

Town of Presque Isle
Regular Town Board Meeting
January 7, 2021

Chairman Marshall Reckard called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the December 3, 2020 meeting were approved by two separate motions.

Old Business:

Miscellaneous Public Comments: 18 citizens, local and otherwise, were in attendance at the meeting, 25 attending by Zoom. Comments were mostly in opposition to the ordinance and a few individuals and representatives of two lake associations in favor of the ordinance. Not all speakers were property owners in Presque Isle.

Ordinance 2020-04 Hazardous Wake: Mr. Reckard opined that forfeitures need to be specified in the ordinance. He is in favor of sending the draft back to the Ordinance Committee. A motion to pass the ordinance on to the DNR for review was made by Ms. Weber seconded by Mr. Wolter Reckard, nay; Weber, aye; Wolter, aye; motion carried, 2-1.

Beaver Control in Pipke Park: The Park & Recreation Committee is reviewing the issue.

Citation Enforcement Officer Ordinance: Mr. Reckard introduced this item as another option for ordinance enforcement in the absence of a constable. This person would handle violations of municipal ordinances only. The constable, according to Mr. Reckard, can issue citations for statutory violations, as well. A motion to send Mr. Reckard's draft of Subchapter 116 to the ordinance committee for their input was made by Ms. Weber, seconded by Mr. Wolter, Reckard, nay; Weber, aye; Wolter, aye; motion carried, 2-1.

Revisions to Subchapter 108. Transfer Station Operation: A motion to send the draft of this ordinance to the Ordinance Committee was made by Ms. Weber, seconded by Mr. Wolter; Reckard, nay; Weber, aye; Wolter, aye; motion carried, 2-1.

Suspend Subchapter 401. Public Peace Order and Other Interests: no action was taken.

Ordinance 2020-3 Enforcement Provisions: A motion to send this back to the Ordinance Committee was made by Ms. Weber, seconded by Mr. Wolter, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Award/Reject Bid - Pavilion: Mr. Reckard and Ms. Weber discussed funding for the project. Ms. Weber made a motion to accept the Nasi Bid of \$35,084 for repairs to the structure seconded by Mr. Wolter, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0. Mr. Drum volunteered to act as project manager.

Board Reports on Previous Agenda Items: Ms. Weber asked about progress on the packer truck. There has been none. Is the Transfer Station door fixed yet? It will be completed in the spring.

New Business:

Miscellaneous Public Comments: Peggy Johnson-Wiessner suggested an explanatory phrase in the Class "B" license resolution. Nick Williams asked why the Doctors Rd item is on the agenda. Joe Kemnitz gave some history, explaining that if improvements were not made to the road, the state would take it back. It's currently a dirt road, used by the state for timber harvesting. It came up last month, because Mr. Kemnitz saw activity there. Mr. Reckard has been in contact with Tom Tuttle, Jr. on this matter.

Ordinance Discussion: none, initially. This was revisited under Board Correspondence and Future Agenda Items. The clerk has drafted a letter specifying the preferences of the Town Board regarding the Noxious Weeds Ordinance. It was decided that since the language has already been viewed by two attorneys, the revision which removes the requirement of a warrant to enter private property under §66.0517(3)(a) could be done without bothering the Ordinance Committee.

Appoint Committee Members: Although a public notice was run in the Lakeland times, no one submitted a letter of interest for any of the vacancies. These terms will expire December 31, 2023. Mr. Reckard appointed the following incumbents to their respective committees:

Accommodations Tax Committee

Barb Peck

Otto Novak

Board of Adjustment:

Al Eschenbauch

Dave Bogan (alternate &
secretary)

Economic Development Committee

Bonnie Byrnes

Chris Wolter

Library Board of Trustees

Merry Beckel

Ordinance Committee

Tom Preston

Dennis Roan

Park & Recreation Committee

Barb Peck

Al Drum

Zoning Committee

Dick Hemming

A motion approving the appointments was made by Ms. Weber, seconded by Mr. Wolter, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Bird City Resolution 2021-1: A motion granting the aforementioned resolution was made by Ms. Weber, seconded by Mr. Wolter Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Doctors Rd: This was largely discussed during public comments. Mr. Reckard is concerned about the specifications that must be followed in order to retain the road. The road ends at the Tuttle property with no room for a turn-around. Mr. Reckard is working with the Tuttle family.

Resolution 2020-2 Authority to Grant Temporary Class “B” (picnic) Licenses Delegation to Clerk, §125.26(1): A motion approving the aforementioned resolution was made by Ms. Weber, seconded by Mr. Wolter, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Board Correspondence and/or Future Agenda Items: Property adjacent to Harvey Bartsch has been damaged by those working on Mr. Bartsch’s property. Mr. Reckard is of the opinion that this is not a town matter. The county has become involved. Rich Schmalzer is following up on progress with the Horsehead Lake Boat Landing. Ms. Walters has several items of concern which she may add to the next agenda: The contribution amount for the SAP (Fire/EMS) contributions, deer and beaver removal for 2021, and a confusing mailing from Badger HVAC. She is also issuing a picnic license to the Sno-Bunnies for their events in January and February.

