

Joint Village and Town of Egg Harbor Board Meeting Minutes
Wednesday April 13, 2016, 6:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42
Egg Harbor, Wisconsin 54209

1. Call meeting to order and roll call

Joe Smith called the meeting to order at 6:00 p.m. Those in attendance were Joe Smith, Paul Peterson, Cambria Mueller, Dale Wiegand, Paula Cashin, Myles Dannhausen, David Enigl, Steve Schopf, Ryan Heise, Pam Krauel, Lynn Ohnesorge, and Megan Vandermause. Those absent are John Heller and Bob Dickson. Those in attendance in the audience are Bart Ahern, Luke Bentley, Pauline Peterson.

2. Pledge of Allegiance

3. Approval of Agenda

Cashin moved to approve the agenda, second by Enigl, motion carried.

4. Open session

- Cashin stated that a community member asked her a question regarding if the cheese factory property was back on the market because of a for sale sign. A member of the audience stated that the sign was never taken down.

5. Approval of October 14, 2015 Minutes

Dannhausen moved to approve the October 14, 2015 meeting minutes, second by Cashin, motion carried.

6. Egg Harbor Historical Society to follow- up on the placement of Plaque at Fire Station #1

- A plaque will be added in a location outside of Fire Station #1.
- The Historical Society made the recent purchase of the book mobile. It is being restored to become the Historical Society's "History on Wheels".
- Pictures of most of the barns in Egg Harbor have been taken and will be compiled into a poster that will be sold for fundraising.
- The Historical Society is asking for the approval on the location of the plaque at Fire Station #1 from both boards.
- Fire station #1 is located where the Egg Harbor's first school once stood which is the reasoning behind placing the plaque at this location.

- Egg Harbor Firefighters Association provided the Historical Society with a \$100 contribution toward the project.
- Brochures have been created for self-guided walking tours and self-guided auto and bike tours.
- The Historical Society is also thinking about proposing the placement of other plaques at other historical sites.

Smith moved to approve the placement of the historical marker at Fire Station #1, second by Schopf, motion carried.

7. Review of Rural Insurance Report

Smith moved that the Village Board ratify this insurance policy, second by Cashin, motion carried.

8. Reports:

A. Cemetery and Ball Field Committee

- Committee met April 6, 2016.

B. Fire Department

- The current fire department roster includes 40 members.
- The county is planning on opening up tours through the caves at Horseshoe Bay. The department met with the community on developing some sort of rescue plan for these tours.
- In May, there will be a practice tour, June there will be actual training started for these rescues.
- Resources from other departments will be pulled to help out.
- Rescue 24 was officially put in service on Sunday April 10, 2016 and training began on it.
- The Egg Harbor Firefighters Association purchased the truck, paid for painting it, re-lettering it, and some additional equipment for the truck. Personal of the fire department did a lot of the work to get the truck ready.
- Schopf met with Pierce Manufacturing and talked about what the department's expectations are for building a new truck.
- Schopf plans to set up meetings with more builders to get more ideas.
- The plan is to have firm numbers for the new truck by the time the Boards go into their budgeting time, and potentially have the building of the truck start in 2017.

9. Seasonal Workforce Housing

- Heise summarized the highlights of the project. IPR is the firm involved with this project; the Village is involved in this project by providing land.
- IPR will be forming an LLC that businesses can join. The building will be a dorm style building with 20 rooms and 2 beds per room.
- The potential start time for this project is 2017.
- There will be a Resident Advisor and no outside amenities. The building will be in use 20-26 weeks of the year.
- The building will be built on an 8-acre parcel of land that the Village owns on Ballpark Road.

10. Library Community Center Project

- Heise summarized the highlights of the project.
- The Village of Egg Harbor is involved, and the Trustees have final say on all aspects of the project. There is an Ad-Hoc Committee and a fundraising group involved in this project. The building will be used as more than just a library; book nooks will be able to be closed off when the library is not open so that the building can still be used as a community center.
- This project will take place when the funds are raised.
- This building will be located across from the Peg Egan center; location has great synergies with the Peg Egan Center as well as the existing community center.

11. Schedule Future Meetings

The next meeting will be on Wednesday October 5, 2016 at the Egg Harbor Town Hall at 6:00 p.m.

12. Adjourn

Schopf moved to adjourn, second by Mueller, motion carried.