



June 2017 Monthly Board Meeting

Chairman Mark Stevenson called the June Monthly Board Meeting to order at 6:30 p.m. on June 14, 2017. Roll Call: Waterstreet, Ploor, Dart and Stevenson. Motion to approve the agenda by Ploor, second by Dart, motion carried. Merkle excused absent.

Minutes: The clerk gave a copy of the May Monthly Board Meeting and Board of Review Meeting. Motion to approve the minutes by Ploor, second by Dart, motion carried.

Treasurer's Report: The Treasurer presented the receipts for the month May 2017, which are included in these minutes. Note. Informational only.

Vouchers: The clerk presented the Town Board with the vouchers 8250 to 8279 and Bank of Luxemburg for payroll taxes, plus Keller check for payment. Motion by Waterstreet, second by Ploor to approve the vouchers for payment, motion carried.

Recognition of the public: Nothing for the month

Communications: Sacotte had a couple of mailings.

Picnic License – Devil's Knight MC: Motion to approve the picnic license for June 17 and 18, by Ploor, second by Dart, motion carried.

Implements of Husbandry (IoH): Waterstreet talked to Englebert regarding the rules and regulations, all we have to do is approve the list.

Liquor License Approval's – List: Sacotte gave the board members all a list of the liquor license to approve. Sacotte also read the list off. There were 2 that did not apply yet. There were 8 out of 10. Motion by Dart to approve the list has read, second by Ploor, motion carried.

Building Inspector Report/Permits: No report for the month.

- a. **Fee Schedule:** Stevenson explained the fee schedule commercial projects. Motion by Dart to approve the addition to the commercial fees, second by Waterstreet, motion carried.
- b. **Adoption of Commercial Building Code for local enforcement:** Stevenson gave the board members a copy of the ordinance 2017-07. Motion to approve the ordinance by Waterstreet, second by Dart, motion carried.



TZC- Tourism Zone Commission: Meeting tomorrow – annual report 6/15/17.

Town Assessor-Mike Denor: Denor explained how the taxes worked for mobile homes and personal property taxes. The board had some questions regarding the taxes because of garbage pickup.

Solid Waste/Recyclables: Floor did a ride along with the garbage company. She gave an update on commercial accounts that should not be picked up and roads that they have a hard time going down.

Plan Commission: a. Grant application/maintenance cost:

- a. **Review of Grant Application for Boat Launching Facilities:** Batal and Lentz gave an update on the grant application. They explained what they would like to see from the board. Lentz is still working on the document. They explained the parking situation. Robillard commented on the 20 year plan.

First Responders: Nothing for the month.

Town Web Page: Garbage schedule on the web page.

Town Building/Property Status and Needs:

- a. **Electrical Outlets:** They talked about the outlets. Sacotte and Stevenson will work on getting bids on it.

BUG Fire Department: Waterstreet gave an update from their last meeting. The projects are starting. Next meeting will be June 22 in Union.

Road Status and Needs:

- a. **Road Inspection:** The board went over road inspection. We will bring it back to the board next month.
- b. **ATV Trail:** They discussed extending the trail to Quietwoods; Cherney asked about adding 4 Corners Road to Quietwoods. Motion to approve the extension has shown on the map by Floor, second by Dart. Role Call: Waterstreet- Nay, Floor-Aye, Dart-Aye, Stevenson-Aye, and motion carried 3-1.

Budget 2017/Review Expenses/Revenues: Clerk gave an update to the board members.

Set Date for next monthly meeting: Monthly Board Meeting July 12th, 2017 at 6:30p.m.
Special Meeting June 20th, 2017 at 5:00p.m.

Clafin Memorial Park



Town of **GARDNER**

DOOR COUNTY, WISCONSIN

Future Agenda Items: Road Work, IOH, Selling of Land

Motion to adjourn at 8:03 p.m. by Floor, second by Dart, motion carried.

Respectfully submitted by:
Amy Sacotte Town Clerk

Mark Stevenson- Chairman, **Glen Merkle** - Supervisor 1, **Carl Waterstreet** - Supervisor 2,
Michele Floor - Supervisor 3, **Glenn Dart** - Supervisor 4,
Amy Sacotte - Clerk, **Nancy Robillard** - Treasurer