Board Reports: Mr. Reckard reported that Eagle Waste has been bought by Republic. Mr. Wolter reported that the dumpster for the Transfer Station has been ordered. Sensenbrenner Park is now lighted. The dam light is fixed.

Vouchers 32712-32821 and 32824 were approved for payment. The meeting was adjourned at 8:06 upon motion by Mr. Wolter, second by Ms. Weber, motion carried.

Town Board Action: Approved, 3-0

Approved: February 4, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
February 4, 2021

Chairman Marshall Reckard called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the January 7, 2021 meeting were approved by two separate motions.

Old Business:

Miscellaneous Public Comments: Several people, in person and attending by Zoom commented on the proposed hazardous waste ordinance.

Broadband Update: Paul Specht updated the Town Board on progress of the broadband work group. He started with a brief history and purpose of the group. Bringing service to the 180 underserved living units would cost about \$1.4M. 120 of those could be upgraded for about \$400K. The other 60 could be done later. Lumen (formerly Centurylink) will not use copper for upgrades, but only fiber optic. To run fiber optic cable to all households (1460 units) would cost \$10.5M. Lumen would provide 7% of the funding. A PSC grant would cover more of the cost, leaving \$5M as the Town's portion. Splitting the project in half would run the risk of not receiving grant funding for the second half of the project. In late December they became aware of a federal program, the Rural Digital Opportunity Fund. A different provider has been awarded funds through this program. Any project funded by this program would need to be completed within 6 years. Paul received permission to consider other possible vendors besides Lumen. The Broadband Workgroup is working with the EDC to develop a broader funding raising campaign to help cover the Town's cost of whatever solution is selected.

Ordinance 2020-4 Hazardous Waste: Ms. Walters read the ordinance. She summarized the emails she has received to date. There have been 212 respondents, 6 of which neither owned property or were registered to vote in Presque Isle. 49 of the remaining 206 were registered voters, the remainder owning property in Presque Isle. 168 supported the adoption of the ordinance, 37 were opposed.

SAP Town Contribution: Ms Weber made a motion to set the Town's contribution to the Fire/EMS Service Award Program at \$400 for 2020, motion seconded by Mr. Reckard, Reckard, aye; Weber, aye; Wolter, abstain; motion carried, 3-0.

Board Reports on Previous Agenda Items: No interest has been shown in purchasing the packer truck. Mr. Reckard is hoping to find time to submit the sale of this vehicle to the state auction. No progress has been made on the repair/construction of snowmobile crossings on town roads. No action has been taken on the Noxious Weeds Ordinance.

New Business:

Miscellaneous Public Comments: John MacLean extended condolences to the Burgy family upon the passing of Town Attorney Dennis Burgy. He suggested using an attorney more local than Eagle River. Rich Schmalzer expressed concern about grooming cross country ski trails in a wider area than the Memo of Understanding authorizes. Having more groomed trails is nice for skiers, but not good for snow shoers.

Plowing Snow Onto Roadway: Plowing snow onto the roadway violates Subchapter 202. Traffic, but there is no penalty. No tickets can be issued without a specified forfeiture. Mr. Reckard would like to see this remedied with the stipulation of a forfeiture of \$50 + court costs .

Burning of Construction/Demolition Material: It is not legal to burn construction/demolition material, especially treated wood. Only small quantities of these materials can be dropped off. People who have truckloads should take it to Highway G. Mr. Wolter will contact a hauler to remove the material away. A large container has been ordered and will be delivered soon. A powergate is being considered with an opener to be provided to the communications tower owners/renters. Signage has been ordered to clarify regulations to users of the site.

Purchase of Brush Chipper: A motion authorizing Mr. Reckard to purchase a wood chipper at a cost of \$70,000 was made by Mr. Wolter, seconded by Ms. Weber; Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Road Construction Bids 2021: Mr. Reckard will soon be advertising for bids on roadwork to be completed in 2021.

Memo of Agreement - Catherine Wolter Wilderness Area: The specified yellow route is the only one to be groomed for cross country skiing. Expanding the groomed area would require a new Memo of Understanding between the Town and the Nature Conservancy. Mr. Wolter, having heard comments from people who would like to see it stay as a wilderness area, is not in favor of expanding the trail grooming.

Town Attorney: A new town attorney is needed upon the death of long-time Town Attorney, Dennis Burgy. Steve Garbowicz of the same law firm, who is well-versed in town law is willing to take on the Town of Presque Isle as a client. A motion to begin a relationship with Steve Garbowicz was made by Ms. Weber, seconded by Mr. Wolter; Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Viola Lane: A Memo of Understanding has been drafted for the use of a private logging road between the Town and the two property owners. This road will be used during the reconstruction of Viola Lane this summer. The road would be used for about a week.

