

MINUTES—TOWN BOARD MEETING
MAY 18, 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 2 INDIVIDUALS IN THE AUDIENCE.

2. PLEDGE OF ALLEGIANCE

3. ADOPT THE AGENDA

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

4. APPROVE MINUTES

APRIL 20, 2026 TOWN BOARD MEETING—GRAUPMAN MOVED TO APPROVE, SECOND BY WIEGAND, MOTION CARRIED.

APRIL 27, 2026 ROAD INSPECTION MEETING—DANNHAUSEN MOVED TO APPROVE, SECOND BY GRAUPMAN, MOTION CARRIED.

5. APPROVE FINANCIAL REPORT

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

6. OPEN SESSION.

NO DISCUSSION.

7. PROPOSED CERTIFIED SURVEY MAP LOCATED AT 6675 SUNNY POINT ROAD, 4.30 ACRE PARCEL, STRATTE FAMILY TRUST. SURVEYOR MIKE MCCARTY WAS IN ATTENDANCE. PLAN COMMISSION RECOMMENDED APPROVAL. WIEGAND MOVED TO APPROVE THE CSM, SECOND BY DANNHAUSEN, MOTION CARRIED.

8. UPDATES WITH AT&T FIBER.

AT&T TECHNICIANS HAVE BEEN GOING AROUND VISITING HOUSEHOLDS THAT WERE AWAY OVER THE WINTER.

9. TOWN ORDINANCES

SCHOPF REACHED OUT TO BAYLAKE REGIONAL PLANNING ABOUT DRAFTING REVISIONS TO IMPERVIOUS SURFACE AND STORM WATER PLANS. CONTACT PERSON IS CURRENTING OUT OF TOWN BUT WILL GET BACK TO STEVE WHEN HE RETURNS.

10. TOWN ROADS AND ROAD TOUR PROJECTS FOR 2026

THE BOARD WENT OVER THE LIST OF PROPOSED PROJECTS AS A RESULT OF THE ROAD TOUR.

RAINBOW RIDGE COST PROPOSAL FROM THE HIGHWAY DEPARTMENT—GRAUPMAN MOVED TO ACCEPT THE QUOTE FROM DOOR COUNTY HIGHWAY DEPARTMENT FOR \$7,221.00, SECOND BY DANNHAUSEN, MOTION CARRIED.

SCHOPF TALKED TO COUNTY ABOUT SHOULDERING AND THEY INDICATED THE EQUIPMENT IS NOT READY TO GO YET FOR THE YEAR BUT WE ARE ON THE LIST.

THE FOLLOWING WERE ADDRESSED FROM THE ROAD TOUR; SUNNY SLOPE ROAD, OAK ROAD, MATHEY, MONUMENT POINT FROM BLUFF LEDGE TO THE HIGHWAY AND INTERSECTION OF WEST CARLSVILLE ROAD FROM THE HIGHWAY. LIST OF POTHOLE, SIGNS THAT NEED REPLACING, AND CULVERTS ON SOME OF THE DEAD-END ROADS TO THE BAY. MOST OF THE BRUSHING HAS BEEN COMPLETED FROM THE WINTER SNOW DAMAGE.

SCHOPF WILL CONTACT THE HIGHWAY DEPARTMENT TO PUT TOGETHER PREPOSALS ON LISTED ROADS TO BRING BACK TO THE TOWN BOARD FOR REVIEW AND MAKE A DECISION FROM THERE.

DISCUSSED PUTTING UP TOWN SIGNS ENTERING DIFFERENT SECTIONS OF THE TOWN. KRAUEL WILL CONTACT NEIGHBORING MUNICIPALITIES TO SEE WHO THEY WORKED WITH.

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

****PLAYGROUND EQUIPMENT, BENCHES, LANDSCAPING.**

GRAUPMAN REPORTED THE PLAYGROUND IS COMPLETED. HE INDICATED THAT THE TOWN HAS BEEN AWARDED THE GRANT FROM THE DOOR COUNTY COMMUNITY FOUNDATION, INC. IN THE AMOUNT OF \$27,852.00 FOR THE PAVED WALKING PATH TO THE PLAYGROUND AND AROUND THE BALL FIELD. GRAUPMAN WILL WORK ON ESTIMATES FOR COST OF THREE BENCHES AND A PICNIC TABLE ALONG WITH A RAMP BY THE PLAYGROUND AREA.

