

MINUTES—TOWN BOARD MEETING

FEBRUARY 17, 2025

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; ELIZABETH GAUGER, MYLES DANNHAUSEN AND STEVE SCHOPF ALONG WITH CLERK-TREASURER PAM KRAUEL. ABSENT, DALE WIEGAND AND MARK GRAUPMAN.

2. PLEDGE OF ALLEGIANCE

3. ADOPT THE AGENDA

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

4. APPROVE MINUTES

GAUGER MOVED TO APPROVE THE JANUARY 20, 2025 TOWN BOARD MINUTES, SECOND BY DANNHAUSEN, MOTION CARRIED.

5. APPROVE FINANCIAL REPORT

DANNHAUSEN MOVED TO ADOPT THE FINANCIAL REPORT, SECOND BY GAUGER, MOTION CARRIED.

6. OPEN SESSION

7. **VARIANCE REQUEST, SETBACK OF ROAD ON LAVENDER LANE.** OWNER, JEFF MROCKOWSKI WITHDREW HIS REQUEST.

8. UPDATES WITH AT&T FIBER.

KRAUEL SUBMITTED AN EMAIL REPORT FROM HARRISON GORSKI OF AT&T WHO IS THE FIBER SALES EVENT LEAD INDIVIDUAL. IT ADDRESSED THE PROGRESS THEY HAVE MADE TO DATE AND WHAT TO EXPECT NEXT.

9. TOWN ORDINANCES

NO REPORT.

10. TOWN ROADS

CHAIRMAN IS GOING TO HAVE THE HIGHWAY DEPARTMENT DO SOME MORE BRUSHING IN SOME OF THE AREAS OF THE TOWN. IT WAS ALSO NOTED NEED TO SCHEDULE ANNUAL ROAD TOUR AT THE NEXT MEETING.

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

NO REPORT.

12. REPORTS

A. PLANNING COMMISSION.

THE COMMISSION MET AND DENIED THE VARIANCE REQUEST FROM JEFF MROCKOWSKI FOR SETBACK FROM LAVENDER LANE.

B. LICENSES, BUILDING AND SIGN PERMITS

NO REPORT.

C. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT

GAUGER REPORTED HIGHWAY AND PARKS COMMITTEE NATIONAL AWARD TO THE FRIENDS OF DOOR COUNTY PARKS SYSTEM AND THEIR ACHIEVEMENTS.

D. TOURISM COMMISSION REPRESENTATIVE AND TRAILS INITIATIVE MONTHLY REPORT

DANNHAUSEN HAD NOTHING TO REPORT ON THE TRAILS INITIATIVE.

SCHOPF REPORTED HE RECENTLY ATTENDED A MEETING IN GIBRALTAR FOR THE TRAILS INITIATIVE THAT THEY ARE NOW TRYING TO SETUP QUARTERLY MEETINGS WITH TOWN CHAIRMANS.

13. JOINT TOWN AND VILLAGE MATTERS

A. FIRE STATION/BALL FIELD/CEMETERY/RECYCLING—NO REPORT.

B. FIRE COMMISSION—NO REPORT.

14. CORRESPONDENCE

KRAUEL SHARED COMMUNICATION FROM BIRCH CREEK ALONG WITH DOOR COUNTY CONNECT PUBLIC TRANSIT NEWSLETTER.

15. APPROVE VOUCHERS

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

16. ADJOURNMENT

GAUGER MOVED TO ADJOURN, SECOND BY DANNHAUSEN, MOTION CARRIED. 6:45PM

RESPECTFULLY,

PAM KRAUEL

CLERK-TREASURER