TOWN BOARD MEETING MINUTES November 6, 2020

BUDGET PUBLIC HEARING

Call to Order: Chairperson Tom Winker called the Public Hearing to order at 7:00 pm.

In Attendance: Supervisors Bill Janeshek and Tom Bichler, Clerk Ginger Murphy, Zoning Administrator Charlie Parks, Nathan Altheimer, Ralph Weber, Craig Beecher, Don Feyereisen, Dennis Dimmer, Ron Swihart, and 10 interested persons, and Mitch Maersch from the *Ozaukee Press* and Rodney Schroeter from the *Sounder*. Treasurer Dayle Parks not present.

Proposed 2021 Budget: The proposed 2021 local levy is \$464,040; a 0.5% increase of the 2020 local levy of \$461,511. Attendees discussed the projected 100% increase in attorney fee allotment (\$5,000 to \$10,000). The past years have determined the changes taking place in Town and the increasing need to request assistance of legal counsel. The increase also reflects the need for ongoing zoning ordinance updates. Road projects will be determined in the annual spring road inspection.

Adjourn: Public Hearing adjourned at 7:12 p.m.

MEETING OF THE ELECTORS

Call to Order: Chairperson Tom Winker called the Meeting of the Electors to order at 7:12 pm with the same people in attendance.

Electors to Adopt 2021 Budget/Local Levy: Motion Dimmer/ Weber adopt 2021 budget in the amount of \$648,295 with a local levy of \$464,040:

Number of Electors voting Aye: 12 Number of Electors voting No: 0

Electors to Adopt Road Expenditures: Motion Weber/Dimmer to approve the road budget;

Number of Electors voting Aye: 13 Number of Electors voting No: 0

Adjourn: Meeting of the Electors adjourned at 7:16 p.m.

TOWN BOARD MEETING

Call to Order Town Board Meeting: 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.

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

Zoning Permits: Charlie Parks reported zoning permits issued in October.

#24 Nancy Flanders, 2081 Cty Rd A - Garage addition

#25 Scott & Randi Miles, 484 Cty Rd D - Remodeling

#26 John Fox & Christine Jenk, 5632 Cedar Beach Ln – Fence (after-the-fact permit)

#27 Jim & Sharel Hubing, 6194 Homestead Dr – Fence

#28 Robert Scholl & Jill Wickman, 5352 Sandy Beach Ln – Deck

(2 lots combined to accommodate this permit)

#29 George Bush, 5800 Six Mile Rd - Pole building

Roads: Blacktop is completed at the Transfer Site/Recycle Center.

Bill Janeshek presented photos of dead ash trees on town property between Sandy Beach S and Lower Lakeview Ridge which he and Tom Bichler have determined present a danger to neighboring properties. Ralph Weber and Craig Beecher were present to represent the Sandy Beach Road Committee. A proposal for tree removal from Interstate Tree Land Clearing Co

was presented in the amount of \$29,779. Motion Bichler/Winker to provide \$20,000 of the bid presented; residents of Sandy Beach S to pay the remaining \$9,779. All voted in favor; motion carried. Other dead ash trees in road right-of-ways will be removed as budget allows. A complaint has been received about the condition of Cedar Beach Rd covered in beet residue. Winker and Janeshek have talked to Lakeside Foods about this and will talk to them again. The issue will appear on next month's agenda per Winker request.

Transfer Site: All's well.

Certified Survey Map - Large: Mr. Large not in attendance.

Dead Ash Trees: Topic covered in Roads discussion.

2021 Budget: Motion Janeshek/Bichler to adopt the 2021 budget in the amount of \$648,295. All voted in favor; motion carried.

Election Inspector Hazard Pay: The Clerk requested approval to compensate election inspectors \$100 for each election worked during the pandemic in 2020 including the Clerk which results in a total of \$1,700. <u>Motion Winker/Janeshek to approve the expenditure</u>. All voted in favor; motion carried.

Altheimer Request to be on Agenda: Nathan Altheimer expressed his dismay of claims of ordinance violations. The complaint of Altheimer's land use violation is being pursued within ordinance regulations for upholding its content.

Citizen Input: None.

Adjourn: The Town Board meeting adjourned 8:20

Respectfully Submitted, Ginger Murphy, Clerk, WCMC