

## TOWN BOARD MINUTES

October 2, 2017

**In Attendance:** Chairperson Tom Winker, Supervisors Bill Janeshek and Tom Bichler, Treasurer Dayle Parks, Zoning Administrator Charlie Parks, Clerk Ginger Murphy, Andy Holschback – Ozaukee County Land & Water Dept., and 17 interested persons, Mitch Maersch from the *Ozaukee Press* and Rodney Schoeter from the *Sounder*.

**Public Hearing - Bostwick:** *This hearing was properly posted, and a Class 2 notice required by Chapter 985 of the WI State Statutes was published in the Ozaukee Press on September 21 and September 28, 2017. The Clerk mailed 5 notices to neighboring property owners, and no written comments were received by the Clerk. Plan Commission recommendation for approval on September 13, 2017. Cancelled per property owner. They are considering selling the entire 46.33-acre parcel with the existing buildings. In that case, rezoning is not required.*

**Call to Order:** Chairman Tom Winker called the Town Board Meeting to order at 7:00 p.m. with the same persons in attendance. Pledge of Allegiance recited. Quorum established. Verification of compliance with WI Open Meetings Law.

**Minutes:** Motion by Janeshek to approve the minutes of the September meeting, second by Bichler; motion carried unanimously.

**Zoning Permits:** Zoning Administrator Charlie Parks reported zoning permits issued last month. #24 Margaret Martin, 6590 Silver Beach North – Detached garage

**Road Update:** Topping and shouldering on Indian Trail complete. Short discussion explaining the Town's budget does not allow painting lines on Town roads.

**Transfer Site Update:** None.

**Harrington Beach Water Project:** Andy Holschbach, Ozaukee County Land & Water, and Ashley Fechter, Ozaukee County Public Health, updated residents with results of a recent water quality study of Lake Michigan along the shore of Harrington Beach. Ashley explained the method used to conduct testing, and the outcome of the study showed high readings of e-coli at Harrington Beach including the area one mile north and south of the park. There were two advisories and five closures at Harrington Beach in 2017. Andy reported the readings indicate human impact is more prevalent than animal impact, and they believe failing septic systems are the major cause of the contaminated water. Maps of 28 suspected failing septic systems, areas of high level animal waste, and areas of bacteria levels higher than 10,000 CFU (bacteria cells in 100ml sampling unit) were presented. The property owners with suspected failing systems have been contacted by Ozaukee Land & Water and offered incentives to replace the septic systems. Residents present voiced their concerns of safety and property values. The Town will continue to work with the Land & Water Department and residents to remedy this problem.

**Bostwick Land Division:** Issue cancelled by property owner.

**2018 Budget Discussion:** The Town Board will propose a 2018 budget with the only increase being the State allowable percentage. The fire truck upgrade ended up being \$11,439 as opposed to the anticipated \$30,000 requested by the Fire Department. The Town will receive a \$13,000 town road improvement grant, and transportation aid will increase approximately \$7,000. The Board anticipates a possible fire truck replacement which will significantly increase the 2019 budget.

**Resolution to Exceed Levy Limit:** Withdrawn due to less than anticipated fire truck upgrade costs.

**Citizen Input:** None.

**Audit the Bills:** Monthly invoices were audited and ordered paid.

**Adjourn:** The Town Board meeting adjourned at 8:14 p.m.

Respectfully Submitted, Ginger Murphy, Clerk