Designation of Surplus Funds: A motion approving the designated funds in the amount of \$291,118.63 (summary attached) was made by Ms. Weber, seconded by Mr. Wolter; Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Board Correspondence and/or Future Agenda Items: Ms. Weber will be attending the Virtual WTA District Meeting. Two power poles have been moved on Main Street in preparation for the upcoming Vilas County paving project this summer. A \$75 fee for an environmental impact study of the proposed improvements to the Little Horsehead Lake Boat Landing will be paid to the DNR. Mr. Reckard noted that when LRIP funds are used for hot mix asphalt, approval by a certified engineer must accompany the request for payment. During this season's roadwork Annabelle Lake Road will need to be closed for 1 day to replace a culvert. Letters will be sent to residents to inform them of the road closing. Fire/EMS service will not be available while the road is closed.

Board Reports: none

Vouchers 32822-32909 with void, 32838, were approved for payment as well as the \$75 to the DNR and the February settlement checks. The meeting was adjourned at 7:43 PM upon motion by Mr. Wolter, second by Ms. Weber, motion carried.

Town Board Action: Approved, 3-0

Approved: March 4, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
March 4, 2021

Chairman Marshall Reckard called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the February 4, 2021 meeting were approved by two separate motions.

Old Business:

Miscellaneous Public Comments: Al Drum spoke about the proposed bike trail, seeking support from the Town Board to begin the process of producing a Land Use Agreement. Mr. Wegman, Wausau attorney, commented on the Hazardous Wake issue. John MacLean spoke briefly about Internet connectivity citing an article about E. Musk's new technology. He would also like to present information from Bruce Graham at the next meeting. Bonnie Byrnes is hoping for a commitment from the Town Board about the street lamps.

Consideration and Possible Approval of Land Use Agreement RE: Hwy P Bike Trail: Ms. Weber is in support of the bike trail. Mr. Wolter supports the project, but is not in favor of the town's involvement in a long-term commitment. Ms. Weber made a motion to approve a letter of support for the Land Use Agreement, motion seconded by Mr. Reckard. In discussion, there was a reluctance on the part of Mr. Wolter and Mr. Reckard to make a long-term financial commitment. Ms. Weber believes that the bike trail would be valuable to the town and would bring people into town. The Board voted on the motion; Reckard aye, Weber aye, Wolter nay.

Subchapter 602. Noxious Weeds: Ms Weber reminded the Board that the proposed change would be to remove the requirement for a warrant. Mr. Reckard cited WTA's position that Wisconsin statute authorizes the weed commissioner to enter a person's property after notification to the property owner. Ms. Weber made a motion to remove the warrant requirement from Subchapter 602, motion seconded by Mr. Wolter, Reckard, aye; Weber, aye; Wolter, nay; motion carried, 2-1.

Subchapter 501. Motorboats: Wisconsin statute has a slow-no-wake requirement within 100 ft of the shoreline. The current ordinance requires 200 ft. Attorneys have advised the town that this more restrictive limitation is not allowed by law. Mr. Reckard made a motion to amend 501.3 from 200 ft to 100 ft. Mr. Wolter seconded the motion, Reckard, aye; Weber, nay; Wolter, aye; motion carried, 2-1.

Hazardous Wake Ordinance: The meeting planned with the attorney didn't take place yesterday, so this item has been tabled until a future date, upon motion from Ms. Weber, second from Mr. Wolter, motion carried, 3-0.

Main Street Lamppost Lighting Update: Main Street bids will be opened next Tuesday in Rhinelander. Lamp posts will need to be installed on private property. Use of said property for the installation of street lamps and necessary electrical service is contingent on private property owners granting right-of-way to the Town. No plan has been submitted to the town at this time.

Board Reports on Previous Agenda Items: A long period of searching for a buyer for the packer truck has produced no results. One party has expressed an interest recently. Ms. Walters gave an update on opinions regarding the proposed hazardous wake ordinance. Of 287 opinions, 224 are in favor of regulating hazardous wakes, 63 are opposed to any such regulation.

New Business

Miscellaneous Public Comments: John MacLean again mentioned the Starlink information and provided a pamphlet to the Town Board members.

Horsehead Lake Bid Opening - to be awarded at a later date: This agenda item is set for Saturday, March 6 at 10:00 am.

Fire Department Incentives: tabled by unanimous motion

Town Hall Use

Chamber of Commerce - Candidate Forum - March 25, 6:00 PM: The date has been changed to March 25 from the originally publicized date of March 23. Zoom will be available, and possibly Facebook Live through the local media. Mr. Wolter wants the full Community Room available and restrictions removed for this event. The forum will be structured in the same way as regular Town Board meetings, socially distanced, masks required, and maximum attendance of 40 people. Above that number people will be turned away. A motion to that effect was passed unanimously.

General Use: Ms. Weber is not in favor of making a decision for opening up the Town Hall to other groups at this time, citing the still high numbers in Vilas County. This item was tabled by motion.

Citation Enforcement Officer Position: Jay Wolfe has approached Ms. Weber about the possibility of the Towns of Winchester and Presque Isle sharing a citation enforcement officer. Mr. Reckard felt that this was premature and would like to see the text of the ordinance from the Ordinance Committee before talks begin with another jurisdiction. Ms. Weber thought that it might be helpful to have these conversations during the planning stages which might influence the provisions of the ordinance.

Annual Meeting Date: The date for the Annual Town Meeting has been set for May 20th at 6:00 pm.

