Phase the Client agrees that any additional costs would be considered part of the project contingency.
- 8.9 Hazardous Materials: McMahon shall have no responsibility for the discovery, presence, handling, removal, or disposal of, or exposure of person to, hazardous materials or toxic substance in any form at the project site.
- 8.10 Climate: Design standards which exceed the minimum requirements within current codes and regulations are excluded. If requested by the Client, climate-related design services or evaluations can be provided for additional compensation.

Discussion and consideration regarding solar for the Wastewater Treatment Facility

Nelson explained that some of the Wastewater Committee members, Village President and Village Administrator met at the Village office on March 31st, 2026, with Dan Carly and Jesse Michalski from Eland Electric who participated online. It was an educational meeting on PV panel solar power systems. Jesse Michalski talked about the solar system in general but included details specific to Village Wastewater Treatment Facility application.

Nelson noted that the proposed solar system is a ground mounted system that would be located to the north of the Wastewater Plant. There is plenty of space for the system including room to access an existing manhole. The roof placement was considered but there is too much existing equipment on the roof and thus not enough space. The budget proposal is for a 186 KW DC rated system with 300 PV panels.

If the solar system is installed prior to the proposed electrical room, it would be connected to the existing power feed. When the new electrical room is done there will be relatively minor electrical work required to connect to the new power source.

Electric power is a large expense for WWTP. The sizing is a balancing of first costs against the reduction in power purchased from the utility and returns from selling excess power back to the utility. The payback period is estimated at 14.6 years based on an increase in the utility rates of 1% per year. If the rate of increase is higher, the payback period would be reduced.

There is no maintenance required, other than monitoring system performance.

To qualify for a 30% tax rebate (around \$100,000) from the federal government included in the Inflation Reduction Act, the system must be installed and operating by December 31st, 2027. To ensure the end of 2027 completion date is met, Jesse Michalski suggested that a contract would need to be signed by March of 2027. There is a rebate available from Focus on Energy, estimated at \$9,300 based on the budgeted system cost. To qualify the Village has to file a tax return the year prior to the request for the rebate. The Village should not rely on Eland Electric's comments on tax and rebate issues but should get advice from our legal and auditor advisors.

The Green Tier Committee has identified 5 possible grants that the Village may qualify for. However, the applications are time-consuming, and the Village Board should agree to committing staff time to further investigate the opportunities.

It was established that Rasmusson will research and identify how critical this project would be based on the history of the Wastewater budget line-item expenses.

Nelson moved, McMurtry seconded to recommend to the Village Board to continue to pursue installing PV solar system including the investigation, engineering, funding and bidding options, all ayes and the motion carried.

**VILLAGE OF EPHRAIM PLAN COMMITTEE
WORKING SESSION MEETING MINUTES
TUESDAY, MARCH 31, 2026 - 12:00 PM
10005 NORWAY STREET – VILLAGE ADMINISTRATION BUILDING**



Present: Andy Bartelt, Laird Hart (online), Grace Held, Rick Hoyerman, Monique McClean, and Ken Nelson - Chair.

Absent: BD Thorp.

Staff: Brent Bristol - Village Administrator and Kim Roberts - Deputy Clerk.

Guests: John Cox (online) and Kathy Pentler (online).

Call to Order: K. Nelson called the working session to order at 12:00 PM.

A brief discussion was held regarding requiring applicants to provide information so that the Committee can see what is adjacent to the applicant's property. The Committee agreed that this could be handled through zoning applications.

BUILDING HEIGHTS

The Committee conducted an extensive review of the proposed changes to the height limitation ordinance that applied to both §17.15(12) and §17.20(5). K. Nelson read through the revised general standards section §17.15(12)(a), which establishes that principal structures in all districts except the PW district shall not exceed 28 feet in height, with exceptions up to 35 feet possible through special exception use review.

The Committee spent considerable time discussing the exceptions provision under section §17.15(12)(b), which allows rooftop accessories to exceed 35 feet through special exception approval. Several members expressed concern about the absence of an absolute maximum for these exceptions.

The Committee arrived at adding a sentence to §17.15(12)(b), “ *Under no circumstances shall a structure, accessory structure, or projection exceed thirty-seven feet (37') from grade.*”

The Committee discussed the practical implications of height averaging on sloped lots and acknowledged that discretion was needed based on lot size, zoning district, and location within the village. They recognized that rural residential properties with large lots might be evaluated differently from more densely developed areas.

The Committee further determined to strike the reference to §17.125(12)(a) in §17.15(12)(c) Structural Spaces. In 17.20(5)(b)(iv), the Committee determined to strike the following sentence, “~~*Such rooftop accessories may exceed the twenty five feet (25') maximum by Plan Committee approval via special exception review.*~~”

SIGNS

A discussion was held regarding signs. K. Nelson raised concerns about large advertising signs that had become problematic in the Village, specifically "open" signs that were much larger than traditional flag-sized signs. He suggested limiting open/close signs to no larger than 3 feet by 5 feet, noting that some current signs were 15 feet tall and detracted from the Village's character.

The Committee also briefly discussed political signs, with questions about the enforcement of size limits and cleanup requirements after elections. The Committee agreed to research current guidance from the Village attorney regarding state statute and any local authority over political signage.

The meeting adjourned at 12:57 PM.

Recorded by Kim Roberts – Deputy Clerk

VILLAGE OF EPHRAIM

FOUNDED 1853



Historic Preservation Committee Meeting Minutes Tuesday, March 31, 2026 – 6:30 PM

Present: Marcia Ellis, Kathy Pentler, Cody Schreck

Absent: BD Thorp-Chair, Amy Russell

Staff: Brent Bristol- Administrator, Andrea Collak – Clerk/Treasurer

Guests Present: Andy Bartelt, Ken Nelson, Monique McClean, Grace Held, Rick Hoyerman

Guests Online: Gregory Golterman

1. **Call to order:** The meeting was called to order by Brent Bristol-Administrator at 6:30 PM. Bristol asked the committee members to appoint the temporary chair for this meeting.

