

## TOWN BOARD MEETING MINUTES

**Date:** April 3, 2023

**Call to Order Town Board Meeting:** Chairperson Tom Winker called the Town Board Meeting to order at 6:02 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 16 interested persons, Mitch Maersch from the Ozaukee Press and Rodney Schroeder from the Sounder. Clerk Ginger Murphy excused.

**Minutes:** Motion Janesheck/Bichler 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:

- Mandersheid, 281 Jay Rd: variance issued for detached garage (03-23)
- Holter, 7062 Sauk Trail Beach Rd: Remodel (04-23)
- Bodi, 5063 Country Club Beach Rd: Remodel (05-23)

**Roads:**

- Clean up of downed trees as a result of heavy snow
- April 15<sup>th</sup> spring road inspection at 7am
  - Concerned citizen requesting inspection to include Dixie road and Indian trail road
- Town still considering bridge grant application

**Transfer Site:** Still awaiting 3 contract bids

**New Business:**

- A. Bids for Silver Beach road
  - Baumhardt Sand and gravel
    - \$612,496.53
  - Denny Rahn Excavating
    - \$479,475.36
  - Bid will be awarded at special meeting on April 10 at 6:00 pm
- B. Review of Emergency Medical Intermunicipal Agreement
  - Motion to approve by Winker, Second by Bichler- unanimously approved
- C. Dekker Land Division presentation
  - Ordinance has been satisfied

- Diane's parcel will have to be rezoned to A2 (1.5 acres)
  - 2 new tax keys will need to be registered and applied
  - Public Hearing required prior to the land division
    - Hearing will take place
- D. Carpet cleaning done in town hall not to exceed \$1000
- Winker motion to approve, Bichler second, unanimously approved

**Annual Meeting:** The Annual Meeting of the Electors will be held @ 6 pm on April 18, 2023.

**Citizen Input:**

- Minutes not up to date on town website
- Gasser culvert damage
- Doug Cole, Indian Trail Rd: has some concerns about water, drainage issues

**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