Board Correspondence and/or Future Agenda Items: Ms. Walters is in receipt of a letter from the Township of Marenisco informing us of their work on a Township Master Plan. Ms. Weber will investigate the purchase of a microphone setup that is a little more user friendly. Mr. Reckard directed Ms. Weber to work with the Fire Department/EMS Service to develop a plan for the period of time when Highway B will be closed during the reconstruction of Highway B through the village.

Board Reports: Mr. Wolter received a letter about something. I forget what.

Vouchers 32910-32974 and 32998, with the exception of voided checks 32961, 32964, and 32965 were approved for payment. The meeting was adjourned at 7:10pm upon motion by Mr. Wolter, second by Ms. Weber, motion carried.

Town Board Action: Approved, 3-0

Approved: April 1, 2021

Amended: _____

A broadcast of this meeting is available at:

[The Northwoods Review's Facebook page](#)

Town of Presque Isle
Regular Town Board Meeting
March 6, 2021

Chairman Marshall Reckard called the special meeting of the Town Board of the Town of Presque Isle to order at 10:00am. Supervisor Cathy Logan Weber also attended.

Bids for the Little Horsehead Lake Boat Landing were opened with the following results:

Bidder	from	Bid
FA Industrial Services	Iron River	139448
Musson Bros	Rhineland	102973.70
Howard Bros, Inc.	Arbor Vitae	102927
H H civil Construction, LLC	Collins	145787.35
Angelo Luppino, Inc,	Iron Belt	117479
Pitlik & Wick Inc.	Eagle River	125735
M. Jolma, Inc.	Ashland	111859.27

Mr. Reckard will deliver the bids to Coleman Engineering on Monday. The Town Board, at a future meeting, will then award the bid to a firm that is determined to have met the bid specifications.

A motion was made and seconded to rescind the motion from March 4 which amended Subchapter 501.Motorboats. No public hearing was held on that issue. When questioned about what lawyer gave Mr. Reckard that advice, he stated that it was Dennis Burgy, now deceased. The motion passed on a 3-0 vote.

The meeting was adjourned at 10:13am.

Town Board Action: Approved, 2-0

Approved: April 15, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
March 13, 2021

Chairman Marshall Reckard called the special meeting of the Town Board of the Town of Presque Isle to order at 10:00am. Supervisors Cathy Logan Weber and Carl Wolter also attended.

The bid from Howard Brothers has been recommended by Coleman Engineering. A motion to accept that bid was made by Mr. Wolter, seconded by Ms. Weber, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

A motion rescinding the motion from the March 4 meeting amending Subchapter 501.Motorboats was made by Mr. Wolter, seconded by Ms. Weber, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

The meeting was adjourned at 10:05am.

Town Board Action: Approved, 2-0

Approved: April 15, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
March 23, 2021

Chairman Marshall Reckard called the special meeting of the Town Board of the Town of Presque Isle to order at 10:00am. Supervisors Cathy Logan Weber and Carl Wolter also attended.

The meeting was immediately adjourned to closed session pursuant to Wis. Stat. 19.85 (1)(g), conferring with legal counsel.

The meeting was re-opened in open session. A motion to proceed upon the advice of the insurance company attorney regarding case 2020CV-00067 pertaining to Hemlock Hill Drive was made by Mr. Wolter, seconded by Ms. Weber, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Mr. Reckard reviewed the history of Hemlock Hill Drive for the benefit of the supervisors. The meeting was adjourned.

Town Board Action: Approved, 2-0

Approved: April 15, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
April 1, 2021

Chairman Marshall Reckard called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the March 4 meeting were approved by two separate motions.

Old Business:

Miscellaneous Public Comments: none

Appointment of Weed Commissioner: Mr. Reckard appointed Cathy Weber to the position of Weed Commissioner. A motion to approve this appointment was made by, Mr. Reckard seconded by Mr Wolter, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Community Room General Use: The discussion was to keep the present policy for use of the Community room in place. A motion to table the discussion to the May 6 town board meeting was made by Ms Weber, seconded by Mr Wolter, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Board Reports on Previous Agenda Items: Ms Weber reported that the garlic mustard and other invasive weed letters had been sent to people who don't have a form on file. The log pavilion repair work is scheduled to start next week. Mr Wolter reported on a walk around town to identify possible sites for a dog park and band shell along with conversation about street lights.

New Business

Miscellaneous Public Comments: none

Committee Appointment - Park and Recreation: Mr. Reckard appointed Brian Luetzow to the Park and Recreation Committee. A motion approving the appointment was made by Ms Weber, seconded by Mr Wolter, Reckard, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Fire Department Incentives: Ms Weber reported that the Fire Dept. was planning a push to recruit new fire members and EMT members and had been working on a plan of incentives to help with the plan.

Board Correspondence and/or Future Agenda Items: Ms Weber noticed that an electrical line had been trenched through town land behind the Outpost toward Pipke and asked that subject be added to the next agenda.

Board Reports: none

Vouchers 32986-33045 and electronic payments were approved. The meeting was adjourned at 7:22 pm upon motion by Mr Wolter second by Ms Weber motion carried.

