

TOWN BOARD MEETING MINUTES

Date: May 1, 2023

Call to Order Town Board Meeting: Chairperson Tom Winker called the Town Board Meeting to order at 6:00 p.m. Quorum established. Pledge of Allegiance recited. Verification of compliance with WI Open Meetings Law.

In Attendance: Supervisors Bill Janeshek, Tom Bichler, Deputy Clerk Anne Nord, Treasurer Dayle Parks, Zoning Administrator Charlie Parks, and 10 interested persons, Mitch Maersch from the Ozaukee Press and Rodney Schroeder from the Sounder. Clerk Ginger Murphy excused.

Minutes: Motion Tom Bichler, Janeshek to second to approve the minutes of the March Town Board meeting;

all voted in favor. Motion carried unanimously.

Zoning Permits: Charlie Parks reported zoning permits issued in March:

- 06-23: Nass Construction: Debra Kern: 6704 Sauk Trail (Accessory Structure)
- 07-23: Max Gasser: 6354 Cty Rd LL (Addition)
- 08-23: JD Griffiths Co: Matt Anderson 4996 Lake Bluff Rd (Detached garage, variance provided)

Roads:

- Paving on Hilly Lane/binder this summer, topping on next summer
- Patch on KK
- 5 Culverts on Sauk Trail that will get replaced
- Repair on gravel roads was done last week on Sauk Trail, Indian Trail and Lovers Lane
- Chip sealing will be done on Jay Rd
- Silver Beach Rd will begin when weather cooperates
- Still waiting on funds for Bridge replacement on Dixie Road

Transfer Site: 2 compactor issues over the course of the last week

Wednesday night May 3 (5-7pm) begin summer drop off hours

New Business:

- A. Board of Commissioners of Public Lands borrowing \$1 million: town will borrow \$1 million at a 5% interest rate for 5 years to complete the Silver Beach project. Project is bid at less than \$479,000, bid based on tonnage and if adjustments need to be made, there is room for adjustments. In addition there are some extra demands (road fabric and geo-grid) for the marsh areas that may increase costs. Bids for asphaltting will be done in June...estimated around

\$300,000. Funding will be provided at end of project from State for \$694,000 upon completion of project. Road will be closed during the summer and fall for work. Road will be operational by winter, according to estimates.

- Winker motioned to borrow the money, Bichler seconded, unanimously carried

- B. Letter of Support to Oz Co re: UTV's: opening small links of county roads to allow access for the ATV/UTV's- nothing will change for the town of Belgium roads (small links will be made open to users to connect the access that they already have)- signatures were provided
- C. Dekker Land Division approval- (moved to first item) finalized CSM- signatures were provided and Winker approved, Bichler seconded

- D. Appointment of Ginger Murphy as Deputy Clerk- hourly rate set at \$25/hr

- E. Adoption of Resolution 2023-01, Authorization to Submit Recycling Grant/Accomplishments

Citizen Input: Inquiries about when the email will be up and running

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

Adjourn: The Town Board meeting adjourned at 6:45pm

Respectfully Submitted,

Anne Nord, Deputy Clerk