

MINUTES—TOWN BOARD MEETING
APRIL 20, 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, ELIZABETH GAUGER, STEVE SCHOPF, CLERK-TREASURER PAM KRAUEL ALONG WITH 5 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

MARCH 23, 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 DANNHAUSEN, MOTION CARRIED.

6. OPEN SESSION.

7. PRESENTATION FROM DESTINATION DOOR COUNTY & DOOR COUNTY TOURISM COMMISSION.

JULIANNA BEHM FROM DOOR COUNTY TOURISM ZONE COMMISSION ADDRESSED THE TOWN BOARD. JUNE IS THE RENEWAL OF MEMBERS FOR THE TOURISM ZONE AND THIS YEAR THE TOWN OF EGG HARBOR MEETS THE THRESHOLD FOR 3 MEMBERS. SHE HANDED OUT AN ANNUAL REPORT AND REVIEWED IT WITH THE TOWN BOARD. THE TOWN WAS UP 10.6% IN 2025. THEY HAVE TWO NEW STAFF MEMBERS IN THE OFFICE. THEY HAVE RECENTLY ADDED CYBER INSURANCE.

JON JAROSH, CHIEF COMMUNICATIONS OFFICER WITH DESTINATION DOOR COUNTY ADDRESSED THE TOWN BOARD. HE HANDED OUT A PAMPHLET FOR ALL BOARD MEMBERS AND WENT OVER THE MATERIAL. THERE ARE 11 COMMUNITY BUSINESS ASSOCIATIONS, TWO INCLUDE THE CARLSVILLE AND EGG HARBOR BUSINESS ASSOCIATIONS. HE ALSO ADDRESSED THE COMMUNITY INVESTMENT FUNDS WHICH THEY HAVE SUPPORTED 66 DIFFERENT PROJECTS SINCE 2023.

8. QUANTUM TECHNOLOGIES RENEWAL OF SERVICE AGREEMENT.

GRAUPMAN MOVED TO GO WITH A 3 YEAR AGREEMENT, SECOND BY GAUGER, MOTION CARRIED.

9. UPDATES WITH AT&T FIBER.

REPORT FROM AT&T INDICATED THE INFRASTRUCTURE PORTION OF THE PROJECT IS 99% DONE. THEY ARE BEEFING UP MEANS OF CONTACTING RESIDENTS THAT ARE RETURNING BACK FOR THE SEASON TO GET THEM HOOKED UP.

10. TOWN ORDINANCES

SCHOPF WOULD LIKE THE BOARD TO LOOK AT IMPERVIOUS SURFACE FOR COMMERCIAL TYPE BUSINESSES THAT A STORM WATER RUN OFF PLAN SHOULD BE IMPLIMENTED BASED ON A PERCENTAGE OF SQUARE FOOTAGE NOT JUST BEYOND THE 40%. THE TOWN ARE MEMBERS OF BAY LAKE REGIONAL PLAN COMMISSION AND COULD THEY POSSIBLY LOOK INTO DRAFTING AN ORDINANCE? SCHOPF WILL FOLLOW-UP.

11. TOWN ROADS

SCHOPF MET WITH THE HIGHWAY DEPARTMENT ABOUT COMPLETING RAINBOW RIDGE COURT SO THEY WILL BE SUBMITTING A PROPOSAL ALONG WITH A LIST OF ROADS THAT NEED SHOULDERING. SCHOPF ALSO MENTIONED OTHER AREAS THAT NEED TO BE REVIEWED ON ROAD TOUR TO INCLUDE DRAINAGE OF THE RECENT WATER FLOW TO INCLUDE CULVERTS CONNECTED TO TOWN ROADS.

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

KRAUEL WAS APPROACHED TODAY ABOUT USING THE BALL FIELD FOR THE YOUNGER CHILDREN AGAIN THIS YEAR STARTING NEXT WEEK. SHE HAD CONCERNS ABOUT THE FIBER WIRES ON TOP OF THE GROUND ALONG WITH THE PLAYGROUND EQUIPMENT IN THE BALL FIELD AND DISRUPTION OF ASSEMBLING THE NEW EQUIPMENT THAT IS SCHEDULED TO START THE SAME WEEK THEY WANT TO START USING THE FIELD.

KRAUEL REPORTED WATER SAMPLES CAME BACK WITH COLIFORM WHICH IS NOT UNUSUAL THIS TIME OF THE YEAR.

13. REPORTS

A. PLANNING COMMISSION—DID NOT MEET IN APRIL.

B. LICENSE, BUILDING & SIGN PERMITS. —NOTHING TO REPORT.

C. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT.

GAUGER REPORTED TOMORROW WILL START THE NEW TWO-YEAR TERM FOR COUNTY BOARD.

D. TOURISM COMMISSION REPRESENTATIVE & TRAILS INITIATIVE MONTHLY REPORT.

DANNHAUSEN HAD NOTHING MORE TO ADD FROM THE PREVIOUS REPORT EARLIER IN THE MEETING.

14. JOINT TOWN AND VILLAGE MATTERS

A. FIRE STATION/BALL FIELD/CEMETERY/RECYCLING

JOINT MEETING ON MAY 7TH STARTING AT 9AM. CLOSED SESSION AT 10AM.

WIEGAND REPORTED THEY WENT TO LOOK AT THE NEW FIRE TRUCK. ANTICIPATING DELIVERY BY JUNE FIRST.

B. FIRE COMMISSION. NO MEETING.

15. CORRESPONDENCE

RECEIVING LETTERS FROM PROPERTY OWNERS AND BAY SHORE PROPERTY OWNERS' ASSOCIATION IN RESPECT TO SPEED STUDY ON BAY SHORE DRIVE. GAUGER INDICATED THAT THE RECENT NEWSLETTER FROM THE BAY SHORE PROPERTY OWNERS ASSOCIATION WAS A TEMPLATE OF PREVIOUS LETTERS.

16. APPROVE VOUCHERS

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

17. ADJOURNMENT.

DANNHAUSEN MOVED TO ADJOURN, SECOND BY GRAUPMAN, MOTION CARRIED. 8:03PM.

RESPECTFULLY;

PAM KRAUEL

CLERK-TREASURER