Ellis moved, Pentler seconded to appoint Cody Schreck the temporary chair for this meeting, all ayes and the motion carried.

2. **Quorum:** A quorum is present for this meeting.
3. **Changes in Agenda:** None
4. **Visitors' comments:** None
5. **Previous minutes:** February 24, 2026

Pentler moved, Ellis seconded to approve the HPC meeting minutes from February 24, 2026, as presented, all ayes, and the motion carried.

6. **John & Victoria Cultra – 9887 Water St – New SFR – Concept Review**

Bristol explained that the application before the committee was identical to what was presented to the committees at the last meeting. He noted that concerns were raised at the Plan Committee level, and there were questions that the Plan Committee needed to answer regarding dimensional requirements, specifically whether the square footage for the garage could be added to the building as part of the building footprint. Given these outstanding questions, the applicants chose to pursue the same application for concept review at this meeting.

Pentler expressed continued concerns about the size and grandeur of the proposed house. She stated it was a beautiful house but not appropriate for the lot it would be placed on, noting it would become the focal point when entering Ephraim next to the beach. She had significant concerns about the view from the water, mentioning knee walls where patios are located and a permanent roof that appears part of the main roof. Pentler suspected the intention might be to enclose these areas in the future, similar to what occurred at the last Plan Committee meeting. Pentler emphasized the need for the structure to be more like a house rather than its current proposed form.

Ellis agreed with Pentler after reviewing the historic preservation ordinances, stating the proposal was on the large side.

Schreck echoed both committee members' concerns, emphasizing two key considerations not fully addressed previously: compatible infill and mass and scale.

Pentler raised additional concerns about blue shutters, noting that approved colors are gray, white, and natural stone. She also questioned the door design. Pentler emphasized that there should be efforts to save what currently exists on the property, and if a year-round house was desired, the

new structure should resemble the original house. She felt the proposed design did not look close to what was there or anything else on the main street in the Historic District. She stressed the importance of addressing views from both the road and the water.

Schreck summarized that the primary concerns were mass and scale, particularly regarding precedent in the Protected Waterfront area and how the building would fit with surrounding structures in terms of compatible infill.

7. Gregory Golterman – 9917 Water St – New SFR – Concept Review

Pentler identified this as a project with logs and bluish-gray coloring. From her interpretation of the plans, it appeared to maintain the same footprint while raising the roofline to create a second story, leaving the road view relatively intact. She considered this the closest she had seen to someone sticking to the original vision and hoped they would maintain the gray logs as well.

Schreck clarified that the packet indicated this would be a complete teardown of the foundation with a full rebuild, though maintaining the same footprint.

Pentler asked about whether the second story vertical walls would be cedar. Gregory Golterman, participating in the meeting, confirmed it would be cedar. He also mentioned they planned to save the original logs and attempt to use them in some of the facade to maintain the original look and historic charm.

Pentler inquired about the roof slopes in the front where three windows were located, asking if they were making the roof into a vertical cedar wall. Schreck explained that the dormer was being fully removed and replaced with flat siding.

Pentler asked about square footage additions. Golterman estimated the total would be roughly 1,500 square feet, up from approximately 1,100 square feet currently, adding about 400 square feet. Pentler found this reasonable.

Regarding height, Schreck noted the application showed 23 feet to the top of the roofline. Pentler expressed no issues with what she was seeing.

Ellis praised the project, particularly loving that they would be using the original logs.

Schreck appreciated the current log building's appearance and understood the need to update it for current requirements. He expressed concern about completely tearing down one of the shoreline buildings that strongly holds onto Ephraim's character aesthetically. While the replacement building borrowed from the original, he had concerns about mass and scale, particularly the building height on the Protected Waterfront, and wanted to hear Plan Committee input.

Pentler asked if they could keep the outside structure intact, gut it from within, reinforce it, and add the top half to maintain authenticity. Golterman explained that three contractors said no, with one saying it could be done but hadn't responded in seven months. The contractors explained that the building had multiple elevations from its history as a fishing cottage with front and back additions at different levels, making leveling it extremely difficult.

Pentler acknowledged that the varied levels gave the building its charming appearance, showing it grew with the Village.

Regarding colors, Golterman confirmed it would be light gray, possibly slightly lighter to match the neighboring cottage, maintaining the same gray tone. For the chimney, he wasn't certain if they would use the original but confirmed all stonework would be Door County Fieldstone.

Pentler commended the applicants for trying to preserve the scale and look without presenting a grandiose plan that wouldn't fit the area. Golterman confirmed this was their specific goal.

8. Carol Corbett – 10081 Water St. – Addition – Concept Review

Due to lack of information this matter will be discussed at the future meeting.

9. New Business for the Next Meeting/Next Meeting Date: No new business was identified for the next meeting. The next meeting date is Tuesday, April 28th, 2026.

10. Adjournment

Pentler moved, Ellis seconded to adjourn the Historic Preservation Committee Meeting at 6:50 PM, all ayes, and the motion carried.

Recorded by,

Andrea Collak- Clerk/Treasurer

VILLAGE OF EPHRAIM

FOUNDED 1853



Plan Committee Meeting Minutes Tuesday, March 31, 2026 – 7:00 PM

Present: Ken Nelson-Chair, Andrew Bartelt, Grace Held, Rick Hoyerman, Monique McClean

Online: Laird Hart

Absent: BD Thorp

Staff: Brent Bristol- Administrator, Andrea Collak – Clerk/Treasurer

Guests: David Hatch, Colin Welford, Marta Fonseca, Duska Pearson, Scott Pearson

Online: Gregory Golterman, Kelsey Stone, Geoff Werner, Connie Hatch, John Cox

1. **Call to order:** The meeting was called to order by Ken Nelson-Chair at 7:00 PM.
2. **Quorum:** A quorum is present for this meeting.
3. **Approval of previous minutes: February 24, 2026**

Bartelt moved, Hoyerman seconded to approve the Plan Committee meeting minutes from February 24, 2026, as presented, all ayes, and the motion carried.

