

TOWN BOARD MEETING MINUTES

Date: September 11, 2023

Call to Order Town Board Meeting: Supervisor Bill Janeschek 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 Janeschek, Tom Bichler, Clerk Anne Nord, Zoning Administrator Charlie Parks, and 13 interested persons. Mitch Maersch from Ozaukee Press. Tom Winker excused.

Minutes: Motion by Janeschek, second by Bichler to approve the minutes of the August Town Board meeting;

all voted in favor. Winker abstained Motion carried unanimously.

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

- 23-17 David and Sara Graziano: 6152 Lake Church Rd: Detached garage
- 23-18 Vong Xiang: 7175 Cty Rd LL: Accessory structure/greenhouse
- 23-19 Janeschek farms: 1214 Cty Rd A: Pole shed

Roads:

- Silver beach project update: Denny Rahn was able to get some seeding done before the rain
- Has yet to do blacktop and some grading to do
- Thank you to Steve Jacoby and Dan Gasser allowed the workers to go on their properties outside of the right of way which saved the town some money.
- Grass mowing and shoulder cutting started this week
- Hilly Lane had black coat put on and the road was shouldered

Transfer Site:

- WM Contract expires Dec 31, 2023
 - Issues with current contract- limited hours, staffing issues and consistency
 - Last date on Wed evening Sept 27 for Wednesday hours for 2023

New Business:

- a. Tech updates:
 - New email: clerk@townofbelgiumwi.gov
 - New website: www.townofbelgiumwi.gov
- b. Harter's Representative to Speak Re: transfer site contract renewal
 - Mike Thun

- Current equipment hooks up with all of the equipment we currently have. Mr. Thun helped set up our current transfer site so has a thorough understanding of what the Town has.
- Smaller company out of Oostburg that is local with local headquarters- they will be able to handle last minute emergencies easily, readily available by phone
- States that they are confident that they are well staffed to take on another municipality (in addition to Oostburg, who they are currently serving)- they are currently able to staff both sites.
- Harters: 3 yr contract is \$9,000 cheaper than either GFL or WM
- Tom makes a motion for the town to hire Harters for a 3 yr contract from 2024-2027, Janeshek second
 - Approved

- c. Subgrant award approval to offset cost of new absentee voting envelopes
 - Reviewed and approved
- d. Preliminary 2024 budget proposal with discussion
 - Reviewed

Citizen Input: Mr. Puccio 175 Pebble Beach Rd: lives next to an abandoned building- falling down, in a swamp (181 Pebble Beach Rd). Claims that there is work being done without permits. Complaints about the building being unsightly and devaluing the property.

Another citizen brought up: Cedar Beach bar is up for sale- wants to know what's going to happen down there.

Audit the Bills: Monthly invoices were audited and paid.

Adjourn: The Town Board meeting adjourned at 6:48pm

Respectfully Submitted,

Anne Nord, Clerk