

TOWN BOARD MEETING MINUTES April 5, 2021

Call to Order Public Hearing: Public comment regarding height modification request of Haag Muller Inc., agent, to replace the existing roof of an accessory structure currently 17 ft. 10 in. with a gabled roof to be 20 ft. 2 in. for Mark Dato at 6150 Mondloch Dr, PIN 02-018-12-006.00. Thirteen neighbors were notified with no objections. Plan Commission recommended approval on March 21, 2021.

Adjourn: Public hearing adjourned at 7:04.

Call to Order Town Board Meeting: Chairperson Tom Winker called the Town Board Meeting to order at 7:04 p.m. Pledge of Allegiance recited. Quorum established. Verification of compliance with WI Open Meetings Law.

In Attendance: Supervisors Bill Janeshek and Tom Bichler, Clerk Ginger Murphy, Zoning Administrator Charlie Parks, Dennis Dimmer, Chris Schmidt, Pat Wester, Dan Birenbaum, Bob Hubing, Bob Burant, Herb Fischer, and Mitch Maersch from the *Ozaukee Press* and Rodney Schroeter from the *Sounder*. Treasurer Dayle Parks not present.

Minutes: Motion Janeshek/Bichler to approve the minutes of the March, 2021, Town Board meeting; motion carried.

Zoning Permits: Charlie Parks reported zoning permits issued in March:
02 Brian & Anne Nord, 6277 Homestead Dr – New home

Roads: Ditching to the lake was cleared for better water flow. Joan's Ct has been cleared of brush. Railroad crossing on Cedar Beach Rd has finally been repaired. The annual road inspection will take place on April 17 at 7 am. American Rescue Plan Act 2021 will allot the town \$141,544. It is understood at this time the money may be used on roads if they are beneficial to economic improvement/development.

Transfer Site: Beginning May 5 through Sept 29, the dump will be open Wednesdays from 5 pm to 8 pm and 8 am to 3 pm on Saturdays. Electronics recycling will be on May 15, 9 am to noon.

Conference Call Capabilities/Equipment: Motion to approve the expenditure for teleconferencing equipment by Winker; no second. Motion failed.

Dato Height Modification: Motion Janeshek/Bichler to approve the height modification request of Mark Dato; motion carried unanimously.

Belgium Fire Department Fund Raiser: BFD's SCBAs are outdated making parts for repair hard to find, and air bottles will not meet compliance after 2021. BFD is proposing to split the cost of updating SCBAs, air bottles and airpacks at a cost of \$165,000. BFD=\$55,000, Village of Belgium=\$46,827, and Town of Belgium=\$63,228. The purchase of this equipment is anticipated late 2021 or early 2022. BFD will be holding a fundraiser to collect their share.

Broadband Service: Tom Winker proposed the Town use \$15K of the Town's American Rescue Plan Act to Ozaukee County to enhance broadband infrastructure.

Citizen Input: None.

Audit the Bills: Monthly invoices were audited and ordered paid.

Adjourn: The Town Board meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Ginger Murphy, Clerk