4. **Changes in Agenda:** None
5. **Visitors' comments:** None
6. **Discussion and Consideration of a recommendation to the Village Board for a Development Moratorium in the Protected Waterfront District (PWD)**

Nelson distributed a discussion paper he had developed regarding the protected waterfront district. He explained that the protected waterfront district ordinance 17.20 was modified in September 2024 to allow limited expansion possibilities, specifically designed to allow "one and a half story" houses while preventing full two-story construction due to concerns about mass and scale compatibility.

Nelson noted that since the modification, all proposed projects had included full two stories with mass and scale beyond what was intended, and all proposals involved teardowns of existing structures. He proposed a six-month development moratorium under ordinance 17.20 to provide time for review and modification, with the possibility of extending for an additional six months if needed.

The process would require a Class 2 notice under Chapter 985, with the Plan Committee recommending consideration to the Village Board. If supported at the April 14th board meeting, there would be published notices and a public hearing on May 12th before the regular board meeting.

Nelson clarified that he had consulted with the Village attorney and confirmed that no proposed development has vested rights until compliant with ordinances, and at the concept stage, there are no vested rights involved.

Committee members expressed their support for the moratorium:

Held agreed with Nelson, stating that projects were moving quickly and there were large teardowns that were significantly changing the shoreline. She supported a six-month moratorium.

Hoyerman acknowledged that while the measure seemed drastic, he was alarmed by the development pressure on the protected waterfront. He emphasized that Ephraim's appearance is the village's primary resource and that the committee's charge is to protect the Village's appearance. He supported the six-month moratorium.

McClellan agreed with previous speakers, noting her six years on the committee and expressing concern about the frequency of design applications since the ordinance change. She felt the ordinances weren't clear enough since they kept receiving plans that didn't align with their intent.

Bartelt expressed relief at the proposal, noting that the original intent was to carefully open the door to development while maintaining a Cape Cod dormer look for any half-second story. He was concerned that applications showed full second stories and raised questions about footprint determination and mass/scale compatibility. He believed the moratorium would give time to clarify these issues for both the committee and applicants.

Hart supported the committee's sentiment and asked about pending applications that would be affected. Nelson confirmed there were three current applications at concept review stage that would be impacted.

John Cox raised concerns about state statutes regarding development moratoriums, specifically citing section 66.1002, which he believed was explicit about reasons for enacting moratoriums. He suggested the committee's reasons weren't included in the statute's list and encouraged careful review.

Nelson responded that they had reviewed that statute and consulted with their attorney, concluding they didn't meet that statute's requirements. Instead, they would embed the moratorium within ordinance 17.20 as a simple zoning ordinance change.

Bartelt clarified after reviewing the statute online that 66.1002 deals with moratoriums on rezoning or subdivision approvals, which doesn't apply to this situation.

Questions arose about the scope of the moratorium, including whether it would affect all permits or just certain types. Nelson acknowledged that details would need to be worked out at the Village Board level, noting they weren't trying to stop routine work like fencing and window replacements.

During discussion, Andy questioned whether "development moratorium" was the correct term, suggesting "permitting moratorium" might be more accurate.

McClellan moved, Held seconded to recommend to the Village Board building permit moratorium of six months in Protected Waterfront District, all ayes and the motion carried.

7. John & Victoria Cultra – 9887 Water St – New SFR – Concept Review

Bristol explained that this project had been before both the Plan Committee and Historic Preservation Committee twice. Initially, there were concerns about the overall bulk, full two-story over garage, and busy roof system. The applicants returned with the same concept drawings from the previous month without alterations, waiting for guidance on a specific question.

The main issue was whether a garage connected to the principal residence only by a covered breezeway (with no footing attachment) constitutes a full attachment that could be utilized in footprint modification under the current Protected Waterfront ordinance.

The Historic Preservation Committee continued to express concerns about bulk, size, and compatible infill, similar to previous comments.

Nelson directed attention to ordinance section 17.20, section 5, which states that footprints can be modified but "increases to the total footprint of individual structures within the district are

prohibited." The designer had proposed combining the residence and garage structures and using part of the garage as house space.

The committee discussed their interpretation of "individual structures":

Bartelt believed the wording was clear and consistent with the original intent to retain the original look and structures. He interpreted "individual structures" as meaning the garage and residence were separate structures that could be reconfigured within their original footprints but couldn't be increased in size.

Hoyerman, Held, and McClean agreed with Bartlet's interpretation that they were two separate structures whose footprints could not be increased.

Hart was persuaded by this interpretation but raised the additional question of whether combining two individual structures into one should be prohibited, particularly when one was unconditioned garage space being converted to conditioned living space.

Nelson also raised questions about an existing enclosed porch and whether it counted as part of the footprint, noting the need for better definitions of conditioned space, living space, and the difference between porches and rooms in future ordinance revisions.

No formal action was taken as this was a concept review to provide guidance on the footprint interpretation question.

8. Gregory Golterman – 9917 Water St. – New SFR – Concept Review

Bristol explained that this was a different project but similar to the previous one. The Goltermans were further along in planning with zoning permit and conditional use applications completed. The key difference was that this project would be 100% on the existing footprint of the home, which would be raised and replaced with a new structure. The project complied with the 23-foot height limit (chimney to 25 feet) and setbacks, though it was close to existing grandfathered setbacks.

Nelson noted that the Historic Preservation Committee recognized this was clearer regarding footprint since the contractor proposed removing the existing log cabin down to the foundation (rebuilt in 1980) and reusing the same foundation to build higher with a full second floor.

Greg Golterman explained that he had consulted with four contractors about building on top of the existing structure. The first two said it couldn't be done. A third contractor hadn't responded after seven months. The current contractor advised that the structure would need to be torn down and rebuilt to get proper support and meet building standards. The new structure would include utilities and a room extending 90 degrees toward the highway.