Town Board Action: Approved, 2-0

Approved: April 15, 2021

Amended: _____

A broadcast of this meeting is available at:

[The Northwoods Review's Facebook page](#)

Town of Presque Isle
Regular Town Board Meeting
April 15, 2021

Chairman Marshall Reckard called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber also attended. The agenda for tonight's meeting and minutes of the March 6, 13, 23, and April 1, 2021 meetings were approved by two separate motions.

Old Business:

Miscellaneous Public Comments: Rich Schmalzer encouraged the Town Board to approve group use of community building.

Community Room General Use: A motion table was made by Ms. Weber, seconded by Mr. Reckard. Reckard, aye; Weber, aye; motion carried, 2-0.

Annual Meeting Date: The initial Annual Meeting will commence April 20, at 6:00pm. It will be immediately postponed until May 18 @ 6:00pm.

Board Reports on Previous Agenda Items: The Horsehead Lake Boat Landing grant has been accepted, and the paperwork has been completed. Something about Wayne Nasi.

New Business:

Miscellaneous Public Comments: Peggy Johnson-Wiessner suggested that the two sign ordinances don't both address the removal of political signs. The definitions of on-premise and off-premise were clarified.

Electrical Service on Town Land: Ms. Weber raised the topic of a sign behind the Outpost Cafe. A motion table was made by Ms. Weber, seconded by Mr. Reckard, Reckard, aye; Weber, aye; motion carried, 2-0.

Removal of Political Signs: Ms. Weber had some brief comments about the 7 day requirement for removal of political signs.

Banking Resolution: A motion adopting the bank resolution approving signatures which include the new town chairman was made by Ms. Weber seconded by Mr. Reckard. Reckard, aye; Weber, aye; motion carried, 2-0.

Board Correspondence and/or Future Agenda Items: Ms. Weber was pleased to announce that we have a newly elected constable, Pat Eesley. The citation ordinance, noxious weeds ordinance, and snowplow ordinance will be on the next agenda.

Board Reports: Mr. Reckard mentioned a problem with a recent fire call. He stated that Arbor Vitae took command. He wants a review of what went wrong.

Vouchers 33047-33081 (void 33046, 33048, 33062) and insurance checks were approved for payment. The meeting was adjourned upon motion by Ms. Weber, second by Mr. Reckard, motion carried.

Town Board Action: Approved, 2-0

Approved: May 6, 2021

Amended: _____

A broadcast of this meeting is available at:

[The Northwoods Review's Facebook page](#)

Town of Presque Isle
Regular Town Board Meeting
May 6, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight’s meeting and minutes of the April 15, 2021 meeting were approved by two separate motions.

Old Business:

Miscellaneous Public Comments: Comments will be taken as each agenda item is presented.

Community Room General Use: Mr. Wolter is in favor of convening with masks not required. There was strong support for everyone to use common sense. Ms. Weber wants a policy that is easy to understand, favoring “mask recommended but not required”. Mr. Wolter suggested zoom meetings for people who are concerned about attending in person. A motion introducing a Covid policy pertaining to the usage of the Community Room was made by Ms. Weber seconded by Mr. MacLean seconded the motion. Mr. MacLean amended the motion to make it a “recommendation” rather than a “policy”, seconded by Ms. Weber, MacLean, aye; Weber, aye; Wolter, abstain; motion carried, 2-0-1. The entire motion received a vote of 2-0-1, as well.

Bid Opening - Road Projects: Mr. MacLean opened bids as follows:

Pitlik & Wick	Annabelle Lk Rd culvert	\$52,250
	Viola Lane	\$110,000
	Ridge Rd	\$12,190
	Hank Dr	\$14,139
	Breede Rd	\$13,170
	Bartsch Rd	\$17,547
	E Armour Rd	\$39,012
	CLR East Van Vliet to West Van Vliet	\$30,225
	Side & Rear Fire Department parking lot	\$41,950
	Rear parking Comm Center parking lot	\$62,500
	Transfer Station compactors	\$8,800
	Transfer Station Main Parking Lot	\$26,550
	Transfer Station Parking Lot add on	\$9,850
Fahrner	Ridge Rd	\$11,101.94
	Hank Drive	\$12,943.29
	Breede	\$12,526.44
	Bartsch	\$18,301.08
	E Armour	\$40,473.18

Wickman	Viola Lane	\$119,725
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Bids will be reviewed at a Special Town Board Meeting on Monday, May 10 at 6:00 PM.

