

MINUTES—TOWN BOARD MEETING
FEBRUARY 16, 2026

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, STEVE SCHOPF, CLERK-TREASURER PAM KRAUEL ALONG WITH 4 INDIVIDUALS IN THE AUDIENCE. EXCUSED, ELIZABETH GAUGER.

2. PLEDGE OF ALLEGIANCE

3. ADOPT THE AGENDA

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

4. APPROVE MINUTES

JANUARY 19, 2026 TOWN BOARD MEETING—GRAUPMAN MOVED TO APPROVE, SECOND BY WIEGAND, MOTION CARRIED.

5. APPROVE FINANCIAL REPORT

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

6. OPEN SESSION.

NO DISCUSSION.

7. PROPOSED LIQUOR LICENSE APPLICATIONS.

A) Transfer from The Carrington at the Landmark to Ember NSLB, LLC. CLASS B COMBINATION LICENSE. CAMBRIA MUELLER, GENERAL MANAGER OF THE LANDMARK RESORT AND LAUREN SCHAR, OWNER OF EMBER WERE IN ATTENDANCE TO ANSWER ANY QUESTIONS.

WIGAND MOVED TO APPROVE THE TRANSFER OF LIQUOR LICENSE FROM THE CARRINGTON TO EMBER, SECOND BY GRAUPMAN, MOTION CARRIED.

B) Woodwalk Gallery; CLASS B COMBINATION ABOVE QUOTA LIQUOR LICENSE. THE OWNERS WERE NOT IN ATTENDANCE. DANNHAUSEN MOVED TO APPROVE, SECOND BY WIEGAND, MOTION CARRIED.

8. DATES FOR 2026 OPEN BOOK AND BOARD OF REVIEW

ACTION APPRAISERS IS PROPOSING BOARD OF REVIEW BE HELD ON JUNE 1ST OF THIS YEAR. GENERAL CONSENSUS WAS THAT DATE WORKS FOR THE TOWN BOARD. THE ASSESSORS WILL BE CONDUCTING OPEN BOOK HERE AT THE TOWN HALL ON MAY 13TH.

9. UPDATES WITH AT&T FIBER.

KRAUEL GAVE A REPORT THAT THE TOWN HALL PHONE LINE IS NOW CONNECTED WITH THE FIBER NETWORK BUT NOT WITHOUT SOME HICCUPS. OVERALL THIS WILL BE A SAVINGS OF \$300 MONTHLY.

10. TOWN ORDINANCES

NO DISCUSSION.

11. TOWN ROADS

RESOLUTION #108EH, SUPPORTING COMPREHENSIVE & SUSTAINABLE TRANSPORTATION FUNDING SOLUTIONS. THIS WAS RECOMMENDED FROM THE WI TOWN'S ASSOCIATION TO ALL MUNICIPALITIES. WIEGAND MOVED TO APPROVE, SECOND BY DANNHAUSEN, MOTION CARRIED.

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

GRAUPMAN GAVE AN UPDATE THAT HE HAS SUBMITTED A REQUEST FOR AN ESTIMATE TO DO A WALKWAY FROM THE PARKING LOT TO THE PLAYGROUND AREA AND ALL AROUND THE FENCE LINE OF THE BALL FIELD BACK TO THE PARKING LOT.

13. REPORTS

A. PLANNING COMMISSION—DID NOT MEET THIS MONTH

B. LICENSE, BUILDING & SIGN PERMITS. NO UPDATES.

C. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT

THE TOWN BOARD WAS PROVIDED WITH A COPY OF AN EMAIL LETTER FROM EMERGENCY SERVICES DIRECTOR, AARON LECLAIR IN REGARDS TO HIS RECOMMENDATION TO THE PUBLIC SAFETY COMMITTEE OF THE POTENTIAL LOCATION FOR A MIDDLE STATION WHICH WOULD BE NEAR THE INTERSECTION OF COUNTY ROADS T AND V IN THE WEST JACKSONPORT AREA. THE COMMITTEE APPROVED IT AND WILL NOW GO IN FRONT OF THE COUNTY BOARD.

D. TOURISM COMMISSION REPRESENTATIVE & TRAILS INITIATIVE MONTHLY REPORT.

DANNHAUSEN REPORTED ROOM TAX COST ARE UP 6% BUT ROOMS ARE FLAT. BAY LAKE REGIONAL PLANNING COMMISSION PUT TOGETHER A BOOKLET FOR THE BAYSHORE CONNECTIVITY TRAIL FEASIBILITY STUDY. DANNHAUSEN HAS A COPY.

13. JOINT TOWN AND VILLAGE MATTERS

A. FIRE STATION/BALL FIELD/CEMETERY/RECYCLING

FIRE CHIEF REPORT; CHIEF MCDONALD WAS IN ATTENDANCE TO ANSWER ANY QUESTIONS OF THE MONTHLY REPORT HE PROVIDED. HE INDICATED WILL BE PROVIDING A MONTHLY REPORT MOVING FORWARD BUT WILL NOT BE ATTENDING EACH MEETING EXCEPT FOR THE ANNUAL MEETING.

B. FIRE COMMISSION. DID NOT MEET THIS MONTH.

15. CORRESPONDENCE

NOTICE FOR THE DOOR COUNTY PARKS MEETING WHICH IS OPEN TO THE PUBLIC ON THEIR 2026-2030 PLANNING WAS PROVIDED.

16. APPROVE VOUCHERS

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

17. ADJOURNMENT

WIGAND MOVED TO ADJOURN, SECOND BY GRAUPMAN, MOTION CARRIED. 6:45PM.

RESPECTFULLY;

PAM KRAUEL

CLERK-TREASURER