GRAUPMAN NOTED THAT HE HAD THE EXISTING BENCHES REMOVED WITH THE OLD PLAYGROUND EQUIPMENT AND WE NOW NEED TO REPLACE THEM.

****PAVILION BATHROOMS & PULL-DOWN SCREENS.** SCHOPF WORKING ON MEETING WITH COMPANY TO MEASURE FOR INTALLING THE PULL-DOWN SCREEN.

KRAUEL ASKED THE TOWN BOARD THAT WITH THE NEW PLAYGROUND EQUIPMENT SHOULD WE CONSIDER LEAVING THE PAVILION BATHROOMS OPEN? THE CONSENSUS WAS FOR NOW TO LEAVE THE PAVILION BATHROOMS OPEN AND SCREEN FOR DAMAGE.

THE BOARD WAS GIVEN THE FINAL COST FROM BRILL MANUFACTURING OUT OF MI FOR THE REPLACEMENT OF THE TOWN HALL CHAIRS. GRAUPMAN MOVED TO APPROVE THE PURCHASE OF 60 CHAIRS IN BLACK FROM BRILL COMPANY AT THE COST OF \$11,460.00, SECOND BY WIEGAND, MOTION CARRIED.

12. REPORTS

A. PLANNING COMMISSION.

THE COMMISSION MET AND APPROVED RECOMMENDATION OF THE STRATTE CSM.

B. LICENSE, BUILDING & SIGN PERMITS.

C. COUNTY BOARD REPRESENTATIVE MONTHLY REPORT.

GAUGER REPORTED SHE IS ON ALL THE COMMITTEES SHE WAS ON IN HER PREVIOUS TERM. THEY HAD THEIR ROAD TOUR AND SHE LISTED COUNTY ROADS THAT WILL BE WORKED ON THIS YEAR. THEY ARE WORKING ON RUNWAYS AT THE AIRPORT THIS YEAR. MUSEUM PROJECT IS ONGOING.

D. TOURISM COMMISSION REPRESENTATIVE & TRAILS INITIATIVE MONTHLY REPORT.

DANNHAUSEN REPORTED ROOM TAX IN THE MONTH OF MARCH WAS DOWN 20%.

13. JOINT TOWN AND VILLAGE MATTERS

A. FIRE STATION/BALL FIELD/CEMETERY/RECYCLING

****CONSULTING FIRM WITH VILLAGE OF EGG HARBOR.** THE VILLAGE WOULD LIKE THE TOWN TO PARTICIPATE IN HIRING A CONSULTING FIRM AND PAY HALF THE COST FOR THE FIRM TO DETERMINE FINANCIAL RESPONSIBILITIES OF FUNDING THE JOINT OPERATIONS. AFTER LENGTHLY DISCUSSION WIEGAND MOVED TO HIRE A CONSULTING FIRM WITH THE VILLAGE OF EGG HARBOR WITH THE TOWN'S COST NOT TO EXCEED \$10,000 AND TO INCLUDE THE TOWN'S INPUT FOR HIRING, SECOND BY GRAUPMAN, MOTION CARRIED. DANNHAUSEN OPPOSED.

B. FIRE COMMISSION. NO MEETING.

14. CORRESPONDENCE

SCHOPF GAVE AN UPDATE THAT THE GROUP, SAFE Bay Shore Drive WILL BE AT PINNEY QUARRY PARK TOMORROW GIVING A PRESENTATION AT 2:00PM IF ANYONE WOULD LIKE TO ATTEND.

15. APPROVE VOUCHERS

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

16. ADJOURNMENT.

GRAUPMAN MOVED TO ADJOURN, SECOND BY WIEGAND, MOTION CARRIED. 7:30PM.

RESPECTFULLY;

PAM KRAUEL

CLERK-TREASURER