Committee members provided feedback:

McClean asked about the age of the original cabin. Golterman explained it was split log construction of unknown age, built in three different phases at different times, with what appeared to be an original fishing hut in the middle section.

Held had no issues with the proposal since it stayed on the same footprint and added a second story within ordinance parameters.

Bartelt expressed concern about the overall bulk of making the entire footprint a full two stories, including the previously one-story pieces. He felt this wasn't appropriate for compatible infill requirements, though he didn't have a good alternative suggestion.

McClellan appreciated staying within the footprint and ordinance parameters but also had concerns about bulk, noting the two front structures were diminutive and would become much larger and higher, significantly changing appearance.

Hart, as a new committee member unfamiliar with the 2024 modification background, noted that if the intent was to allow story-and-a-half construction and this proposal showed full two stories throughout, it exemplified why a moratorium might be needed. He appreciated the attempt to retain logs and stones but was concerned about the visual impact.

Hoyerman appreciated that the applicant is staying within the footprint and reusing the existing materials, however, he echoed concerns about the full two-story design, believing it exceeded both the letter and spirit of the Protected Waterfront ordinance's intent to limit to one-and-a-half stories.

Nelson discussed compatible infill requirements from the Historic District ordinance, noting concerns about mass and scale compared to adjacent structures. He pointed out a 47-foot-long unbroken wall on the north side that would be up to 23 feet high, very close to the neighbor's small storage building.

Golterman confirmed plans to take the original logs to a sawmill and use them as facade elements in the new design for aesthetic purposes.

No formal action was taken as this was a concept review.

9. Carol Corbett – 10081 Water St. – Addition – Concept Review

Due to lack of information this matter will be discussed at the future meeting.

10. Marta Fonseca – 10319 N. Shore – Demo of existing SFR and construction of New SFR (Attached garage to remain)

Bristol explained that this project originated as a garage addition renovation about a year and a half ago that was approved and constructed. During demolition work to attach the garage to the existing house, they discovered the house was in worse structural condition than expected due to rot and structural issues. This led to the decision to demolish the existing building and construct a new one in its place.

The new structure would be no larger dimensionally and would fit within all setback requirements. While very tight to the side yard setback, the contractor was working with surveyors for accurate property line placement. The design would match materials used on the previously approved attached garage, white siding and windows and grey roof. They will be reusing stone from existing home.

Committee members had minimal concerns:

Held asked about setback compliance, which Brent confirmed was met.

Bartelt noted this was in R-1 zoning and asked for confirmation.

Hoyerman had no issues since all dimensional requirements were met.

Hart had no issues.

Nelson's only comment was about the railings on the second floor, questioning whether the cross design fit with the rest of the house design. Marta Fonseca explained these were small porch features and mentioned plans to remove some lights from the design as they appeared excessive.

McClean moved, Bartelt seconded to approve the Demo of existing SFR and construction of New SFR (Attached garage to remain) for Marta Fonseca at 10319 N Shore as presented, all ayes and the motion carried.

11. David Hatch – 10337 Townline Dr. – New Commercial Shop – Conditional Use

Bristol explained this was both a design review and conditional use application for a trade and contractor establishment. David Hatch had appeared before the committee several times previously for various projects and had the property rezoned from Rural Residential to Commercial North a couple years ago.

Hatch was proposing a 2,400 square foot workshop; 40ft x 60ft timber frame pole barn with metal siding (tan-brown) and metal roof (white) for his woodworking business, which qualified as a trade establishment under the Conditional Use provisions for construction of parts to be installed elsewhere. The maximum footprint for commercial buildings was 10,000 square feet, and the building met the 28-foot maximum height requirement at 22 feet.

Bristol read written correspondence from Jacob Gransee at 10374 Highway 42, expressing concerns about clarifications needed regarding the actual property location, zoning designation, water and sewer requirements, and questioning whether the application referred to an adjacent property rather than the listed address.

The committee became confused about the exact location and building placement due to conflicting information in the exhibits. The property involved a proposed certified survey map to divide one lot into two lots, with the building planned for the southeast corner of the new lot 2.

Committee members struggled to understand the site plan and requested clearer documentation:

Bartelt noted the confusion between aerial photographs and survey maps showing different orientations of the lots.

The committee determined that Hatch owned both lots 1 and 2 as one parcel currently, with plans to subdivide into two lots. Access would be via an existing 30-foot-wide access easement with utilities.

Bristol noted that while he could approve a certified survey map without a building project, a building project required scaled information showing setback dimensions and compliance.

Held asked about the reasoning for the building location. Hatch explained it made sense due to existing driveway access and compatibility with the natural transition from trees to open area.

Greg Tetzloff from High Point Inn expressed concerns about noise from woodworking equipment impacting surrounding residences and the inn, requesting consideration of noise impacts in any approval.

Bristol also noted that Hatch's current operation had some unpermitted temporary structures that needed to be removed to bring the property into compliance, which should be a condition of any approval.

Bartelt moved, Hoyerman seconded to postpone discussion and consideration of approval of New Commercial Shop, Conditional Use application for David Hatch at 10337 Townline Drive contingent upon certified survey plan, legal easement documents and a clear sketch including setbacks and a to-scale drawing plans, all ayes and the motion carried.

12. Colin Welford – 10347 Water St. – Fence/Gate – Design Review

Bristol explained this application had two aspects: completing a gate that was part of a larger fencing project previously approved and adding a small section of solid wood fence panels in the middle of the property with no setback issues.

Colin Welford clarified that the fence material was pressure-treated pine (not cedar as originally stated) that would weather with age, consistent with previously approved materials around the new garage.

Nelson confirmed understanding of both the blue-highlighted fence section with gate and asked about completing the previously discussed gate.

For the fence section, the committee confirmed it would be 6 feet high, connecting units 7 and 1. Hoyerman verified that 6 feet was compliant with ordinance requirements for solid fences.

McClellan moved, Hart seconded to approve Fence, Design Review application for Colin Welford at 10347 Water Street connecting unit 7 and unit 1 with 6 ft high fence and gate made of pressure-treated pine as presented, all ayes and the motion carried.

