

## Town Board Meeting March 8, 2010

James Parent called the regular monthly Town Board meeting to order at 7:02PM in the meeting room at the Town Hall. Present were James Parent, Robert Schultz, Barbara Anschutz, Peter Jacobs, Douglas Smith, Lois Pluff and 11 visitors. Dale Williams was absent.

Clerk verified posting. Motion made/second Barb/Bob to accept the agenda. Carried.

Accept minutes – Clerk stated Lois pointed out one mistake, where something was apparently copied and pasted twice. Motion made/second Bob/Peter to approve the minutes with the change mentioned by the Clerk. Carried.

Accept Treasurer Report – All loan payments were made except for the bar screening loan payment, which is made in August. Going forward, we will have to transfer money to the Smart Growth account. New sewer rates will go into effect with the next billing cycle. Motion made/second Barb/Bob to accept the Treasurer's report. Carried.

Citizen input – Ray Spangler asked several questions regarding Anclam Park. He then handed out a packet of information to everyone in attendance. Gordon Rowley asked about sidewalk repair near his property and explained there a couple bad breaks.

Paul Denis – Approve Annual Audit Reports – Paul presented the report. There was a reduction in interest income along with interest rates. Some terminology will be changing in the future. Paul explained GASB 39, which relates to “component units” of government. This came up in terms of distribution of room tax money. At this time, the accountants don't feel we have to change any of our reporting. Motion made/second Peter/Barb to approve the annual report. Carried.

Discuss/decide Application for Conditional Use Permit for Ray & Mary Spangler, 8006 State Highway 57, Parcel #002-22-0106 – Property is a building that was converted to a duplex in 1995. Recently it was found that it has been operated as a four-plex making it a multiple occupancy development. County Zoning gave him a process to get him into compliance, starting with getting a variance, which was granted by the Board of Adjustment at the County. They are now applying for the CUP. Plan Commission had a number of questions as to compliance with the state building codes/EHUs, etc. Mark Stevenson visited the property. The building itself doesn't meet the commercial code and would need state approved building plans. Mark was in attendance and explained the situation. A copy of Mark Stevenson's notes is available upon request in the Clerk's office. Mr. Spangler would need to submit plans to the Dept. of Commerce and it would be up to them which codes he would have to follow, if he wishes to continue as a four-plex. Mark Stevenson also told Mr. Spangler to let the Town know in writing how he is planning to continue business. Motion made/second Peter/Bob to let the RPC know that the Town has reviewed the Conditional Use Permit and is reserving an opinion on the situation and communicate to them the reasoning. Carried.

Review verbiage and timing of Community Survey in relation to the Smart Growth/Comprehensive Plan update – Revised survey was presented, a copy of which is available upon request in the Clerk’s office. We need to determine the date the survey should be returned by and the date of the kick-off meeting. Kick-off meeting will be May 6. As for the return date, it will be sometime during the first week of April, based on timing of getting them back from the printers, folding and labeling them. There will also be additional instructions added to the front page.

Discuss/decide proposal to purchase fireworks for 4<sup>th</sup> of July Celebration – The BHCA used to handle the fireworks all themselves. Several years ago, their insurance company told them they could have nothing to do with fireworks, so in the recent past the Town has paid for them and then billed the Association. Barb is proposing that since the Town holds the insurance and the license, the Town could just pay for the fireworks, while the Community Association continues to raise money and then gives that back to the Town. Whatever the difference is would be deducted from what portion of the Room Tax revenue the Town gives the Association. The estimated total for this year is \$13,660. Donations typically come in at about \$8,500. In the future, it would be a Town Board person working with the fireworks people. This year, if we pay for the fireworks by March 12, we would get more fireworks for the money. Barb has talked to the Community Association and they are in agreement. Motion made/second Peter/Bob to approve the process of paying for the fireworks expenses upfront, as explained. Carried. Motion made/second Barb/Jim to send check to AM Pyro for \$8,457.76 as quickly as possible. Carried.

Discuss/decide estimate from Lake & Pond Solutions for maintenance at Town Marina – This is a yearly maintenance item. Motion made/second Barb/Peter to accept the proposal from Lake & Pond Solutions in the amount of \$718.23. Carried.

Discuss/decide the purchase of maintenance equipment – Bob presented a list of equipment, along with a quote from Barnowsky. Motion made/second Jim/Barb to approve the purchase of the listed items in the amount of \$1745.00. Carried.

Committee reports – Chairman – There will be another meeting next Monday at 7:00PM.

Barb – Town Hall/Cemetery/Parks – She has been working with the State Historical Society on what can be done with the old stairway by the information center. For parks, Jim met with John Meredith, Jim Rossol, Door County Soil & Water and the DNR about the Anclam Park design. John will be doing some revisions to plan based on that meeting.

Bob – Roads – Steve will be here next Monday with an update on County F. County E from the Highway 57 to Logerquist will be resurfaced, so it will be a lot nicer than what it is now. Bob is going to a road maintenance class on March 19<sup>th</sup>. He is also planning on attending another class on April 22. Maintenance employees have been cutting brush on all Town roads. If anybody wants woodchips, they should call Doug and the

Maintenance employees will deliver it. Otherwise, anyone can go to the Town Waste Management Area to haul some themselves.

Peter – Plan Commission report – None.

Payment of bills – Motion made/second Peter/Barb to pay all bills. Carried.

Motion made/second Bob/Barb to adjourn at 8:07PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith  
Town Clerk