

JOINT TOWN & VILLAGE OF EGG HARBOR BOARD MEETING MINUTES

Paul J. Bertschinger Community Center

October 12, 2011

APPROVAL PENDING

1. **Call meeting to order with roll call.** The meeting was called to order at 5:56 pm by Village President Nancy Fisher with the following members present:

Town: Paul Peterson, Steve Schopf, Robert Mueller, Myles Dannhausen, Dave Enigl and Clerk-Treasurer Pam Krauel.

Village: Nancy Fisher, Barbara Cammack, Bob Dickson, Bruce Hill , Paula Cashin, Josh Van Lieshout and Clerk-Treasurer Pat Gureski.

Fire Commissioners present: Bill Edwards, Clarence Scherer, and Dick Sandretti.

Also present: Henry Isaksen of Isaksen Architects and Andy Staats.

2. **Adopt the Agenda.** Mueller moved to adopt the agenda as posted, second by Dickson. Motion carried.

3. **Open Session.** Fisher invited Town people to clerk-treasurer's retirement reception on Friday at the Alpine at 5:00 p.m.

4. **Approval of August 3, 2011 meeting minutes.** Fisher stated item 7 B correct to say Sandretti volunteered instead of "and given the direction". Mueller moved to approve as amended, seconded Cammack. Motion carried.

5. **Review Construction Progress for Fire Station No. 1 Renovation**

Henry Isaksen reported the project started late due to the need for checking asbestos. The report found none. The construction is progressing well.

Schopf stated Van's Lumber is really good to work with.

6. **Harbor School Road** Fisher stated that this issue escalated at the August 4th Community building and asked Josh Van Lieshout to explain the proposed plan options configured by McMahon Engineers and Architects. The plan shows an urban section on the north side and a rural section on the south side. The north side could support an eight foot wide walking path.

Peterson stated the Town has other roads that are in worse shape that have priority needs. Van Lieshout stated the 400 east of Hwy 42 is in bad shape. The Village feels some work needs to be done in a relatively short time.

Van Lieshout stated the Village could design a project on the north side for the distance of the Village. Storm water drainage would go to the Village storm sewer system. The project could entail a walking path only. Consensus was that if any of the road way is cut up for any distance the entire width of the road would need to be reconstructed.

It is possible to create a walking path only. Dickson feels that Town residents would benefit as well as Village residents. Schopf suggested reducing the speed limit from the east on the Town side to 35 miles per hour.

Clerk Gureski read from the 2006 agreement to clarify the road maintenance agreement language between the Town and the Village.

Van Lieshout will provide some cost estimates for different facets of the project for future discussion.

7. **Review of Joint Fund**

a. Third Quarter & July to September FY 2011 statements. Clerk-treasurer Pam Krauel stated the figures are in the joint budget worksheet.

b. Discussion regarding compensation for mutual aid calls Schopf stated Egg Harbor is the only department that does not pay fire department personnel for mutual aid calls. The numbers for mutual aid compensation was placed in the budget at \$5,000.

8. **Consider Joint Ball Field Renovation Proposal** Robert Mueller referenced a packet from the Committee meeting held October 11. This includes a proposal from Meissner to straighten the lines, cutting out high sections, including grading and redoing the infield with a 10' wide pitching mound. Soil materials within the site and at the field at Carlsville are sufficient for this project. Cost estimate is \$1788.34

Security fencing submitted a proposal of the fencing replacement dated 9-23-2011. Mueller also provided pricing for bleachers and two team benches in the amount of \$6581 from Tomark Sports. The Committee's proposal total came to \$27,200.

Discussion centered on a long term commitment to maintain the field with an investment of this size.

Fisher suggested the renovation could be done in phases.

Dickson stated the Fire Station project might cover the cost of the fencing protection for the fire department building.

Mueller moved the joint boards approved the bleachers of \$6181, to approve Meissner proposal at \$1,788.34 to do the pitcher's mound and fencing of \$14, 983 for a total of \$22,954, seconded Dickson.

Enigl stated Room Tax Revenue funds could support some of the cost. Schopf stated he feels a ball diamond may not belong at the same site as the fire station. Motion passed by majority vote with two nays.

9. Report from Cemetery Committee Mueller stated that during the Pumpkin Patch festival there were event guests parking in the cemetery, some of which were on grave sites. Mueller suggested blocking the cemetery off for major events. Fisher stated the Village could provide the barricades. Mueller stated he would like to build the barricades. Fall cleanup will take place within a week or so at the cemetery. Mueller stated that repairing some of the old stones seems to be almost impossible. He has a product that he plans to try on a few of the stones.

10. 2012 Joint Fund Budget Sandretti joined the meeting. The Fire Department spreadsheet labor includes existing three quarters with an estimated fourth quarter. It also includes the \$5000 for mutual aid. Hill stated 2011 and 2012 shows a 20% increase over the previous year on labor. Chief Schopf stated there were more structure fires and there are a larger number of active department personnel this year. Call numbers are going up due to more alarm systems that have to be responded to.

The New proposed contingency amount of \$20,000 was discussed..

It is reported an estimated year end fund balance of approximately \$18,000.

Schopf stated the Department received a grant from WDNR of \$3950 for wild land gear.

First responders will donate training equipment to the Fire Station No. 1 training room such as a training TV and white boards.

Mueller moved to carry over the \$5000 for unexpected expenses approved in 2010 for the Fire Commission, seconded Fisher. Motion passed unanimously.

Fisher moved to approve the 2012 joint budget for public safety ball field and cemetery, seconded Mueller.

Fisher withdrew her motion, Mueller withdrew his second.

Fisher moved to adopt the 2012 joint budget for a joint levy of 235688, seconded Dannhausen. Motion passed unanimously.

11. Schedule future meetings. Hill moved to schedule a meeting after the fire station renovation is complete, seconded Schopf.

12. Adjournment. Fisher moved to adjourn, second by Peterson . Motion carried. Meeting adjourned at 8:04 p.m.

Recorded by Patricia C. Gureski
Village Clerk-Treasurer