For the gate portion, Welford presented a scale drawing showing 6-foot fence posts with a gate going to 7 feet in an arch design for deer protection, consistent with previously approved 7-foot fencing nearby.

The committee debated whether this constituted a fence (limited to 6 feet) or could be considered an accessory structure (up to 15 feet). Bristol noted the ordinance didn't specifically address standalone gates.

Nelson suggested a compromise where the gate could be 6 feet solid with decorative open elements above, avoiding approval of a 7-foot solid fence while still providing deer deterrence.

After discussion about various decorative options that would maintain the 6-foot solid portion while adding open decorative elements above, the committee agreed on this approach.

Geoff Warner expressed concerns about the project's scope creep, noting it began as one thing and became a completely enclosed fence system through multiple phases. Welford clarified that the complete vision was presented and approved in one process, with construction occurring in phases over time due to labor, weather, and financial constraints.

McClean moved, Hart seconded to approve the Design Review application of standalone 6 ft high 7ft wide gate and two cedar panels that are 6 ft high and 4 ft wide for Colin Welford at 10347 Water Street, all ayes and the motion carried.

13. **New business for the next meeting/Next meeting date:** There was new business to add to next month's agenda. The next meeting date would be April 28th, 2026.

14. **Adjournment:**

McClean moved, Bartelt seconded to adjourn the Plan Committee meeting at 8:00 PM, all ayes, and the motion carried.

Recorded by,

Andrea Collak-Clerk/Treasurer

**VILLAGE OF EPHRAIM
GREEN TIER AD-HOC COMMITTEE WORKING SESSION MINUTES
THURSDAY, APRIL 2, 2026 - 9:00 AM - 9996 WATER STREET**



Present: Bruce Nelson, Cindy Nelson, Lane Methner (online), Zoe Sanders, and Carly Mulliken- Chair.

Absent: Jeff Lutsey and Sophie Nelson.

Staff: Brent Bristol – Village Administrator and Kim Roberts – Deputy Clerk.

1. Discussion and Consideration Regarding Plans for Community Clean-Up Day and Tree Giveaway:

The Committee discussed the upcoming Community Clean-Up Day scheduled for May 9, 2026. Mulliken confirmed she had contacted the Ephraim Historical Foundation regarding coordination with the Foundation's cleanup activities. The event will follow the previously established format: Where volunteers pick up garbage bags and are assigned different designated parts of the Village to clean up litter. Trees for the giveaway have already been ordered and will be picked up by C. and B. Nelson.

The Committee addressed the need for a simple walking map system to prevent multiple groups from cleaning the same areas. They planned to use the small walking map and have participants check in to claim specific areas. The event timing was confirmed as 9 AM to 11 AM, allowing plenty of time for cleanup and time for socializing afterward. Plans were made to contact the Climate Change Coalition for educational materials.

2. Update regarding Ephraim Business Council Presentation (EBC):

Methner reported she had sent out a survey to EBC members to determine the best meeting date and time for the presentation. The presentation was scheduled for April 21, 2026, at 10 AM, at the Village Hall. The Climate Change Coalition will also present information.

The presentation will focus on sharing business cases with local businesses to help them understand sustainable actions they can take and the value these actions bring. The goal is to educate businesses about available resources, share best practices, and explain the benefits of sustainable practices. The Committee planned to have a pre-meeting with the Climate Change Coalition to discuss the presentation content and potentially promote the May 9th cleanup day during this business presentation.

3. Discussion regarding Energy Navigator Projects:

The Committee reviewed the funding information provided by the Energy Navigator project. Many of the suggested funding sources mentioned median household income requirements, which would likely disqualify Ephraim based on previous experience with the Clean Water Fund application.

4. Update on Solar for the Wastewater Treatment Facility:

B. Nelson reported on an information gathering meeting with Eland, a solar contractor with local experience. Eland presented information about a standalone solar project for the Wastewater Treatment Facility. The key finding was regarding the federal tax credit timing. Projects must be completed by December 31, 2027, to qualify for the tax incentives. The representative from Eland indicated that starting the project in March 2027 would provide adequate time to complete the project within the deadline. The Committee discussed FEOC (Foreign Entity of Concern) compliance requirements. The project was described by Eland as relatively small and manageable within the timeline.

Discussion centered on next steps, with the need for Village Board approval to continue the investigation. The Committee considered that a conservative timeline would require a Board decision by January 2027 to allow for proper bidding processes. They acknowledged this was still a budget estimate rather than a biddable project specification.

The Committee discussed the need for incremental steps, starting with consulting auditors about the tax rebate process for municipalities, before committing significant staff time to a deeper investigation.

7. Update on Water Bottle Filling Station:

B. Nelson reported that two (2) of the three (3) ordered water bottle filling stations have been received, with the third expected soon.

The Visitor Center opening date was confirmed as Friday, May 1st, the Friday before the Half Marathon. It was determined that coordination of the installation would be best left to the Maintenance Manager and the plumbing contractor.

The Committee also noted plans for an update on the Wetlands trail signage next month. The Committee acknowledged that winter conditions likely created cleanup needs and that volunteer help would be appreciated.

5. **Next meeting:**

The Committee scheduled its next meeting for May 7, 2026, at 9:00 AM

The meeting adjourned at 9:41 AM.

Recorded by Kim Roberts – Deputy Clerk

VILLAGE OF EPHRAIM

FOUNDED 1853



Wastewater Committee Minutes Monday, April 6, 2026, 9:00 AM

Present: Karen McMurtry- Chair, Rick Hoyerman, Dennis Jewell, Bruce Nelson, Jim Peterman

Staff: Brad Rasmusson – Wastewater Manager/Operator in Charge, Andrea Collak – Clerk/Treasurer, Brent Bristol-Administrator

1. **Call to order:** The meeting was called to order by Chair - McMurtry and a quorum was present for this meeting.
2. **Changes in Agenda:** None
3. **Previous minutes – Minutes from February 9, 2026**

Peterman moved, Nelson seconded to approve February 9, 2026, meeting minutes as presented, all ayes, and the motion carried.

