



March 2018 Monthly Board Meeting

Chairman Mark Stevenson called the March Monthly Board Meeting to order at 6:30 p.m. on March 14, 2018. Roll Call: Merkle, Waterstreet, Dart and Stevenson, Ploor unexcused absent. Motion to approve the agenda by Waterstreet, second by Merkle, motion carried.

Minutes: The clerk gave a copy of the February Monthly Board Meeting and Special Town Board and Plan Commission Meeting. Motion to approve the minutes by Dart, second by Waterstreet, motion carried.

Treasurer's Report: The Treasurer presented the receipts for the month February 2018 plus Fire Department Loan information, which are included in these minutes. Note. Informational only.

Vouchers: The clerk presented the Town Board with the vouchers 8440 to 8476 for payment plus Bank of Luxemburg, motion by Dart to approve the vouchers, second by Waterstreet motion carried.

Recognition of the public: Rep. Joel Kitchens: going around to all the towns and giving updates what they are doing and what is going up. Also answered questioned from the board members and town members. Pete Anderson: setbacks and side lines John Bloomer asked if the town does anything with zoning it should go to referendum and leave the people decide.

Communications: Sacotte had multiple mailings

Building Inspector Report/Permits: Sacotte gave the board members copies of the building permits for February from Guilette.

Resolution Supporting a Constitution Amendment 02-2018: Powers explained the resolution. Dart made a motion to table the resolution until next month, second by Merkle, motion carried.

Zoning/Town/County: Stevenson explained the meeting we had with the county. Merkle suggested that we stay the same-what we have now. Stevenson explained should we go to referendum for zoning. The board discussed the differences. Motion by Merkle to stay with what we are doing for one year and visit it back next March, second by Waterstreet, motion carried.

TZC- Tourism Zone Commission: No meeting. The meeting is Thursday.

Solid Waste/Recyclables: Nothing for this month.



Plan Commission: Batal gave an update what is going on with the plan commission. We received a response, site will be looked at, survey proposals for the sites, selected the lowest price. Posting responsibilities: will decide at their next meeting.

First Responders: Nothing for the month.

Town Web Page: Discuss what to put on the page.

Town Building/Property Status and Needs: Elections; April 3th.

BUG Fire Department: Discussed the sale of the BUG Station in Brussels at the annual meeting.

- a. Amendment to the By-Laws regarding snowplowing and billing procedures: Motion by Dart to go forward with the amendment to the by-laws second by Stevenson, motion carried.

Floor came in at 7:33

Road Status and Needs: Lime Kiln Road-starting to do logging right now and the Plan Commission will be discussing this at their next meeting.

- a. Grass Cutting: Floor would like to see it go out to bids. Stevenson said the County is doing the road work and snowplowing now. Dart explained what the Highway Commissioner explained. They will do the grass cutting at the time they will be doing the county roads, which will be less cost. Stevenson met with Jon and Thad last year regarding all the services. Motion by Waterstreet to have the county do the grass cutting, second by Dart, motion carried.

Budget 2018/Review Expenses/Revenues: Sacotte gave a copy to the board members.

Set Date for next monthly meeting: Meetings coming up:

Annual Meeting April 17 at 6:00 p.m. monthly board meeting to follow.

May Monthly Meeting: May 9th at 6:30 p.m.

May 17th WTADC at Union Town Hall at 7:00p.m.

May 21st Open Book

May 31st Board of Review 6-8p.m.

Future Agenda Items: Resolution 02-2018, Posting Responsibilities for the Plan Commission
Annual Meeting: Fire Department.

Floor would like to apologize for being late to the meeting, her vehicle broke down.

Clafin Memorial Park



Town of **GARDNER**

DOOR COUNTY, WISCONSIN

Motion to adjourn at 7:48 p.m. by Merkle, 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