

MINUTES—TOWN BOARD MEETING
NOVEMBER 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; DALE WIEGAND, MARK GRAUPMAN, MYLES DANNHAUSEN, ELIZABETH GAUGER, 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 DANNHAUSEN, MOTION CARRIED.

4. APPROVE MINUTES

SEPTEMBER 10, 2025 BOARD OF REVIEW—GRAUPMAN MOVED TO APPROVE, SECOND BY GAUGER, MOTION CARRIED.

OCTOBER 20, 2025 TOWN BOARD MEETING—GAUGER MOVED TO APPROVE, SECOND BY DANNHAUSEN, MOTION CARRIED.

OCTOBER 29, 2025 SPECIAL TOWN BOARD MEETING—BUDGET WORKSHOP—GRAUPMAN MOVED TO APPROVE, SECOND BY GAUGER, MOTION CARRIED.

NOVEMBER 11, 2025 PUBLIC HEARING—DANNHAUSEN MOVED TO APPROVE, SECOND BY GRAUPMAN, MOTION CARRIED.

5. APPROVE FINANCIAL REPORT

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

6. OPEN SESSION

CHUCK BAUM FROM CHERRY BLUFF ESTATES WAS ASKING FOR AN UPDATE ON AT&T FIBER. SOME MEMBERS OF THE BOARD RESPONDED THAT THEY ARE CONNECTED AND THEY ARE MAKING THEIR WAY NORTH OF THE TOWN OF EGG HARBOR AND HOPE TO BE DONE ON SCHEDULE.

7. PROPOSED CERTIFIED SURVEY MAPS. COLLIN MIRKES FROM SANTEC ENGINEERING WAS IN ATTENDANCE TO ANSWER ANY QUESTIONS.

A. FOUR LOTS LOCATED ON THE CORNER OF SUNNY POINT ROAD AND COURT ROAD. PARCEL# 008-01-11292642, GREEN STAR CAPITAL, LLC. PLAN COMMISSION RECOMENED APPROVAL. WIEGAND MOVED TO APPROVE, SECOND BY DANNHAUSEN, MOTION CARRIED.

B. FOUR LOTS LOCATED ON SUNNY POINT ROAD. PARCEL# 008-01-11292643. GREEN STAR CAPITAL, LLC. PLAN COMMISSION RECOMMENDED APPROVAL. GAUGER MOVED TO APPROVE, SECOND BY GRAUPMAN, MOTION CARRIED.

C. TWO LOTS LOCATED ON SUNNY POINT ROAD. PARCEL# 008-02-35302612D. REQUESTED BY TOM GALLAGHER. PLAN COMMISSION RECOMMENDED APPROVAL. GRAUPMAN MOVED TO APPROVE, SECOND BY WEIGAND, MOTION CARRIED.

8. UPDATES WITH AT&T FIBER

KRAUEL GAVE AN UPDATE OF THE TOWN HALL. SHE IS MEETING WITH THE BUSINESS MANAGER WITH AT&T FRIDAY TO LOOK OVER THE LAYOUT OF THE TOWN HALL AND FIRE STATION. THEY ARE SCHEDULED TO BE INSTALLED BY THE END OF NOVEMBER.

9. TOWN ORDINANCES

NO DISCUSSION.

10. TOWN ROADS

DOOR COUNTY HIGHWAY DEPARTMENT INTERGOVERNMENTAL AGREEMENT. WIEGAND MOVED TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH ALL TASKS PERFORMED CHECKED FOR 2026 & 2027, SECOND BY GRAUPMAN, MOTION CARRIED.

GAUGER REPORTED THAT ANOTHER POLITICAL SIGN WAS POSTED ON ONE OF THE TOWN ROAD SIGNS ON BLUFF LEDGE ROAD THAT SHE REMOVED.

11. TOWN HALL, BUILDINGS & GROUNDS, TOWN PROPERTY & PAVILION

QUOTE FROM QUANTUM TECHNOLOGIES—RECORDING SYSTEM IN PA SET-UP. GRAUPMAN MOVED TO ACCEPT QUOTE # 275495 IN THE AMOUNT OF \$3,009.92 TO IMPROVE RECORDING OPTIONS, SECOND BY WIEGAND. MOTION CARRIED.

GRAUPMAN RECEIVED QUOTE FROM COMMERCIAL RECREATION SPECIALIST FOR THE INSTALLATION OF THE PLAYGROUND EQUIPMENT AND RECOMMENDED BORDER ALONG WITH THE GROUND AND FREIGHT COSTS. GRAUPMAN MOVED TO ACCEPT QUOTE#0029385 FROM COMMERCIAL RECREATION SPECIALISTS IN TOTAL AMOUNT OF \$84,793.15 SECOND BY DANNHAUSEN, MOTION CARRIED.

12. RENEWAL OF CLERK-TREASURERS 2026 CONTRACT.

GRAUPMAN MOVED TO APPROVE THE CLERK'S CONTRACT AS PRESENTED, SECOND BY GAUGER, MOTION CARRIED.

13. REPORTS

A. PLANNING COMMISSION. COMMISSION MET AND APPROVED ALL THREE CERTIFIED SURVEY MAPS THAT WERE ADDRESSED EARLIER.

B. LICENSE, BUILDING AND SIGN PERMITS. NO REPORT.

C. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT

GAUGER REPORTED THE HIGHWAY SAFETY COMMISSION WILL BE ADDRESSING THE SPEED LIMIT ON BAY SHORE DRIVE WITH POSSIBLY CREATING A COMMITTEE.

SHE ALSO REPORTED RECENT STUDY CAME BACK THAT THE YOUNKERS BUILDING IS VIABLE FOR USE POSSIBLY FOR ARCHIVING FOR THE MUSEUM AND OR RENTAL SPACE. COUNTY BROUGHT BACK FOR DISCUSSION OF A CENTRAL EMS LOCATION.

D. TOURISM COMMISSION REPRESENTATIVE & TRAILS INITIATIVE MONTHLY REPORT. THE TOWN BOARD RECEIVED SEPTEMBER'S CHART OF THE TOWN'S ROOM TAX WHICH SHOWS IT IS UP \$9,000 FROM 2024. DANNHAUSEN REPORTED THE DOOR COUNTY TRAILS INITIATIVE HAVE CONTRACTED BAY LAKE REGIONAL PLANNING COMMISSION.

14. JOINT TOWN AND VILLAGE MATTERS

NOTHING TO REPORT.

15. CORRESPONDENCE.

TOWN BOARD RECEIVED UPDATE ON THE UNFINISHED FENCING AROUND THE FERRELGAS LP TANK AT 6452 HWY 42. AN EMAIL WAS RECEIVED FROM FERRELGAS WITH A PICTURE INDICATING HOW FAR THEY HAVE GOTTEN AND ARE WAITING FOR MATERIAL TO FINISH THE FENCE.

BOARD RECEIVED MATERIAL ON POSTMARK CHANGES AT THE POST OFFICE THAT COULD CREATE LATE MAIL.

16. APPROVE VOUCHERS

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

17. ADJOURNMENT

DANNHAUSEN MOVED TO ADJOURN, SECOND BY GAUGER. MOTION CARRIED. 7:30PM.

RESPECTFULLY;

PAM KRAUEL

CLERK-TREASURER