

MINUTES—TOWN BOARD MEETING
MAY 20, 2024

1. CALL TO ORDER WITH ROLL CALL

THE MEETING WAS CALLED TO ORDER AT 6:00PM BY CHAIRMAN SCHOPF WITH THE FOLLOWING BOARD MEMBERS PRESENT; MYLES DANNHAUSEN, DALE WIEGAND, ELIZABETH GAUGER, MARK GRAUPMAN, STEVE SCHOPF, CLERK-TREASURER PAM KRAUEL ALONG WITH 5 INDIVIDUALS IN THE AUDIENCE.

2. PLEDGE OF ALLEGIANCE

3. ADOPT THE AGENDA

DANNHAUSEN MOVED TO ADOPT THE AGENDA, SECOND BY GRAUPMAN, MOTION CARRIED.

4. APPROVE MINUTES

APRIL 15, 2024 TOWN BOARD MEETING—WIEGAND MOVED TO APPROVE, SECOND BY DANNHAUSEN, MOTION CARRIED.

5. APPROVAL OF FINANCIAL REPORT

KRAUEL GAVE A BREAKDOWN OF THE DIFFERENT ACCOUNTS IN THE STATE INVESTMENT POOL AND THE BENEFIT TO TRANSFER SOME OF THE GENERAL OPERATING FUNDS TO THE STATE POOL FOR A BETTER RATE OF RETURN AND THAT IT CAN EASILY BE TRANSFERRED BACK WHEN NEEDED.

GRAUPMAN MADE A MOTION TO AUTHORIZE KRAUEL TO TRANSFER \$200,000.00 OUT OF NICOLET NATIONAL BANK TOWN ACCOUNT TO STATE INVESTMENT POOL'S GENERAL MUNICIPAL OPERATIONS SUB-ACCOUNT FOR A BETTER RATE OF RETURN, SECOND BY DANNHAUSEN, MOTION CARRIED.

GRAUPMAN MOVED TO APPROVE THE FINANCIAL REPORT, SECOND BY DANNHAUSEN, MOTION CARRIED.

6. OPEN SESSION NO DISCUSSION.

7. PROPOSED CERTIFIED SURVEY MAPS;

A. THREE PARCELS LOCATED AT 4330 COUNTY T, OWNER PATRICIA RUETHLING.

PLAN COMMISSION RECOMMENDED APPROVAL. BRIAN FRISQUE, THE SURVEYOR, WAS IN ATTENDANCE TO ANSWER ANY QUESTIONS. DANNHAUSEN MOVED TO APPROVE THE CSM, SECOND BY GRAUPMAN, MOTION CARRIED.

B. THREE PARCELS LOCATED AT 6207 INDIGO LANE, OWNERS JILL HENDRICKS & JESSE MADOCHE.

PLAN COMMISSION RECOMMENDED APPROVAL. HENDRICKS WAS IN ATTENDANCE. WIEGAND MOVED TO APPROVE THE CSM, SECOND BY GAUGER, MOTION CARRIED.

8. INTERGOVERNMENTAL AGREEMENT/TAX COLLECTION. THE AGREEMENT WITH THE DOOR COUNTY TREASURER WAS PRESENTED TO THE BOARD FOR 2024-2025 TAX COLLECTION YEAR. WIEGAND MOVED TO APPROVE THE AGREEMENT, SECOND BY DANNHAUSEN, MOTION CARRIED.

9. TOWN ORDINANCES TO INCLUDE ORDINANCE #206, AMENDMENTS TO MUNICIPAL CODE. WIEGAND MOVED TO APPROVE ORDINANCE #206, SECOND BY DANNHAUSEN, MOTION CARRIED.

10. WTA—TOWN ADVOCACY COUNCIL, POSSIBLE ITEMS TO BE ADDRESSED AT UNIT MEETING. GAUGER DID INDICATE THIS CAN BE BROUGHT UP AT THE UNIT MEETING. KRAUEL NOTED SHE NEEDED A HEAD COUNT AS TO HOW MANY WILL BE ATTENDING. AT THIS TIME 4 INDICATED THEY WILL BE ATTENDING.

11. TOWN ROADS.

A. PROPOSED ESTIMATE ON MAINTENANCE OF TOWN ROADS

THE BOARD RECEIVED TWO ESTIMATES FROM THE DOOR COUNTY HIGHWAY DEPARTMENT THAT INCLUDED A PORTION OF WAYSIDE ROAD AND HOLIDAY DRIVE AT A TOTAL ESTIMATED COST OF \$145,858.00. GRAUPMAN MOVED TO APPROVE THE ESTIMATE OF THE TWO ROADS FROM THE DOOR COUNTY HIGHWAY DEPARTMENT FOR A TOTAL COST OF \$145,858.00, SECOND BY WIEGAND, MOTION CARRIED.

AFTER DISCUSSION FROM LAST MONTH KRAUEL AGREED THAT A LETTER BE SENT TO PROPERTY OWNERS ON MONUMENT POINT LANE WHEN THE HIGHWAY DEPARTMENT REDOES THAT ROAD. THE REASON FOR LETTING THOSE PROPERTY OWNERS KNOW IS THAT IT WILL REMAIN AT ITS SUBSTANDARD WIDTH AND THE ACCESS TO GET IN AND OUT WILL BE VERY LIMITED THE DAY IT IS DONE. SCHOPF WILL INFORM THE HIGHWAY DEPARTMENT TO LET THE CLERK'S OFFICE KNOW A FEW WEEKS BEFORE DOING THE PROJECT SO SHE HAS TIME TO SEND OUT A LETTER.

