



May 2018 Monthly Board Meeting

Chairman Mark Stevenson called the May Monthly Board Meeting to order at 6:30 p.m. on May 9th, 2018. Roll Call: Merkle, Floor, Dart and Stevenson. Waterstreet excused absent. Motion to move up the First Responders under item 6(Communications), Motion to approve the agenda with the change by Floor, second by Merkle, motion carried.

Minutes: The clerk gave a copy of the April Monthly Board Meeting. Motion to approve the minutes by Merkle, second by Floor, motion carried.

Treasurer's Report: The Treasurer presented the receipts for the month April 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 8496 to 8502 for payment, motion by Floor to approve the vouchers, second by Dart motion carried.

Recognition of the public: Nothing for the month.

Communications: Wisconsin Towns Association-Door County Chapter in Union, Sacotte will post the meeting.

First Responders:

a. **Consolidation of First Responders:** It was brought up at the annual meeting regarding consolidation of the First Responders with Brussels and Union. Dart asked how Rutz felt about the joining. Rutz explained the pros and con's regarding it. With being a corporation it would take time to figure out. He also, explained the training process and Rutz explained the cost of training from the tech schools. Would need to incorporate a new corporation. Rutz gave an update from their last meeting. They had a joint meeting for training. They also talked about fund raising and reviewed their last calls.

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

Picnic License – Devil's Knights – June 16, 2018: Sacotte explained the picnic license that she received from them. Motion to approve the picnic license by Floor, second by Merkle, motion carried.

Mike Check Variance Request: Stevenson explained it should go to the Plan Commission before it comes to the board. Merkle recommended that also.



TZC- Tourism Zone Commission: Meeting next Thursday.

Solid Waste/Recyclables: The trailer parks regarding bins-if they have them.

Plan Commission: Lentz said their next meeting is May 21st.

- a. They are getting ready for the recycling program; flyers are out and if you need any let Lentz know.
- b. Wilcox Road Grant Improvement: Lentz explained the grant and it is posted at the town hall.

Town Web Page: Nothing for the month.

Town Building/Property Status and Needs:

- a. Discussion of Building: We were asked to check status of the building/back ground of the building. Need to check into looking at doing drawings.
- b.

BUG Fire Department: Merkle gave an update from their last meeting. Their next meeting May 16, at Brussels. They received donations for a few things at the new station.

Road Status and Needs:

- a. Road Inspection Report/Road Work: They had road inspection. All road work is being done by the county. The LRIP program will be doing Riley's Bay Road and we will be getting \$10500.00 Motion by Merkle to approve Door County Highway Department doing the work and LRIP Program they will be in charge of, second by Dart, motion carried. 4/0
- b. Private Roads and Driveways: Merkle will bring up private roads at the Fire Board Meeting for tree cutting.
- c. Act 193 ATV/UTV Trail (All town roads): Motion to approve the Act 193 for the Town of Gardner Town Roads by Floor, second by Dart motion carried. No riding on the roads until signs are up.

Budget 2018/Review Expenses/Revenues: Sacotte gave the board an updated budget.

Set Date for next monthly meeting: Meetings coming up:

June 6th, Town Board Meeting at 6:30p.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: Road Work, Plowing of Dead End Roads, Mike Check Variance Request.

Clafin Memorial Park



Town of **GARDNER**

DOOR COUNTY, WISCONSIN

Motion to adjourn at 7:37 p.m. by Floor, second by Merkle, 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