4. **Visitors' comments:** None

5. **Ephraim Plant Manager Report:**

Rasmusson reviewed the WW, WWT, and SS OIC reports as included in the agenda packet. Wastewater duties were completed according to schedule.

Rasmusson noted several emergency call ins at lift # 1 the controller was failing and causing erratic pump run times and over run times. B&M Tech came in and installed a new controller that can easily be re-installed into a future upgraded control panel.

2 loads of sludge to Green Bay Met. without any problems.

WW staff were working on our WPDES permit application due in July.

WI DNR completed the plant inspection.

After blizzard Elsa a couple leaks in the roofs were detected. During the blizzard Rasmusson spent the week helping the maintenance department while Oakley took care of WW.

Oakley, MacDonald, and Rasmusson attended the WRWA conference at the Resch Center in Green Bay.

Ephraim Well Water Testing: Year to Date

Number of Water Tests: 115 158

In-House Bacteria: 100 139

Clean Water Testing: 15 19

Ephraim Septage Service: Year to Date

Holding Tank Pump Outs: 4 6

Septic Pump Outs/Inspections:

Emergency Call Ins:

6. **Discussion and recommendation regarding receiving station and treatment plant roof repairs/replacement**

Rasmusson explained that the WW Treatment Plant 45 mil EPDM Ballasted roof system was installed in 2008 and had a 15-year Firestone warranty. Overall, the roof is in good shape.

Northern Metal & Roofing Company recommended proceeding with the repairs to get more longevity out of the roof. The estimated cost would be \$4,350.00.

The other proposal is for furnishing and installment of a Ballasted 60 mil EPDM roof system and related architectural sheet metal at receiving station in the estimated amount of \$22,530.00.

Rasmusson noted that the money will come out of the replacement fund.

Jewell moved, McMurtry seconded to recommend to the Village Board to proceed with both projects as presented, all ayes, and the motion carried.

7. Discussion and consideration regarding solar for the Wastewater Treatment Facility

Nelson explained that some of the Wastewater Committee members, Village President and Village Administrator met at the Village office on March 31st, 2026, with Dan Carly and Jesse Michalski from Eland Electric who participated online. It was an educational meeting on PV panel solar power systems. Jesse Michalski talked about the solar system in general but included details specific to Village Wastewater Treatment Facility application.

Nelson noted that the proposed solar system is a ground mounted system that would be located to the north of the Wastewater Plant. There is plenty of space for the system including room to access an existing manhole. The roof placement was considered but there is too much existing equipment on the roof and thus not enough space. The budget proposal is for a 186 KW DC rated system with 300 PV panels.

If the solar system is installed prior to the proposed electrical room, it would be connected to the existing power feed. When the new electrical room is done there will be relatively minor electrical work required to connect to the new power source.

Electric power is a large expense for WWTP. The sizing is a balancing of first costs against the reduction in power purchased from the utility and returns from selling excess power back to the utility. The payback period is estimated at 14.6 years based on an increase in the utility rates of 1% per year. If the rate of increase is higher, the payback period would be reduced.

There is no maintenance required, other than monitoring system performance.

To qualify for a 30% tax rebate (around \$100,000) from the federal government included in the Inflation Reduction Act, the system must be installed and operating by December 31st, 2027. To ensure the end of 2027 completion date is met, Jesse Michalski suggested that a contract would need to be signed by March of 2027. There is a rebate available from Focus on Energy, estimated at \$9,300 based on the budgeted system cost. To qualify the Village has to file a tax return the year prior to the request for the rebate. The Village should not rely on Eland Electric's comments on tax and rebate issues but should get advice from our legal and auditor advisors.

The Green Tier Committee has identified 5 possible grants that the Village may qualify for. However, the applications are time-consuming, and the Village Board should agree to committing staff time to further investigate the opportunities.

It was established that Rasmusson will research and identify how critical this project would be based on the history of the Wastewater budget line-item expenses.

Nelson moved, McMurtry seconded to recommend to the Village Board to continue to pursue installing PV solar system including the investigation, engineering, funding and bidding options, all ayes and the motion carried.

8. Visitors' comments: None

9. New business for the next meeting: McMahon. REUs. The next meeting date is May 4, 2026.

10. Adjournment

McMurtry moved, Nelson seconded to adjourn the meeting, all ayes, and the motion carried.

Recorded by Andrea Collak - Clerk/Treasurer

**VILLAGE OF EPHRAIM
PHYSICAL FACILITIES & UTILITIES MINUTES
TUESDAY, APRIL 7, 2026, 8:00 AM
9996 WATER STREET**



Action Items:

Lohman moved, Meacham seconded to approve the minutes of February 3, 2026, all ayes. Motion carried.

The meeting adjourned due to technical difficulties resulting in a loss of a quorum at 8:10 AM.

Present: Paul Flottman (online), Scott Lohman, and Matt Meacham – Chair.

Absent: Fred Bridenhagen and Brian Reinhardt.

Staff: Brent Bristol – Village Administrator, Justin MacDonald – Maintenance Manager/Fire Chief, and Kim Roberts - Deputy Clerk.

Guests online: Don Helm.

Guests in person: Dee Brestin and Steve Jarzombek.

1. **Call to Order:** Chairman Meacham called the meeting to order at 8:00 AM.

Quorum: A quorum was present for this meeting.

2. **Changes in Agenda:** MacDonald requested that the agenda item for Moravia Point be moved up to item six.

3. **Visitors' Comments:** There were none.

4. **Approval of Previous Minutes:**

Lohman moved, Meacham seconded to approve the minutes of February 3, 2026, all ayes. Motion carried.

