

TOWN BOARD MEETING MINUTES

May 3, 2021

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

In Attendance: Supervisors Bill Janeshek and Tom Bichler, Treasurer Dayle Parks, Clerk Ginger Murphy, Zoning Administrator Charlie Parks, Dennis Dimmer, Ron Swihart, Bob Hubing, Kevin Pfeifer, 15 interested persons and Mitch Maersch from the *Ozaukee Press* and Rodney Schroeter from the *Sounder*.

Minutes: Motion Janeshek/Bichler to approve the minutes of the April Town Board meeting; all voted in favor.

Zoning Permits: Charlie Parks reported zoning permits issued in April:
#3 Bruce & Mary Lach, 4984 Lake Bluff Rd – Garage with yard setback variance

Roads: Anticipated 2021 road projects:

- Jay Rd – Select culvert replacement and over lay
- Cty Rd B - Overlay
- Clay Ridge Rd - Chip and seal from Silver Beach to Jay Rd
- Cty Rd KK - Paver patch on KK
- Jay Rd - Shouldering between Cty Rd B and Cty Rd KK
- Country Club Beach Rd - Spot shouldering

Anticipate reconstructing Hilly Lane in 2022 with milling from an Ozaukee County road project. Binder on Hilly Ln in 2023 and overly in 2024.

Transfer Site: Summer hours begin in May on Wednesdays from 5-8 pm and Saturday hours from 8-3 pm.

Dahm Land Division: On next month's agenda. Certified Survey Map not available.

Risch Land Division: On next month's agenda. Certified Survey Map not available.

Belgium Fire Department HVAC: Tom Winker proposed updating the HVAC at the fire department at a cost of approx. \$20,000. Town's cost would be about \$12,000. Motion Bichler/Janeshek to approve an approximate \$12,000 to update Belgium Fire Department's HVAC; motion carried.

Lakeshore ATV/UTV Club: Tom Winker explained the Plan Commission will address the ATV issue at the June meeting.

Citizen Input: A resident from the Village of Belgium wished to discuss the smells from Lakeside Foods disrupting his and his family's life. Winker suggested he talk to the plant manager one-on-one.

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

Adjourn: The Town Board meeting adjourned 7:30.

Respectfully Submitted,
Ginger Murphy, Clerk