

JOINT VILLAGE & TOWN OF EGG HARBOR MEETING
EGG HARBOR TOWN HALL, 5242 COUNTY I
OCTOBER 5, 2022

1. CALL TO ORDER WITH ROLL CALL

THE MEETING WAS CALLED TO ORDER BY TOWN CHAIRMAN PAUL PETERSON AT 6:00PM WITH THE FOLLOWING MEMBERS PRESENT:

VILLAGE OF EGG HARBOR; JOHN HELLER, CAMBRIA MUELLER, ANGELA LENSCH, LISA VAN LAANEN, MEGAN SAWYER, AND LYNN OHNESORGE. ABSENT, KEN MATHYS.

TOWN OF EGG HARBOR; PAUL PETERSON, STEVE SCHOPF, DALE WIEGAND, MYLES DANNHAUSEN, ELIZABETH GAUGER, PAM KRAUEL AND 5 INDIVIDUALS IN THE AUDIENCE.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA.

SCHOPF MOVED TO APPROVE THE AGENDA, SECOND BY WIEGAND, MOTION CARRIED.

4. OPEN SESSION.

NO DISCUSSION

5. APPROVAL OF MAY 25, 2022 MINUTES.

DANNHAUSEN MOVED TO APPROVE THE MAY 25TH MINUTES, SECOND BY MUELLER, MOTION CARRIED.

6. REPORT FROM CEMETERY & BALL FIELD COMMITTEE.

DALE WIEGAND GAVE A REPORT. THE COMMITTEE MET ON SEPTEMBER 29TH.

HE GAVE AN UPDATE ON THE PROPOSED CHANGES WITH THE HIGHWAY PROJECT IN FRONT OF THE CEMETERY. WIEGAND AND HELLER MET WITH THE ENGINEERS IN FRONT OF THE CEMETERY. THEY REVIEWED THE DISTANCE FROM THE GRAVE SITES WHICH THERE IS PLENTY OF ROOM. SHOULD BE NO DISTURBANCE TO THE CEMETERY. ALSO EXPLAINED THE TRANSITION FROM THE HIGHWAY PROJECT AND PAVEMENT OF THE TWO ENTRANCES INTO THE CEMETERY.

TWO BURIALS AND 4 URN BURIALS SO FAR THIS YEAR. HE EXPLAINED THE CHALLENGES OF DIGGING HOLES FOR THE URNS WHICH HE DOES HIMSELF.

GRASS CUTTING HAS GONE WELL THIS YEAR WITH THE COMPANY THAT WAS CONTRACTED.

THE BALL FIELD AND GROUNDS IS MOWED BY JUSTIN MACDONALD. WIEGAND WILL TILL UP THE SANDBOX TO GET RID OF ALL THE WEEDS. HE ALSO CANCELLED GARDENS BY CHELSEA. IN THE PAST SHE HAD BEEN TRIMMING THE BUSHES ALONG THE BUILDING AND PERENNIALS BY THE SIGN, PULL WEEDS ALONG WITH FALL CLEAN UP. WIEGAND INDICATED HE WILL KEEP AN EYE ON IT IN THE FUTURE.

THE BASEBALL INFIELD WAS COMPLETED THIS PAST SPRING/SUMMER. SPECIAL THANKS TO MIKE PARENT AND THE EGG HARBOR MEN'S CLUB FOR MAKING THIS HAPPEN FOR THE LITTLE LEAGUE. WIEGAND TRIMMED ALL THE TREE/BUSHES OUT OF THE FENCE IN THE OUTFIELD.

DANNHAUSEN HANDED OUT RECOMMENDATIONS FOR IMPROVEMENTS TO THE PLAYGROUND AREA FROM THE EGG HARBOR HISTORICAL SOCIETY. THE TWO BENCHES THERE WERE REFURBISHED BY HIMSELF AND ONE OTHER INDIVIDUAL. THERE WAS DISCUSSION OF IMPROVEMENTS TO THE PLAYGROUND. DANNHAUSEN HAS SOME SUGGESTIONS WITH ONE BEING TO REFURBISH THE MERRY GO-ROUND. THE CONSENSUS IS TO REPAIR WHAT IS THERE AND CONSIDER ADDING EXPENSES TO THE BUDGET.

7. DISCUSSION AND CONSIDERATION OF CONTINUATION OF TOWN CONTRIBUTION TO LIBRARY FOR EXTRA LIBRARY HOURS.

MEGAN SAWYER SUBMITTED A HANDOUT WHICH INCLUDES THE INCREASE IN WAGES, ETC. LIBRARY DIRECTOR, DOMINIC FRANDRUP WAS PRESENT FOR ANY QUESTIONS. THE TOWN BOARD WILL ADDRESS THIS AT THEIR BUDGET MEETING BUT WILL DEFINITELY CONSIDER INCREASING THEIR CONTRIBUTION.

8. REVIEW & APPROVAL OF THE 2023 JOINT BUDGET TO INCLUDE:

FIRE DEPARTMENT.

CHIEF JUSTIN MACDONALD ADDRESSED THE BOARDS AND GAVE EXPLANATIONS OF INCREASES IN THE DEPARTMENT ALONG WITH PROPOSED PAY INCREASES WHICH IS ATTACHED. THE PROPOSED INCREASE IN WAGES DID NOT INCREASE THE OVERALL LABOR EXPENSE.

MACDONALD WENT OVER LINE ITEMS ON THE BUDGET THAT ARE BEING INCREASED AND EXPLAINED INCREASES.

HE REPORTED ON THE LATEST SITUATION OF THE GENERATOR AT STATION #1 THAT WAS MAINTAINED THIS WEEK AND MACDONALD AND BOGENSCHUTZ WILL LOOK OVER MORE.

SCHOPF MOVED TO APPROVE THE SUBMITTED WAGE INCREASES FOR 2023, SECOND BY MUELLER, MOTION CARRIED. WIEGAND ABSTAINED.

CEMETERY

WIEGAND ASKED IF THE ZERO TURN LAWN MOWER SHOULD BE SOLD IN THE NEAR FUTURE? MUELLER MOVED THAT THE SEXTON WAGE BE INCREASED TO \$750.00 FOR 2023, SECOND BY DANNHAUSEN, MOTION CARRIED. WIEGAND ABSTAINED.

BALLFIELD

NO ADDED DISCUSSION.

AFTER REVIEWING THE SUBMITTED SPREADSHEET AND PROPOSED CHANGES SCHOPF MOVED TO APPROVE THE 2023 JOINT BUDGET AT \$283,604.00, SECOND BY MUELLER, MOTION CARRIED. OHNESORGE WILL MAKE THE NECESSARY CHANGES AND SUBMIT FINAL TO THE TOWN CLERK.

9. APPROVAL OF FIRE DEPARTMENT SOP 1203, 1210 AND 1211

MACDONALD GAVE EXPLANATION TO THE CHANGES OF THE THREE SOP'S. DANNHAUSEN MOVED TO APPROVE SOP 1203, 1210 & 1211 AS PRESENTED, SECOND BY LENSCH, MOTION CARRIED.

10. SCHEDULE FUTURE MEETINGS

THE NEXT JOINT MEETING WAS SET FOR MAY 3RD 2023 AT THE VILLAGE OF EGG HARBOR.

11. ADJOURN.

WIEGAND MOVED TO ADJOURN, SECOND BY LENSCH, MOTION CARRIED. 7:20PM

RESPECTFULLY;
PAM KRAUEL
CLERK-TREASURER
TOWN OF EGG HARBOR