

MINUTES—TOWN BOARD MEETING
JULY 15, 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 1 INDIVIDUAL 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

JUNE 17, 2024 TOWN BOARD MEETING—WIEGAND MOVED TO APPROVE, SECOND BY GRAUPMAN, MOTION CARRIED.

5. APPROVAL OF FINANCIAL REPORT

KRAUEL WENT OVER THE CURRENT SUBACCOUNTS IN THE STATE INVESTMENT POOL WITH THE TOWN BOARD AND THAT THE \$200,000.00 FROM THE NICOLET BANK CHECKING ACCOUNT HAS BEEN TRANSFERRED TO THE GENERAL MUNICIPAL OPERATIONS SUBACCOUNT TO RECEIVE A BETTER INTEREST RATE PER TOWN BOARD MOTION AT A PREVIOUS MEETING. CURRENT RATE OF INTEREST IS 5.42%. GRAUPMAN MOVED TO APPROVE THE FINANCIAL REPORT, SECOND BY DANNHAUSEN, MOTION CARRIED.

6. OPEN SESSION

GAUGER REPORTED THAT ON JULY 3RD ONCE AGAIN THE PROFESSIONAL FIRE WORKS SHOW ON BAY SHORE DRIVE TOOK PLACE WITH THE ASSUMPTION OF NO PERMIT. SHE FEELS THE BOARD SHOULD ADDRESS THIS IN THE FUTURE AND POSSIBLY SEND THEM A LETTER. GRAUPMAN NOTED THEY HAD A SIMILAR SITUATION IN HORSESHOE BAY DEVELOPMENT. IT WAS RECOMMENDED THAT THIS BE AN AGENDA ITEM FOR A FUTURE TOWN BOARD MEETING.

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

THE BOARD SET A DATE FOR AUGUST 27TH AT 6:00PM.

8. TOWN ORDINANCES.

NO DISCUSSION.

9. TOWN ROADS.

SCHOPF REPORTED THE HIGHWAY DEPARTMENT HOPES TO START TOWN ROADS IN AUGUST.

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

GRAUPMAN BROUGHT UP DIFFERENT OPTIONS IN REGARD TO A BASKETBALL HOOP AT THE TOWN HALL AND HANDED OUT A BROCHURE FROM DUNHAM SPORTS. HE INDICATED THE MAMMUTH WAS THE BETTER BRAND. DANNHAUSEN MOVED TO PROCEED WITH THE PURCHASE OF THE 60" BASKETBALL HOOP AND INSTALATION, SECOND BY GAUGER, MOTION CARRIED.

GRAUPMAN ALSO REPORTED AN UPDATE OF LANDSCAPING AROUND THE PLAYGROUND AREA. HE RECEIVED 2 ESTIMATES, ONE FROM DOOR LANDSCAPE AND ONE FROM MEISNER LANDSCAPE WITH DIFFERENT MATERIAL OPTIONS ALONG WITH BOARDERS.

GRAUPMAN WILL FOLLOW-UP WITH MEISNER LANDSCAPE WITH A FIRM ESTIMATE AND BORDER AND HE WILL BRING BACK NEXT MONTH FOR FINAL APPROVAL.

11. REPORTS

A. BROADBAND COMMITTEE UPDATE. GRAUPMAN IS TRYING TO GET AT&T REPRESENTATIVE TO COME AND TALK TO HORSESHOE BAY ASSOCIATION. THERE WAS ALSO CONCERNS WITH THE TOWN BOARD TRYING TO GET UPDATES FROM AT&T. GRAUPMAN WILL REACH OUT TO SCOTT DAVIS TO FOLLOW UP.

B. PLANNING COMMISSION.

WILL BE MEETING THIS THURSDAY AFTER THE OPEN HOUSE AND PUBLIC HEARING ON THE COMPREHENSIVE PLAN. SCHOPF ENCOURAGED THE TOWN BOARD TO ATTEND THE OPEN HOUSE AND PUBLIC HEARING.

C. LICENSE, BUILDING & SIGN PERMITS.

DANNHAUSEN INDICATED HE WENT ON GOOGLE AND FEELS THE SIGN SOUTH OF THE ANTIQUE MALL, THE BOTTOM HALF WAS ADDED ON WITHIN THE LAST YEAR OR SO AND FEELS IT IS IN VIOLATION AND HE FEELS HAS DOUBLED IN SIZE. SCHOPF IS GOING TO TALK TO THE TOWN ATTORNEY ON THIS MATTER.

D. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT.

GAUGER REPORTED DOOR COUNTY EMERGENCY SERVICES UPDATING RADIO SYSTEM AND THEY WILL BE ATTENDING THE AUGUST WTA UNITS MEETING TO GIVE A PRESENTATION.

E. TOURISM COMMISSION REPRESENTATIVE MONTHLY REPORT.

DANNHAUSEN REPORTED THE NUMBER OF PERMITTED UNITS IN THE TOWN OF EGG HARBOR. NO MAJOR UPDATES ON THE TRAILS INITIATIVE.

12. JOINT TOWN AND VILLAGE MATTERS

A. FIRE STATION/ BALL FIELD/ CEMETERY /RECYCLING NOTHING TO REPORT.

B. FIRE COMMISSION REPORT

SCHOPF INDICATED THEY DID MEET. CURRENTLY THE VILLAGE HAS NO REPRESENTATIVES SO UNTIL THEN CAN'T HOLD ANY MEETINGS.

13. CORRESPONDENCE

NONE REPORTED.

14. APPROVE VOUCHERS

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

15. ADJOURNMENT

DANNHAUSEN MOVED TO ADJOURN, SECOND BY GRAUPMAN, MOTION CARRIED. 7:20PM.

RESPECTFULLY;

PAM KRAUEL

CLERK-TREASURER