

## TOWN BOARD MINUTES

August 7, 2017

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

**In Attendance:** Chairperson Tom Winker, Supervisors Bill Janeshek and Tom Bichler, Treasurer Dayle Parks, Zoning Administrator Charlie Parks, Clerk Ginger Murphy, John Riordan, Ron Swihart, Jim Hubing, Matt Fuller, Trent & Karen Schanen, Betty Fischer, Cheryl King, Christine Jenk, Robin Shellow, Ozaukee County Highway Commissioner Jon Edgren, Mitch Maersch from the *Ozaukee Press* and Rodney Schoeter from the *Sounder*.

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

**Zoning Permits:** Zoning Administrator Charlie Parks reported zoning permits issued last month.

#19 Brent & Rosemary Conley, 272 Cty Rd D – New residence

#20 Jean Mueller, 7236 Luxemburg Ln – Detached garage with three approved variances: height, yard, and street setback

**Road Update:** Paving is complete on Clay Ridge Rd. Trees removed on Indian Trail due to their placement in the road right-of-way and complaints of branches in the roadway damaging farming equipment. Seal coating complete on Silver Shores and Cedar Beach. Trent Schanen thanked the road crew for a job well done on Silver Shores.

**Transfer Site Update:** None.

**Fire Truck Repair/Upgrade:** Tom Winker explained the cost of \$50,000 to refurbish and prolong the truck's life an additional 5-10 years. Belgium Fire Department will borrow the entire cost from the Village of Belgium's Water Utility fund to be repaid with no interest by March 31, 2018. The loan will be included in the Fire Department's 2018 budget. The Town will pay the Fire Department \$30,000 and the Village will pay the Fire Department \$20,000 no later than March 26, 2018. Motion by Winker to pay the Belgium Fire Department \$30,000 from the Town's 2018 budget, and second by Bichler; motion carried unanimously.

**Jon Edgren:** Jon Edgren, Ozaukee County Highway Commissioner, attended the meeting to give a general update regarding Main Street construction and anticipated repairs on I-43. The road maintenance contract between the Town and Ozaukee County Highway Department contains the same language as previous contracts and will be discussed at the September board meeting. Bill Janeshek expressed concern that contractors involved with the Main Street construction are using Town roads and asked Jon to instruct them to use Hwy 57 and Cty Rd B.

**Citizen Input:** There were several residents from Cedar Beach Lane with complaints about the properties at 5652 and 5658 Cedar Beach Lane. A dilapidated home was demolished and dumpsters remain 27 days later. The dumpsters are now being used by renters disposing of organic materials drawing animals interested in eating garbage. The renters of the property are driving too fast down the Lane, and there are up to six cars at the home being rented. One neighbor has left messages for Mr. Tuttle from Encore Properties three times, but he has not returned her phone calls. Charlie Parks explained that as a small town we have limited rules. The Town does not have an ordinance that controls garbage receptacles or the rental of primary residences. With the popularity of websites such as *Home Away* and *Airbnb*, the subject of rentals will be reviewed by the Plan Commission in the fall. Matt Fuller stated the WI Department of Agriculture, Trade & Consumer Protection does have rules regarding rentals and the handling of garbage. Christine Jenk questioned the division of 5652 and 5658 under same ownership since she was subject to a similar situation in 2003. Ms. Jenk has sent a letter to the Town with the same questions, and Charlie Parks has prepared a detailed response which she should receive within the next couple of days. He asked that she read his response and give him a call with any further questions.

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

**Adjourn:** The Town Board meeting adjourned at 7:55 p.m.

Respectfully Submitted, Ginger Murphy, Clerk