Electrical Service on Town Land: Ms. Weber addressed this item which consists of two issues. The Lions would like to upgrade the electrical service at the concession stand bathrooms between ball diamonds, Pipke Park shelter, and the log pavilion. Lions would like to see the work completed at the ball diamonds before Presque Isle Days. Pipke Park is used by several organizations. A rough estimate would be \$825, with an add on to allow for future expansion costing about \$1425. A motion to complete the \$825 upgrade was made by Ms. Weber, seconded by Mr. MacLean, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

She also talked about a recent electrical installation at the Outpost Cafe. She submitted a map showing the delineation of town land and surrounding property. This project involved burying electrical service and installing a sign on town land. This is in violation of Subchapter 402.4. It is also covered by Vilas County Ordinance 9.18 (b) and (d). Mr. MacLean expressed an opinion that a survey may need to be done to determine ownership. He recommended a conversation with the land owner to see if the issue can be resolved. Mr. Wolter's recommendation is to leave the buried wire in place and possibly trade some easements that would benefit Pipke Park. The board was amenable to a friendly solution. Eric Benn is aware of two surveys that exist and agrees that discussions should be able to resolve this. Board members will individually speak with the property owner. Mr. Wolter made a motion to table, seconded by Mr. MacLean, motion carried, 3-0.

Log Pavilion Repair Update: Ms. Weber reported that a change order was approved by the Park & Rec Committee to use natural cut stone increasing the cost by \$1,233.67. Electrical service will also need to be upgraded.

Board Reports on Previous Agenda Items: Ms. Weber has completed her investigation as suggested at the last meeting to review a recent fire call. She expressed her pride in our Fire Department. Fire fighters responded to the call quickly, within from 40 seconds to 8 minutes after the page. The first respondent arrived on scene and requested mutual aid within 11 minutes of the page. Three sides of building were in flames; the fire was visible before reaching the site. Within 12 minutes Boulder Junction and Winchester were on the way. No people or pets were hurt or injured. The Fire Department never ran out of water. The house, sadly, could not be saved. In a separate comment she stated that three Fire Department members have been recently added.

New Business:

Miscellaneous Public Comments: none

Set Board of Review Dates: The Board of Review will be initially convened on May 18 at 4:55 PM and immediately adjourned to be re-convened on August 11 at 9:00 AM. The next Town Board meeting (on Tuesday, not Thursday) will be convened immediately after to accommodate the Fire Department meeting later in the evening, following the Annual Town Meeting, at 6:00.

Amend Code of Ordinances Subchapter 202.Traffic: Mr. MacLean questioned the ability to push snow across the road even if all the snow is removed from the road. People plowing across the road sometimes leave ribbons which harden and cause problems for vehicles and plows. Discussion followed. Ms. Johnson suggested a change in the language stating that no snow should be left on the road. Similar language will be drafted by the Ordinance Committee.

Dog Park on Town Campus: Dan Havenbredl stated that the Chamber would like to organize a dog park on the other side of the Community Garden. They would finance the building of a fence and a provision made for dog waste. He is hopeful that this project would be completed by the fall. The Park and Rec Committee supports the project. Ms. Weber reminded the Board that this must not violate any of the provisions of the grant that funded the surrounding projects. She has not heard back from the DNR on this issue. Ms. Weber made a motion to allow the Chamber of Commerce to pursue the creation of a dog park in the area north and slightly east of the Community Garden with approval of the DNR if necessary. Mr. Wolter seconded the unanimously adopted motion.

Pipke Park - North Pond Alternate Trail: Eric Benn informed the Board that there is a low, muddy path in a portion around the North Pond. This portion of the trail is shared by the snowmobile trail. The proposal is

to move the walking trail 30-70 feet to the east, off the snowmobile trail and add fabric and gravel to the snowmobile trail. A motion was made by Mr. MacLean to create the alternate trail as described above. Mr. Wolter seconded. Ms. Weber had questions about this proceeding so quickly. The motion was defeated 0-3. Mr. MacLean made a motion to create an alternate walking trail to the east of the snowmobile trail in this area, seconded by Ms. Weber, motion carried.

Sound System Proposal & Estimate: Ms. Weber has been working with Great Escape Technologies to upgrade the microphone(s) and internet at a cost of \$3,756.53.

This is a local business that installed the media system in the lower level of the library. Mr. MacLean made a motion, seconded by Mr. Wolter to approve the project, motion carried, 3-0.

Operators Licenses: Four bartenders licenses are being granted to Tim Riley, Ed Schaub, Rebecca Nelsen, and Colleen Gorrilla, all to serve at the Post 480 American Legion.

Board Correspondence and/or Future Agenda Items: To be included on the next agenda, citation ordinance, repair of snowmobile trail on the North Pond, fire department officer elections, Transfer Station generator, large phone internet charges, electrical service, road names, constable position and 602 Noxious Weeds. Mr. MacLean will be presenting at the Presque Isle Lake Association meeting.

Board Reports: none

Vouchers 33094-33118, with the exception of voided check,33093, were approved for payment. The meeting was adjourned at 8:07 upon motion by Mr. Wolter, second by Mr. MacLean, motion carried.

Town Board Action: Approved, 3-0

Approved: May 18, 2021

Amended: _____

A broadcast of this meeting is available at: [The Northwoods Review's Facebook page](#)

Recommendations for Use of the Community Room

Choose outdoor venues over indoor spaces if possible.

If the Community Room is used:

- Please ensure the area is well-ventilated. This means open windows, not doors to keep mice out.
- Minimize crowding to ensure physical distancing between people of 6 feet.
- Provide hand hygiene station (hand sanitizer, tissues, closed-lid garbage, masks)
- eliminate need for shared items or congregating around serving tables.
- Masks are recommended.

