



July 2017 Monthly Board Meeting

Chairman Mark Stevenson called the July Monthly Board Meeting to order at 6:30 p.m. on July 12th, 2017. Roll Call: Merkle, Waterstreet, Floor, Dart and Stevenson. Motion to approve the agenda by Waterstreet, second by Merkle, motion carried.

Minutes: The clerk gave a copy of the June Monthly Board Meeting and 2 Special Board Meetings. Motion to approve the minutes by Floor, second by Dart, motion carried.

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

- a. **CD's:** Robillard looked at cd's for the \$190,000 we have set a side, but we would make the amount for \$200,000. Motion to transfer the money to 2 different cd's, one for 6 months and the other for 13 months by Dart, second by Floor, motion carried.

Vouchers: The clerk presented the Town Board with the vouchers 8280 to 8293 for payment, motion by Dart to approve the vouchers, second by Floor motion carried.

Recognition of the public: Charity Geary-issues about private road, would like to stop the garbage going down their private road. Pete Reinhard- would like to have the keep going down private roads. Bob Batal-Eden Lane they have permission to go down that private road.

Communications: Sacotte said everyone should have received their monthly book.

Picnic License – Southern Door Snow Travelers: Motion to approve the picnic license for August and for October by Dart, second by Floor, motion carried.

Implements of Husbandry (IoH): Waterstreet talked to Englebert regarding the rules and regulations, all we have to do is approve the list. Motion by Dart to approve the IoH as presented, second by Floor motion carried.

Building Inspector Report/Permits: Sacotte gave the board members copies of the Building Report from Guilette. Stevenson explained the building codes.

- a. **Requirements for building setbacks:** Heuvelmans read a letter to the board regarding their property/area. Stevenson asked if someone would like to come up with an ordinance. Robillard and Waterstreet said they would work on it. Stevenson said he would check with the town's attorney regarding setbacks.



TZC- Tourism Zone Commission: Nothing for the month. Checks keep on coming in every month.

Solid Waste/Recyclables: Still getting phone calls regarding garbage pickup. Stevenson will look into Baywoods Lane.

Plan Commission:

- a. **Review of Grant Application for Boat Launching Facilities:** Ploor explained the grant that this is just a ruff/first draft.
- b. **Column with the Pulse:** Ploor would like to put in the Pulse, need the town's information in the paper and to get more towns people involved. Motion to approve the column with the Pulse for Ploor to look into it by Ploor, second by Merkle, motion carried.
- c. **Written commitment for upkeep on land upgrades:** Batal would like something in writing for public access sites.
- d. **Town Hall outlets:** Stevenson looked into the outlets and takes care of them.
- e/f. **Printer/copier for town hall and internet for town hall:** Batal is looking at internet for the plan commission and look at costs for printers/even leasing/renting a copier for the town hall.
- g. **Ordinances:** We need to look at ordinances.

First Responders: Nothing for the month.

Town Web Page: Nothing for the month.

Town Building/Property Status and Needs: We were asked about taking care of Clafin Park. Sacotte will ask Craig Clafin and if he doesn't want it, we will ask Londo.

- a. **Selling of Land:** Ploor explained why she brought the selling of the land up, because of the cost. The board members are to look at ideas for a town hall for the next meeting.

BUG Fire Department: Waterstreet gave an update from their last meeting. Waterstreet explained the South Station, what was all happening there.

Road Status and Needs:

- a. **Road Work:** Stevenson explained the bid from the Door County Highway Department. It is to do the work on Squaw Island Road. Ploor asked why we didn't put it out on bids. Motion by Merkle to have option 1/2, second by Waterstreet motion carried. Lovers Lane would be chip seal, motion by Ploor, second by Merkle to have the Door County Highway Department do the chip sealing on Lovers Lane.



Lovers Lane 1" hot mix. Motion by Floor to have the Door County Highway Department to do the work on Lovers Lane, second by Merkle, motion carried.

Circle Ridge Road: culvert that needs to be done, Dart will meet with Thad Ash while they will be doing the work. Motion by Floor to approve the work, second by Merkle, motion carried.

Discussed the trees down that need to be taken care off. Rutz asked about ditching by his road.

Budget 2017/Review Expenses/Revenues: Nothing for the month.

Set Date for next monthly meeting: Monthly Board Meeting August 9th 2017 at 6:30pm.

Future Agenda Items: Variance-Plan Commission, Garbage pickup on private roads

Motion to adjourn at 8:43 p.m. by Floor, second by Dart, motion carried.

Respectfully submitted by:
Amy Sacotte Town Clerk