5. **Maintenance Manager Report:**

MacDonald reviewed his Management Report. MacDonald summarized activities since the last meeting, focusing on the major March blizzard that necessitated significant snow removal. He expressed his appreciation to Rasmusson and Bader for their efforts throughout the storm. He mentioned they worked tirelessly from Sunday morning until Friday. Snow removal started Friday morning after nine to ten inches (9"-10") of snowfall Thursday night, with Saturday used for storm preparation. Over forty-one inches (41') accumulated in the period, requiring some outside contractor assistance with heavy machinery to clear a few impassable intersections. He noted that in most cases, the Village's equipment was sufficient to handle the blizzard snow removal. Other tasks throughout the month included road brushing, installing a new dishwasher at the Village Hall, post-blizzard vehicle maintenance, and attending a wastewater education conference. His Wastewater License requires eighteen (18) credits every three (3) years, which the conference helped fulfill.

The meeting adjourned due to technical difficulties resulting in a loss of a quorum at 8:10 AM.

Recorded by Kim Roberts – Deputy Clerk

**VILLAGE OF EPHRAIM
MARINAS AND MOORINGS MINUTES
WEDNESDAY, APRIL 8, 2026 – 8:00 AM
9996 Water Street- Ephraim Village Hall**



Action Items:

B. Nelson moved, Held seconded to approve the minutes of February 4, 2026, as corrected, all ayes.
Motion carried.

B. Nelson moved, Held seconded to adjourn at 9:18 AM, all ayes. Motion carried.

Present: John Held, Bruce Nelson, Bob Plansky, BD Thorp, and Tim Nelson - Chair.

Absent: Tim Nelson.

Guests: Caller O1, Dave Kalista (Pier & Waterfront Solutions, LLC), and Tom Germann (Pier & Waterfront Solutions, LLC).

Staff: Brent Bristol - Village Administrator/Harbormaster and Kim Roberts – Deputy Clerk.

1. **Call to Order:** The meeting was called to order by T. Nelson at 8:00 AM.
2. **Changes to the agenda:** There were no changes.
3. **Visitors' Comments:** There were no comments.
4. **Approval of the previous minutes:**
B. Nelson moved, Held seconded to approve the minutes of February 4, 2026, as corrected, all ayes.
Motion carried.

5. **Discussion regarding Pier and Waterfront estimates for future projects:**

A discussion was held regarding future project estimates. Bristol explained that he received estimates just before distributing the packet and had limited time to review them due to AV system issues.

The Committee reviewed quotes for the repair to the dimensional stone wall between the center dock and south dock, the installation of a moving pier on the North Side of the north wall (T7-T13), replacement of the northernmost floating piers on the North Dock, and dredging of the north side of the marina.

Bristol shared T. Nelson's concerns in his absence about the pricing and scope of the projects, particularly regarding the dimensional stone repair methodology.

Dave Kalista and Tom Germann of Pier & Waterfront Solutions, LLC arrived at 8:20 AM.

Dredging Discussion

Held asked about the seven hundred cubic yards (700 yd³) of removal, wanting to understand the depth implications.

Kalista explained they would dredge to negative six feet (6') of low water datum, which was the permit maximum, and estimated approximately three feet (3') of material removal on average. Kalista confirmed the permit allowed work by law from June 15th to November 1st, with potential for timeout waivers. He indicated mid-July as a realistic start date.

Bristol inquired if the little bit of clean-up removal from the south end of the marina was included in the permit.

Kalista noted that it was not the same permit, but could be done at the same time.

A discussion was held about separating the dredging work to address the immediate needs for the south end of the marina which impacts customers in comparison to the costs of mobilizing a dredging project twice.

The Committee discussed breaking the bid down further to include detailed costs for dredging, material removal, and trucking. Kalista offered to provide each component of the project as separate quotes. He further provided that they had estimated the project would take forty three (43) truckloads of material with each truckload capable of hauling eighteen (18) yards of material at a cost of eleven dollars (\$11) per yard.

Bristol preferred the idea of the broken down quotes so that the Committee could determine if they wanted to do the whole thirty feet (30') by one hundred and ninety feet (190') of permitted dredging area, or take smaller bites at the project completing it as needed over a number of years. Bristol stressed that the area needed to be tapered in depth to shore; six feet (6') is not needed at the dinghy dock.

North Side Dock Project

The Committee discussed the estimate for installing a new dock along the north wall. Kalista discussed an alternative option using existing dock materials from Firehouse and Anderson docks to reduce costs significantly. The Committee expressed concerns about the payback period given limited usage of that area and questioned whether the investment was justified.

Kalista explained the dock would be adjustable to accommodate water level changes and confirmed similar installations at other marinas had been successful. The Committee requested more detailed analysis of using existing dock materials.

A brief discussion was held regarding the addition of a second spud pole to keep the floating piers from swinging. Kalista clarified that the piers were twisting not moving. A spud pole would not solve the twist issue because generally the pier will get hung up. The only way to resolve the issue is to attach a three foot (3') long support to take the tolerance out of the pier. Kalista agreed to create an estimate to fix the twisting for North Dock piers N14 and N15.

Dimensional Stone Repair

Kalista presented the estimate for shore stabilization using sheet piling and concrete rather than replacing dimensional stone. He explained this was considered the most cost-effective approach given existing conditions and permitting constraints. The work would be considered a repair under the original permit. He further explained that waves hitting the current wall created undermining issues that would worsen with higher water levels.

Held questioned whether this should be a marina expense, arguing the parking lot served the broader community, not just marina users.

The Committee discussed alternatives including full reconstruction with steel piling, which Kalista indicated would be more expensive but provide a permanent solution. Kalista agreed to provide options with an estimate for full rip rap in addition to an estimate for steel sheet piling that could offer a larger green space.

6. Update regarding off-season work list and updated to do list:

This agenda item was not discussed due to time constraints.

7. New business for the next meeting:

- a. Update on off-season worklist and updated to-do list.

The next meeting of the Marinas and Moorings Committee will take place on Wednesday, May 6, 2026, at 8:00 AM.

