

TOWN BOARD MINUTES

May 7, 2018

Call to Order Town Board Meeting: 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: Supervisors Bill Janeshek and Tom Bichler, Zoning Administrator Charlie Parks, Treasurer Dayle Parks, Clerk Ginger Murphy, Jim Hubing, Dennis Dimmer, Ron Swihart, David Balling, Dan Large, Christine Jenk, Matt Fuller, Cheryl King, Michael Thun from Advanced Disposal, Mitch Maersch from the *Ozaukee Press* and Rodney Schoeter from the *Sounder*.

Minutes: Motion by Janeshek/Bichler to approve the minutes of the April meeting, motion carried.

Zoning Permits: No permits issued in April.

Road Update: The annual road inspection was completed on April 14th. The following projects are expected to be completed in 2018:

- Homestead Drive – paving (TRIP funds)
- Cty Rd KK – scratch/seal from county line south to Town of Fredonia line (TRIP funds)
- Lone Elm Rd – scratch/seal
- Jay Rd –culvert replacement between Cty Rd B and Six Mile Rd; road widened where necessary
- Silver Beach Rd – two culvert replacements
- Dixie Rd – chip seal between Cty Rd B and Cty Rd KW (joint project with Town of Port Washington)
- Lake Church Rd – chip seal between Cty Rd D and Silver Beach Rd
- Miscellaneous ditching on numerous roads

Transfer Site Update: The site is now open on Wednesdays from 5 pm until 8 pm through the end of September.

Advanced Disposal Contract/Purchase of Recyclable Compactor: The current contract with Advanced Disposal for garbage/recyclable pickup and compactor rental expires December, 2019. The Town wants to purchase the compactor in 2018. Michael Thun, Advanced Disposal, advised that the cost to purchase the compactor is \$7,000. The purchase of the compactor will require a new contract for garbage/recyclable pickup. Advanced is seeing higher volumes in recyclable material with less weight. Advanced does not charge the Town for disposal of recyclable material. Their current cost is \$10 per ton for disposal. If the cost rises above \$10/ton, they will pass the additional cost to the Town. Motion by Bichler/Janeshek to approve the purchase of the recyclable compactor and extend our contract through 2022; motion carried unanimously.

Homestead Drive Paving Bids: Bill Janeshek received one bid from Payne and Dolan in the amount of \$39,187.50. Motion by Janeshek/Bichler to accept the bid from Payne & Dolan to pave Homestead Drive; motion carried unanimously

Citizen Input: Tom Bichler talked to the person with lost dogs, and the signs will be taken down. Dennis Dimmer wants shades on the town hall windows. Chris Jenk again questioned substandard parcels. Charlie Parks explained state legislature changed the law to allow the sale of substandard lots if there is no construction across lot lines, and the Town of Belgium Zoning Ordinance will be updated to reflect those changes.

Financial Reconciliation: 2017 financial records of the Clerk and Treasurer were audited and deemed in order.

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

Adjourn: The Town Board meeting adjourned at 8:07 p.m.

Respectfully Submitted,
Ginger Murphy, Clerk