Town of Presque Isle
Special Town Board Meeting
May 10, 2021

Chairman John MacLean called the special meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended.

Review and Possible Awarding of Roadwork Bids: The contract for the parking lot west of the Fire Barn was not awarded. The three-part project at the Transfer Station will be considered at the May 18 regular town board meeting. Contracts were awarded to Fahrner for Ridge Rd, Hank Drive, Bartsch Rd, and Breede Rd. Pitlik & Wick was awarded contracts for the Annabelle Lake Rd culvert, E Armour Rd, Viola Ln, and Crab Lake Road between East Van Vliet and West Van Vliet Roads. Mr. MacLean would like to consider “lance knife repair” of the Fire Barn parking lot.

Discussion took place on a few general items, but no action was taken. The Pipke Park gates have been removed. The bypass road for the Main Street closure later this summer was discussed. Mr. MacLean would like to do an inventory of all town land. The possibility of updating the Forestry Plan was suggested. Committee assignments will appear on the May 18 agenda. Ty Ryala, Great Escape Technologies, is ordering the equipment needed for the upgrade. A signature is needed on the change order for the Horsehead Lake Boat Landing.

The meeting was adjourned around 7:00 PM.

Town Board Action: Approved, 3-0

Approved: May 18, 2021

Amended: August 5, 2021

Town of Presque Isle

Annual Town Meeting

May 18, 2021

The Annual Meeting of the Town of Presque Isle was called to order at 6:00PM by Chairman John MacLean, who led the Pledge of Allegiance. The clerk read the agenda which was approved by motion from Carl Wolter, seconded by Cathy Weber, motion carried.

Tax Summary: Ms Sitkiewitz summarized the tax collections, report attached.

Financial Statement: Ms. Walters reviewed the 2020 revenues and expenditures, report attached.

Committee Reports:

Ambulance: Donna Jukich reported. Her report is attached.

Fire Department: Doug Wolter's report is attached.

American Legion Post 480: Larry Gorrilla presented the report, attached.

Beautification Committee: Cathay Weber reported on work done in Pipke Park, specifically, some shoreland restoration and planting of native species.

Board of Adjustment: no report

Chamber of Commerce: Steve Dimmig reported

Constable: Mr. MacLean introduced Pat Eesley, our recently elected constable.

Economic Development Committee: Jeanne Kligenmeyer reported on plans for new directional and entrance-to-the-village signs, a pathway to Pipke Park, and lighting on Main Street.

Heritage Society: Peggy Johnson-Wiessner encouraged assistance from the Town board and made it known that new members would be welcome. She thanked Eric Benn for his work on mapping and website upgrades. Some signs identifying historical locations are planned.

Invasive Species:

Aquatic: Ms. Walters read Nick Williams report. Ann Mawicke thanked the Town for its consideration of the Hazardous Wake ordinance.

Terrestrial: Cathay Weber summarized the status of noxious weeds, indicating that Garlic Mustard is the main focus of eradication efforts.

Library: no report [Note: The librarian was unaware of the meeting date change.]

Lions: Steve Dimmig gave a report, attached.

Ordinances: Dennis Road reported that the Ordinance Committee had a large number of requests during 2020. These requests from the Town Board included work on 602, Noxious Weeds, enforcement provisions on several ordinances, 401. Public Peace and Order, 507. Hazardous Wakes (proposed), 202. Traffic, 108. Recycling, and 105. Constable, in addition to creating a new ordinance for a Citation Enforcement Officer which was dropped when the new constable was elected.

Parks: Barb Peck reported that the Parks Committee gives advice on maintenance and enhancements and brings forward opportunities for additional development. They maintain trails and park structures and make recommendations to the town Board. She encouraged suggestions from citizens.

Zoning Administrator: Ms. Walters read Mr. Jukich's report, attached.

Zoning Ordinance: Dick Hemming stated that this committee advises the Town Board on zoning matters and have responsibility for the Land Use Plan which is currently being updated. A public hearing can be expected in mid to late June.

Set Date for Budget Hearing: The Budget Hearing will be held November 18 at 6:00 PM.

Miscellaneous Public Business:

Discussion RE: Increasing Size of Town Board from Three Members to Five: Ms. Walters read information about populations of other towns in Vilas County with respect to the size of their Town Boards. Ms. Weber stated advantages of having more people to do the work, and the ability to consult with another supervisor without the necessity of noticing a public meeting. She cited increased cost as a disadvantage. Rich Schmalzer acknowledged the increased cost. Other possible problems include finding people to run for office in a small town. No action was taken.

Nick Williams made a motion to continue maintaining our hard surface (chip seal) town roads through at least 2024 using the chip seal process and not to switch to any sort of paper mill or other type product. He cited Wis. Stats. 60.10(2) as the authority for this motion. The motion was seconded by Paul Lewandoski. Under discussion, Peggy Johnson-Wiessner stated that this is a complex issue and shouldn't be decided now. Carl Wolter wants to keep on with the program we have with hard surfaces. John MacLean was intrigued by the product and decided to stick with chipseal. Rich Schmalzer did not want to tie the hands of the Town Board. Eric Benn encouraged them to consult the experts and recommended the recent Lakeland Times article on the subject. Paul Specht commented that good roads affect the economic development and property values. Cathay Weber learned at a recent WTA workshop that what works on one road might not work on another. Results of the vote were 17 ayes, 14 nays, motion carried.