8. Adjournment:

B. Nelson moved, Held seconded to adjourn at 9:18 AM, all ayes. Motion carried.

Recorded by Kim Roberts – Deputy Clerk

**VILLAGE OF EPHRAIM
PHYSICAL FACILITIES & UTILITIES MINUTES
TUESDAY, APRIL 9 2026, 8:00 AM
9996 WATER STREET**



Action Items:

Flottman moved, Lohman seconded to establish an agreement for annual fees with the Door County Pickleball Club with a first year fee of three hundred dollars (\$300) and five hundred dollars (\$500) for each subsequent years for access to the westernmost tennis court, seven (7) days a week from 12:00 PM to 3:00 PM, all ayes. Motion carried.

Lohman moved, Flottman seconded to recommend to Administrator Bristol to accept the plan for prairie restoration from Bob Bultman of Door County Prairie Company, as a starting point for Moravia Point, potentially including plugs and smaller plants along with seedings, with any additional shrubbery or trees to be determined and added at a later time as feasible, all ayes. Motion carried.

Lohman moved to adjourn at 8:16 AM, Flottman seconded, all ayes. Motion carried.

Present: Paul Flottman (online), Scott Lohman, and Matt Meacham – Chair.

Absent: Fred Bridenhagen and Brian Reinhardt.

Staff: Justin MacDonald – Maintenance Manager/Fire Chief, and Kim Roberts - Deputy Clerk.

Guests online: Kelsey Stone (EBC).

Guests in person: Don Helm (Door County Pickleball Club, President), Dee Brestin, and Steve Jarzombek (Door County Pickleball Club, Executive Committee Member).

- 1. Call to Order:** Chairman Meacham called the meeting to order at 8:03 AM.
- 2. Quorum:** A quorum was present for this meeting.
- 3. Changes in Agenda:** There were none.
- 4. Visitors' Comments:** There were none.
- 5. Discussion and recommendation on Pickleball Yearly Fee for 1 Court:**

Dee Brestin introduced herself as a third-generation resident of Ephraim, sharing her family's deep connection to the community. She expressed gratitude for the Village's efforts to maintain the area's natural beauty and Moravian heritage. She emphasized the importance of Moravian values including humility, love for one another, and care for the poor. She referenced Tuesday's meeting where she had asked the pay to play fees and was pleased with the reasoning provided. She noted that while tennis typically appeals to wealthy and younger players, pickleball, being played on courts half the size, appeals to everyone. She shared that at the local YMCA, players range from 8 to 92 years old and come from all social classes, including those with minimum wage jobs.

The Committee discussed implementing a five hundred dollar (\$500) flat fee for the entire year, with guaranteed playing times to be set between 12:00 PM and 3:00 PM, seven (7) days a week. Flottman agreed that the five hundred dollar (\$500) flat fee sounded reasonable.

Helm suggested that for the first year only, the Committee should consider a slight reduction to three hundred dollars (\$300) to account for the initial outlay of expenses the club was incurring, including painting lines, supplying nets, and providing a storage locker. After the first year, the fee would increase to the standard five hundred dollars (\$500).

Lohman felt this would be more equitable than the previously discussed five dollars (\$5) per person per play fee and would reduce fee collection concerns.

Flottman moved, Lohman seconded to establish an agreement for annual fees with the Door County Pickleball Club with a first year fee of three hundred dollars (\$300) and five hundred dollars (\$500) for each subsequent years for access to the westernmost tennis court, seven (7) days a week from 12:00 PM to 3:00 PM, all ayes. Motion carried.

The Committee also discussed the timeline for painting the courts. Helm indicated he would coordinate with MacDonald and was looking for a stretch of warm days and evenings. He noted that the April forecast didn't show suitable conditions, so he was hoping for the first part of May, with the timeline being temperature and weather dependent.

6. Discussion on Moravia Point:

Lohman reported that Bob Bultman of Door County Prairie Company held an informational only session with the Committee during the Tuesday April 6, 2026 Physical Facilities & Utilities meeting. Bultman's recommendation was to implement a native prairie seed planting solution that would be low-maintenance and allow the majority of existing stumps to remain in place. This approach would eliminate the need to remove most stumps or add to or amend the soil, which would provide cost savings. It would also avoid the need for retaining walls that would be required if soil were added to the area.

Lohman noted that Bultman recommended native seed plantings that could be supplemented with plugs or smaller plants to give the restoration seeding a head start. The maintenance would involve controlled burning every spring to keep weeds down and encourage natural growth. Lohman noted that while this was good news in terms of cost and simplicity, the process would take approximately five (5) years for the native prairie to reach maturity. Lohman explained that Bultman also suggested ideas for screening around the firehouse area and retaining wall with shrubs which would not impact the ability to complete the spring burns.

Lohman moved, Flottman seconded to recommend to Administrator Bristol to accept the plan for prairie restoration from Bob Bultman of Door County Prairie Company, as a starting point for Moravia Point, potentially including plugs and smaller plants along with seeding, with any additional shrubbery or trees to be determined and added at a later time as feasible, all ayes. Motion carried.

7. Update on the German Road Dump:

MacDonald reported that the project was in a holding pattern, waiting for Town of Liberty Grove weight limits to be removed from roads and for the area to dry sufficiently to allow machinery access. Once both conditions were met, work could commence. When asked about the timeline for opening once work begins, MacDonald explained that it would depend on how long the contractor needs to complete the work. He estimated it could take anywhere from one (1) to two (2) weeks once machinery could access the site, but noted uncertainty about the exact duration.

Lohman acknowledged that they were in a holding pattern and couldn't fight the weather conditions.

Flottman agreed that work couldn't be rushed when conditions weren't suitable for heavy equipment access, noting that even bringing materials would be limited to wheelbarrow access under current weight restrictions.

8. New Business for the next meeting:

- a. No new business was discussed.

9. Adjournment:

Lohman moved to adjourn at 8:16 AM, Flottman seconded, all ayes. Motion carried.

Recorded by, Kim Roberts – Deputy Clerk