

MINUTES—TOWN BOARD MEETING
JUNE 17, 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 2 INDIVIDUALS IN THE AUDIENCE.

2. PLEDGE OF ALLEGIANCE

3. ADOPT THE AGENDA

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

4. APPROVE OF MINUTES

MAY 20, 2024 TOWN BOARD MEETING, WIEGAND MOVED TO APPROVE, SECOND BY GAUGER, MOTION CARRIED.

JUNE 5, 2024 BOARD OF REVIEW, GRAUPMAN MOVED TO APPROVE, SECOND BY WIEGAND, MOTION CARRIED.

5. APPROVAL OF FINANCIAL REPORT

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

6. OPEN SESSION

NO DISCUSSION

7. PROPOSED CERTIFIED SURVEY MAP, FOUR PARCELS LOCATED AT 7530 HWY 42, JOANNE RESLER TRUST.

SURVEYOR, BRIAN FRISQUE WAS IN ATTENDANCE. PLAN COMMISSION RECOMMENDED APPROVAL. WIEGAND MOVED TO APPROVE THE FOUR PARCEL CERTIFIED SURVEY MAP, SECOND BY DANNHAUSEN, MOTION CARRIED.

8. PROPOSED FILL STATION FOR FERRELL GAS LOCATED AT 6452 HIGHWAY 42, SET DATE FOR PUBLIC HEARING.

OWNER WAS UNABLE TO ATTEND AND ASKED THAT IT BE PUT ON THE JULY AGENDA.

9. TOWN ORDINANCES.

GAUGER NOTED A RECENT ARTICLE IN THE WTA MAGAZINE ON FIREWORKS AND WILL TRY AND ADDRESS AT THIS YEAR'S STATE CONVENTION.

10. APPROVAL OF 2024-2025 LIQUOR LICENSES.

THE TOWN BOARD WAS PROVIDED A LIST OF THE 17 PROPOSED LIQUOR LICENSES THAT WERE SUBMITTED THIS YEAR. KRAUEL EXPLAINED DUE TO CHANGES TO THE WI STATE STATUES WINERIES ARE

NO LONGER REQUIRED TO APPLY FOR LIQUOR LICENSES THROUGH THE MUNICIPALITY. SHE DID INDICATE THIS IS A \$1200.00 REVENUE LOSE FOR THE TOWN.

DANNHAUSEN MOVED TO APPROVE THE 2024-2025 LIQUOR LICENSES AS PRESENTED, SECOND BY WIEGAND, MOTION CARRIED.

11. TOWN ROADS.

THE BOARD RECEIVED AN ESTIMATE FROM THE DOOR COUNTY HIGHWAY DEPARTMENT FOR A PORTION OF MONUMENT POINT ROAD TO CONTINUE A PORTION OF EAST MONUMENT POINT ROAD EXTENDING FROM THE HIGHWAY 42 PROJECT AT A COST OF \$27,104.00, GRAUPMAN MOVED TO APPROVE, SECOND BY DANNHAUSEN, MOTION CARRIED.

12. TOWN HALL, BUILDINGS AND GROUNDS, TOWN PROPERTY.

GRAUPMAN DID TAKE A LOOK AT DUNHAM'S IN REGARD TO BASKETBALL HOOPS FOR THE TOWN HALL FOR EITHER PERMANENTLY INTO THE GROUND OR A PORTABLE ONE THAT CAN BE REMOVED IN THE WINTER. THE BOARD'S CONSENSUS WAS TO GO WITH A PERMANENT CONCRETED BASKETBALL HOOP. GRAUPMAN WILL BRING A MORE SPECIFIC OPTION NEXT MONTH.

13. REPORTS

A. BROADBAND COMMITTEE UPDATE. SCOTT DAVIS GAVE AN EXPLANATION TO THE TOWN BOARD OF THE RECENT ZOOM COMMUNICATION FROM WI PUBLIC SERVICE COMMISSION SERVICING OTHER AREAS ALONG THE BOUNDARIES WITHIN THE VILLAGE OF EGG HARBOR WHICH IS IN THE BOARD'S PACKET.

B. PLANNING COMMISSION.

COMMISSION APPROVED RESLER CSM. THEY ALSO FINALIZED THE UPCOMING PUBLIC HEARING NOTICE AND OPEN HOUSE FOR THE COMPREHENSIVE PLAN.

C. LICENSE, BUILDING & SIGN PERMITS.

SCHOPF ADDRESSED SIGNS AND PERMITS ISSUED THIS LAST MONTH.

D. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT.

SCHOPF AND GRAUPMAN ATTENDED THE RECENT COUNTY EMS COMMITTEE MEETING ALONG WITH JOHN HELLER AND MEGAN SAWYER IN REGARD TO A NEW LOCATION OF A CENTRAL AMBULANCE GARAGE. A JOINT LETTER WAS SUBMITTED TO THE EMS COMMITTEE IN SUPPORT OF THE SITE BEING CONSIDERED AT FIRE STATION #1 ON HARBOR SCHOOL ROAD AND WAS PART OF THE TOWN BOARD PACKET. THE EMS COMMITTEE DID MOVE TO FORWARD IT TO FINANCE COMMITTEE AND FROM THERE COUNTY BOARD.

GAUGER REPORTED THE COUNTY WILL BE BUILDING A NEW MUSEUM HOWEVER A CURRENT COST FROM AN ARCHITECT AT AN ESTIMATED EIGHT MILLION DOLLARS. SHE IS ALSO ON THE AIRPORT AND PARKS COMMITTEE AND GAVE A REPORT THAT INCLUDES UPGRADES TO THE AIRPORT FOR THE 2025 DRAFT.

E. TOURISM COMMISSION REPRESENTATIVE MONTHLY REPORT.

DANNHAUSEN REPORTED THEIR ANNUAL MEETING IS THIS THURSDAY. NO ADDED ACTIVITY ON THE TRAILS INITIATIVE.

14. JOINT TOWN AND VILLAGE MATTERS

A. FIRE STATION/ BALL FIELD/ CEMETERY /RECYCLING. NO UPDATES.

B. FIRE COMMISSION NO REPORT. NO REPORT.

15. CORRESPONDENCE. NOTHING SUBMITTED.

16. APPROVE VOUCHERS

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

17. ADJOURNMENT

WIEGAND MOVED TO ADJOURN, SECOND BY GRAUPMAN, MOTION CARRIED. 7:30PM

RESPECTFULLY;

PAM KRAUEL, CLERK-TREASURER