

## **TOWN BOARD MEETING MINUTES December 2, 2024**

**In Attendance:** Chairperson Tom Winker, Supervisors Bill Janeshek and Tom Bichler, Zoning Administrator Charlie Parks, Treasurer Dayle Parks, Clerk Anne Nord, Jim Hubing, Janice Poss, Dennis Dimmer, and 3 interested persons, and Mitch Maersch from the *Ozaukee Press* and Rodney Schroeter from the *Sounder*.

### **TOWN BOARD MEETING:**

**Call to Order Town Board Meeting:** Chairperson Tom Winker called to order the Town Board Meeting at 6:02 p.m. Quorum established. Pledge of Allegiance recited. Verification of compliance with WI Open Meetings Law. Same persons in attendance.

**Minutes:** Motion Bichler/Janeshek to approve the minutes of the November Town Board meeting; all voted in favor. Correction in the minutes on the timing of the ending of the public hearing to the start of the regular meeting. Tom announced that he was voted in as the president of the Wisconsin Town's Association.

**Zoning Permits:** Charlie Parks reported 1 zoning permits issued in November.  
#28 Fine Line Carpentry for Christopher and MaryAnne Brown, 5087 Country Club Beach Rd – Addition

**Roads:** Mowing is completed. Grading was done on Sauk Trail through the park and some other gravel roads prior to the freeze.

**Transfer Site:** New Window installed by Dave. Will improve usability during winter. Asked about opening for Wednesdays during the winter- one person is looking for this, but the decision was to keep the hours the same as plowing would be an issue and there doesn't seem to be enough of a call for it. It would cause the Town to reduce Saturday hours, and the hours on Saturday already seem limited, at present.

**Fire/EMS:** No updates

**Scott Ziegler, Ozaukee County Emergency Management, to discuss emergency response protocols:** The Town is incorporated into Ozaukee County's Emergency Management plan. The county's plan follows the States' emergency management plan. Town's can elect to have individual emergency response plans in place. Disaster assistance is part of the emergency response plan. Damage has to be reported to the Ozaukee County and then the county has 24 hours to report the State level. The state then determines, based on reports within 24 hours, if they will ask for state or federal level financial assistance. Oz Co Emergency Dept uses drones for searches, run the rescue boat, hazardous materials team, etc. Town of Belgium needs to appoint a contact person for emergency response issues. Will go on January agenda.

**Discussion/Update on Silver Beach Road Speed Limit sign request to 45 MPH:** Janeshek and Bichler opposed reducing speed limit due to limited visibility problems, no residences on the road, no children playing, brand new paved road that is capable to handle the trucks. Lack of support for reducing speed- no vote taken.

**Tax Levy 2024 Payable 2025:** The Clerk distributed tax levy payable 2025.

**Election Inspector Appointment:** Chairperson Winker appointed the following persons for the 2025-2026 election term: Gerri Bichler, Kathy Swihart, Ron Swihart, Denise Dimmer, and Ozaukee County Republican Party nominees R. Brad McConnohie, and Dorothea McConnohie.

**Plan Commission Appointment:** Chairperson Winker appointed the following persons for the 2025-2026 term: Tom Winker, Tom Bichler, Dennis Dimmer, Jeremy Risch, Keith Schueller, Luke Gasser, Matt Fuller, Charles Parks and Brian Schmidt.

**Board of Appeals Appointment:** Chairperson Winker appointed the following persons for the 2025-2026 term: Jim Hubing, Ralph Weber, Louise Hillegass, Al Weyker, Janice Poss and Gerry Gantner as alternate.

**Citizen Input:** Tom Pucio complained about some drainage revisions that are causing an increase in water moving down by his home off of Hidden Bluff.

**Adjourn:** The Town Board meeting adjourned 7:02

Respectfully Submitted,  
Anne Nord, Clerk