



December 2011 Monthly Meeting

Chairman, Jon Koch called the November Monthly Board Meeting to order at 6:30 p.m. on December 14th, 2011. Roll Call: Ahlswede, Waterstreet, Ploor, Dart, and Koch. Motion to approve the agenda by Dart, second by Ploor, motion carried.

Minutes: The clerk gave a copy of the November Monthly Board Meeting minutes, Special Town Board Meeting, and Budget Hearing. Motion to approve the minutes by Ploor, second by Ahlswede, motion carried.

Treasurer's Report: The Treasurer presented the receipts for the month of November, which are included in these minutes. Motion to accept the Treasurer's Report by Dart, second by Ploor, motion carried. All Parking Fees are paid in full already.

Vouchers: The clerk presented the Town Board with the vouchers 6850 to 6875 for payment. Motion by Ahlswede, second by Dart to approve the vouchers for payment, motion carried.

Recognition of the Public: LeRoy Liebe came to represent him for the County Board. He will be running in April, he will be running for part of our town.

Communications: Mark Feurstein wants to come next month (January). Koch received a phone call regarding a sex offender that wants to move into our town. More information will come once he gets it. Koch read a letter from the Sanitarian's Department regarding holding tanks. Koch also received an email from the resident's on Wood Lane thanking the town for reducing the speed limit in that area.

2012/2013 Election Poll Workers List: The clerk presented the list of poll workers to the board. Motion by Dart to approve the list as follows, second by Ahlswede, motion carried.

Southern Door Visitor/Business Kiosk: Ahlswede explained the Kiosk building. They are looking for a donation on material. Ahlswede said the materials would cost \$3150.00. Ahlswede suggested \$2000.00, Koch suggested \$1500.00. The building will be located at the Stevenson Pier Mini Mart. Motion by Ploor to approve \$1500.00, second by Dart, motion carried.

Building Inspector Report/Permits: nothing for the month.



TZC-Tourism Zone Commission: Ahlswede gave an update from their last meeting. They are getting a list of none renting.

Solid Waste/Recyclables: Private Roads need to bring their garbage to the top of the road starting November 1 to May 1.

Land Use Commission: Couple of the members has been going to county meetings/training.

First Responders: Koch, Ploor and Andy Rutz had a meeting, Koch and Ploor gave an update.

BUG Fire Department: The Fire Department had a Photograph taken with all the members. The size of pictures are 20x24 \$200 and 24x30 \$300. Motion by Dart to purchase the 20x24 for \$200, second by Ploor motion carried.

Town Building/Property Status and Needs: The web site is just about ready. Sacotte just made a comment about cleaning for all the elections, if she could get help.

Road Status and Needs: Koch will be having a meeting regarding the LRIP Program this month. For snow removal please contact Koch first then Ahlswede if Koch is not available. The culvert on N. Stevenson Pier Road is being monitored by the county.

Budget 2011/Review Expenses/Revenues: No discussion this month.

Building Inspector Resumes: Ralph Witte came this month to the meeting; he could not make it last month. He explained his resume and if the board any questions, they could ask. Motion by Ploor to table the resumes until next month (January), second by Ahlswede, motion carried.

Set Date for next monthly meeting: Next monthly Board Meeting will be January 11, 2012 at 6:30 p.m.

Future Agenda Items: Building Inspector and Sex Offender

Motion by Ploor to adjourn at 7:11 p.m., second by Dart, motion carried.

Respectfully submitted by: Amy Sacotte
Town Clerk