

MINUTES—JOINT VILLAGE AND TOWN OF EGG HARBOR MEETING MINUTES

OCTOBER 5, 2020

DONALD & CAROL KRESS PAVILION, GREAT HALL

1. CALL TO ORDER WITH ROLL CALL.

THE MEETING WAS CALLED TOR ORDER AT 6:00PM BY VILLAGE PRESIDENT JOHN HELLER. THOSE IN ATTENDANCE WERE; PAUL PETERSON, ELIZABETH GAUGER, DALE WIEGAND, STEVE SCHOPF, MYLES DANNHAUSEN, JOHN HELLER, JOE SMITH, ANGELA LENSCH, ROBERT DICKSON, PAM KRAUEL, LYNN OHNESORGE, AND RYAN HEISE. ABSENT WAS LISA VAN LAANEN. ALSO IN ATTENDANCE WERE DEBRA WIEGAND, PAULINE PETERSON, JUSTIN MACDONALD AND JASON STAATS.

2. PLEDGE OF ALLEGIANCE.

3. APPROVAL OF THE AGENDA

HELLER REPORTED IT HAS BEEN RECOMMENDED BY LEGAL COUNCIL TO REMOVE ITEM 9, CLOSED SESSION FROM AGENDA. HELLER SO MOVED TO APPROVE THE AGENDA WITH THE REMOVAL OF ITEM #9 & #10 FROM THE AGENDA, SECOND BY STEVE SCHOPF, MOTION CARRIED. JOE SMITH OPPOSED.

4. OPEN SESSION

JOE SMITH INQUIRED WHEN WE WOULD GET MORE INFORMATION ON GRIEVANCES FILED WITH THE FIRE COMMISSION IN REGARDS TO FIRE DEPARTMENT PERSONAL. IT WAS NOTED IT COULD NOT BE REPORTED UNTIL AFTER ARBITRATION.

5. APPROVAL OF OCTOBER 9, 2019 MINUTES

LENSCH MOVED TO APPROVE THE OCTOBER 9, 2019 MINUTES, SECOND BY SCHOPF, MOTION CARRIED.

6. REPORT FROM CEMETERY & BALL FIELD COMMITTEES

DALE WIEGAND AS CHAIRMAN OF THE COMMITTEE GAVE AN UPDATE. THEY HELD A MEETING ON SEPTEMBER 28TH TO DISCUSS THE BUDGET.

TWO PICNIC TABLES WERE MADE OVER THE WINTER FOR THE BALL FIELD AND GROUNDS BY A TOWN EMPLOYEE. DUE TO COVID 19 THEY HAVE BEEN STORED IN THE TOWN GARAGE OVER THE SUMMER AND WILL BE MOVED AFTER THE ELECTION. WIEGAND PRICED NEW PLAYGROUND EQUIPMENT FOR THE BALLFIELD AND THE COMMITTEE DISCUSSED A POSSIBLE FUNDRAISER IN THE FUTURE TO RAISE FUNDS. CURRENTLY WORKING WITH THE DOOR COUNTY CO-OP TO TREAT THE CEMETERY.

NEXT YEAR CONCESSION STAND IS PLANNED TO BE REBUILT AT THE BALL FIELD.

DANNHAUSEN ADDRESSED THE IMPORTANCE TO IMPROVE THE HEADSTONES AT THE CEMETERY.

7. REVIEW & APPROVAL OF THE 2020 JOINT BUDGET TO INCLUDE, FIRE DEPARTMENT, CEMETERY AND BALLFIELD.

FIRE CHIEF ANDY STAATS WENT OVER THE BUDGET LINE FOR LINE WITH THE JOINT BOARDS.

THERE WAS LENGTHY DISCUSSION OF LINE ITEM 43, PPE REPLACE. STAATS EXPLAINED THE MAJORITY OF THIS IS A TWO-YEAR PLAN TO REPLACE FIRE PERSONNEL TURN OUT GEAR. IT WAS RECOMMENDED THAT STAAT'S PUT TOGETHER A MORE DETAILED PLAN FOR THE APRIL MEETING FOR THE TWO BOARDS TO ADDRESS TO LOOK AT A FINANCIAL PLAN TO PURCHASE THE GEAR.

DANNHAUSEN MOVED TO APPROVE THE JOINT BUDGET AS AMENDED FOR A TOTAL OF \$185,583.00, SECOND BY DICKSON, MOTION CARRIED. AMENDED BUDGET WORKSHEET IS ATTACHED.

8. FIRE DISTRICT

HELLER ADDRESSED PREVIOUS INFORMATION FROM FORMER CHIEF SCHOPF WHEN NORTHERN DOOR WAS ADDRESSING A FIRE DISTRICT. DISCUSSION AT RELOOKING AT THIS MATTER IN THE FUTURE. HELLER SHARED INFORMATION ON OTHER FIRE DISTRICTS WITHIN THE STATE OF WISCONSIN. HE WILL RESEARCH MORE TO BRING BACK TO A FUTURE MEETING.

9 & 10. AMENDED FROM APPROVAL OF THE AGENDA TO REMOVE.

11. SCHEDULE FUTURE MEETING.

HELLER AND PETERSON WILL DISCUSS A FUTURE MEETING DATE FOR THE JOINT BOARDS.

12. ADJOURN.

HELLER MOVED TO ADJOURN, SECOND BY DANNHAUSEN, MOTION CARRIED. 7:46PM.

RESPECTFULLY;

PAM KRAUEL, CLERK-TREASURER

TOWN OF EGG HARBOR