

Minutes of the Town Board meeting on Nov. 15, 2017

(this meeting was posted correctly)

Agenda:

1. Call to order
2. Declaration of quorum followed by pledge of allegiance
3. Approve the agenda
4. Approve minutes: 11-1-17, Sp. Board 11-7-17
5. Approve payment of bills
6. Treasurer's Report
7. Public input
8. Consider action on written permission from Cathy Olson to inspect property at 11976 Hwy 42.
9. Consider recommendation of Plan Commission – Scattergood CUP
10. Approve election workers for 2018.
11. Consider soliciting bids for the Porte des Morts staircase project.
12. Consider Resolution 13-17, acknowledging Chris Hecht in American Firefighter's Book.
13. Correspondence
14. Future meetings
15. Adjourn

Chairman John Lowry called the meeting to order at 7:03pm. Supervisors Lou Covotsos, Hugh Mulliken, Nancy Goss and Gary Farber were present along with Administrator Walter Kalms. There were 3 citizens present.

Covotsos asked that item number 9 on the agenda could be moved to the top. **Goss moved, Lowry second** to approve the agenda moving the Scattergood CUP to after approval of minutes. Passed 5-0.

Lowry moved, Mulliken second to approve the minutes of the Nov. 1, 2017 board meeting. Passed 5-0.

Mulliken moved, Lowry second to approve the special board meeting minutes of Nov. 7, 2017. Passed 5-0.

Scattergood CUP – Goss reported that the Plan Commission heard the information on this conditional use permit. Original permit was less than 5,000 sq. ft. but husband decided he wanted a small work shop. No blasting to put in foundation and it fits in nicely with the original design. The Commission was in full support. **Covotsos moved, Goss second** to recommend that the Board send a letter of support to the County for the Scattergood conditional use permit. Passed 5-0.

Paying bills – **Lowry moved, Goss second** to pay the bills presented. Passed 5-0.

Treasurer's report – Johnson reported the balances in the town accounts as follows:

Checking	50,967.01
Municipal Checking	451,767.79
Money market acct.	635,923.98
Utility Dist.	564,422.57

As of Oct. 31, 2017 total in all town accounts is \$1,703,081.35.

Goss moved, Lowry second to approve the treasurer's report as presented. Passed 5-0.

Public input – Cathy Ward gave a report on what the Tourism Zone Commission is working on. There have been problems getting room tax collected from properties that use companies like Air BnB for

rentals. These fall under the radar. They are working on how to collect this tax and how each municipality will get what is owed to them.

Inspect property at 11976 Hwy 42, Ellison Bay – As of the meeting there had been no communication with the town from Cathy Olson. She was asked to have something to us by the Nov. 15th meeting. Covotsos – the board has to follow through. The integrity of the Board is at stake. No backing down now. Goss – board made it clear at the last meeting what needs to be done. **Covotsos moved, Lowry second** to start proceedings for the Town to inspect the property at 11976 Hwy 42, Ellison Bay, for fire and structural integrity and request the County Sanitarian inspect the sanitary system. **Lowry moved, Farber second** to amend the motion to include an inspection from the County Dept. of Health and Human Services. Passed 5-0. Original motion is amended to include an inspection from the Dept. of Health and Human Services. Amended motion passed 5-0.

Election workers for 2018 – a list of election workers was presented. They include Susan Hass, Joanne Peterson, Melanie Johnson, Trudy Fandrei, Emily Johnson, Diane McNeil, Patsy Michelsen, Carol Mooney. **Covotsos moved, Goss second** to approve the poll workers as presented. Passed 5-0.

Bids for dive staircase – Kalms reported that the staircase has been approved and the next step is to go out for bids. Baudhuin is looking into wage requirements for this job. As soon as bid documents are ready they should go out. Goss – asked if the dive club is giving us money as promised for this project. Kalms said yes. Mulliken-asked where everyone was going to park. It is a small park. Farber said the parks committee will work on that at the next meeting along with improvements such as benches. **Lowry moved, Covotsos second** to go out for bids on the Port des Mortes staircase project. Passed 5-0.

Resolution for Chief Hecht – Resolution 13-17 was read honoring Chief Hecht for his accomplishments. Lowry asked that a copy of this be mailed to Hecht. Mulliken moved, Goss second to adopt resolution 13-17 honoring Chief Hecht. **Roll call vote – Goss, Lowry, Covotsos, Mulliken and Farber voting aye.** Passed 5-0.

The next board meeting will be December 6, 2017.

Lowry moved, Farber second to adjourn at 7:48pm. Passed 5-0.

Respectfully submitted,
Janet Johnson