SCHOPF WILL MEET WITH HIGHWAY DEPARTMENT ABOUT EXTENDING MONUMENT POINT ROAD FROM THE NEW HIGHWAY PROJECT JUST BEYOND THE ENTRANCES TO JP EXPRESS.

B. REQUEST TO CLOSE COUNTRY VIEW ROAD FOR FFA DAIRY BREAKFAST ON 7/6/2024

FFA ALUMNI SUBMITTED A LETTER ASKING FOR THE CLOSURE OF COUNTRY VIEW ROAD FROM COUNTY I TO TOWN LINE ROAD DURING THE DAIRY BREAKFAST ON JULY 6TH FOR SAFETY REASONS. GRAUPMAN MOVED TO AUTHORIZE THE CLOSURE OF COUNTRY VIEW ROAD FROM 5AM TO 2PM FOR THE ANNUAL FFA DAIRY BREAKFAST TO BE HELD AT THE STAATS DAIRY FARM, SECOND BY DANNHAUSEN, MOTION CARRIED. FFA ALUMNI WILL PROVIDE THE BARRIERS AND PUT THEM UP AND TAKE DOWN.

12. TOWN HALL, BUILDINGS AND GROUNDS, TOWN PROPERTY. REPORT ON PLAYGROUND EQUIPMENT.

GRAUPMAN REPORTED THEY DID RECEIVE A PROPOSAL FOR A BASKETBALL HOOP FROM THE PLAYGROUND COMPANY AT A LARGE COST. SCHOPF SUGGESTED A PORTABLE BASKETBALL HOOP THAT

COULD BE REMOVED DURING THE WINTER. THE COMMITTEE HAD A COUPLE RECOMMENDATIONS FOR THE BOARD, ONE BEING PANELS THAT WOULD BE A PATH TOWARD THE PLAYGROUND AREA. THERE WAS A DISCUSSION TO MAKE IT SAFER AROUND THE CURRENT PLAYGROUND AREA FIRST. GRAUPMAN AND DANNHAUSEN WILL RELOOK AT THE CURRENT PLAYGROUND AREA.

KRAUEL REPORTED FIRE STATION SERVICE DOOR IS FINISHED. SHE ALSO DISCOVERED THE FURNACE AND OR AIR CONDITIONERS WERE NOT WORKING. ANSCHUTZ HEATING WAS OUT THE NEXT DAY AND DISCOVERED THE CONTACTS IN AIR CONDITIONERS WERE DAMAGED AND ARE BEING REPLACED. THEY FEEL IT MAY HAVE BEEN DUE TO POWER SURGE OR LIGHTENING STRIKE. PARTS ARE ON ORDER.

13. REPORTS

A. BROADBAND COMMITTEE UPDATE. GAUGER REPORTED THAT DUE TO THE AWARDNG OF THE GRANT AT&T IS WORKING WITH REVISING THE AGREEMENT ON THE FINANCES REFLECTING THE GRANT. GRAUPMAN IS WORKING WITH HORSESHOE BAY DEVELOPMENT AND AT&T ON THEIR COVENANTS.

B. PLANNING COMMISSION.

THEY REVIEWED THE EARLIER TWO CSMS FOR APPROVAL ALONG WITH ARCHITECTURAL REVIEW FOR MISSIONARIES OF THE WORD LIGHTING PROPOSAL. FIRST PROPOSAL HAD NO LIGHTING. THEY REVIEWED DATES FOR THE UPCOMING OPEN HOUSE AND PUBLIC HEARING FOR COMPREHENSIVE PLANNING IN JUNE AND JULY. THEY ARE CLOSE TO FINALIZING THE PLAN.

C. LICENSE, BUILDING & SIGN PERMITS. PERMIT APPLICATIONS KEEP COMING IN.

D. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT. GAUGER REPORTED THE COUNTY TOOK THEIR ANNUAL ROAD TOUR THROUGHOUT THE COUNTY TO INCLUDE PARKS AND CANA ISLAND LIGHTHOUSE. THEY ARE SETTING 5 YEAR GOALS FOR ROAD PROJECTS.

E. TOURISM COMMISSION REPRESENTATIVE MONTHLY REPORT—DANNHAUSEN REPORTED THE TOWN IS DOWN 9% IN ROOM TAX THIS YEAR TO DATE.

14. JOINT TOWN AND VILLAGE MATTERS

A. FIRE STATION/ BALL FIELD/ CEMETERY /RECYCLING

WIEGAND REPORTED GETTING CEMETERY READY FOR MEMORIAL DAY WITH FLAG PLACEMENTS.

MARK GRAUPMAN WILL MEET WITH JOHN HELLER, EGG HARBOR VILLAGE PRESIDENT IN REGARDS TO GENERATING A LETTER TO AARON LECLAIR OF EMERGENCY SERVICES PROPOSING A NEW CENTRAL STATION LOCATED AT STATION #1 IN THE VILLAGE OF EGG HARBOR.

B. FIRE COMMISSION. NO REPORT

15. CORRESPONDANCE

KRAUEL REMINDED THE TOWN BOARD OF THE BOARD OF REVIEW THAT WILL BE HELD JUNE 5TH FROM 6:00—8:00PM.

16. APPROVE VOUCHERS

DANNHAUSEN MOVED TO APPROVE THE VOUCHERS, SECOND BY GRAUPMAN, MOTION CARRIED.

17. ADJOURNMENT

WIEGAND MOVED TO ADJOURN, SECOND BY GRAUPMAN, MOTION CARRIED. 7:50PM

RESPECTFULLY;

PAM KRAUEL, CLERK-TREASURER