Eric Benn made a motion that the Town Board not be authorized to modify or rescind Subchapter 502 of the Town of Presque Isle Code of Ordinances, that section regulating All-Terrain Vehicles, unless and until an official survey of the town electors and registered property owners is conducted and the survey results publicly reported. This survey should gauge respondents' support for, or opposition to, modifying the town's current regulation of ATVs. The motion was seconded by Jeff Burke. Nancy Brandt commented that the process in Winchester and Boulder Junction was not without problems, citing the treatment of non-respondents and cleverly worded questions. Peggy Johnson-Wiessner questioned who would conduct the survey. Eric Benn encouraged a careful, not arbitrary design. Mike Brandt reminded everyone that the federal and state land is ultimately owned by the people. He questioned why there was so much division, stating that everyone needs to be able to use the land. Ramona Kubica encouraged conducting a public hearing. Nick Williams supports a referendum. Steve Dimmig stated that the ATV issue is often characterized as black and white. He suggested that with patience and listening to both sides a compromise could be reached, recommending the formation of an ad-hoc committee with experts from both sides. Voting was 20 ayes and 14 nays, motion carried.

Jeff Meesman is concerned about the "wake boat ordinance" and would like to see it on the next Town Board agenda. Carol Phillips expressed concern about

loons, fish breeding, and stirring up bottom sediment. Dave Bogan discouraged the Board from tabling this issue indefinitely, stating that DNR studies support these environmental concerns. Nick Williams, addressing the concerns about enforceability, indicated that if the cost of defending this ordinance exceeds the \$10,000 coverage by the insurance company, citizens could contribute to the defense of the ordinance. Ramona Kubica would like to see a public hearing. Jeanne Kligenmeyer is not a fan of wake boats, but she does not want to be told what she can do. She suggested regulating the hours rather than banning them altogether. Ann Mawicke admired the strategy of the constable on the occasions that he would be called out to Natural Lakes. He counseled people to change their behavior rather than writing a citation. She speculated that people with boats that create large wakes could be educated about the environmental concerns. Nancy Brandt questioned who judges what is a hazardous wake, stating that it is very subjective.

Lorine Walters made a motion to adjourn, seconded by Tom Preston, motion carried.

AFFIDAVIT OF POSTING

I, Lorine M Walters, duly elected Clerk of the Town of Presque Isle, Vilas County, Wisconsin, hereby verify that I posted the agenda for the May 18, 2021 Annual Town Meeting in the following three locations on April 17, 2021:

1. Town Hall
2. Post Office
3. Transfer Station

As a further courtesy to our citizens I also posted this document on the Town website, piwi.us. A copy of the agenda was also emailed to the Lakeland times on this date.

Dated this 17th day of April, 2021.

Lorine M Walters, Clerk

Town of Presque Isle			
2020			
Revenues			
	2020	2020 Actual	2020
	Budget		Over/(Under)
Real Estate Taxes	\$1,225,449	\$1,238,408	\$12,959
Room Tax	\$9,000	\$15,517	\$6,517
Intergovernmental Revenues			
State Shared Revenue	\$13,113	\$11,151	-\$1,962
2% Fire Dues	\$12,000	\$12,489	\$489
Transportation Aids	\$161,701	\$161,701	\$0
LRIP Funds	\$25,288		-\$25,288
Severance Tax			
Federal Library Grant			
In Lieu of Taxes, Cons	\$7,000	\$8,129	\$1,129
Computer Tax Relief	\$38		-\$38
FC/MFL		\$574	\$574
PILT	\$3,500	\$3,773	\$273
Parks Grant-Rearing Pond			
Payments for Municipal Services			
National Forest Income			
NWLS Collection			
Development Grant	\$1,300	\$1,306	\$6
AIS Grant		\$15,708	\$15,708
Medical Transport		\$2,000	\$2,000
EMS Covid Grant		\$856	
Little Horsehead Grant		\$31,411	
Elections Subgrant		\$858	
Fuel Tax Refund	\$1,000	\$726	-\$274
Recycling Grant	\$8,700	\$8,532	-\$168
Routes to Recovery Grant		\$11,420	
	<u>\$233,640</u>	<u>\$270,634</u>	<u>\$36,994</u>
Licenses & Permits			
Liquor & Beer Licenses	\$1,950	\$2,349	\$399
Dog Licenses		\$90	\$90
Zoning Permits & Fees	\$7,000	\$10,200	\$3,200
Fire Numbers		\$250	\$250
UDC Inspections			
Variance Fees		\$350	\$350
	<u>\$8,950</u>	<u>\$13,239</u>	<u>\$4,289</u>
Fines, Forfeits & Penalties			
Public Charges for Services		\$5	\$5
Clerk's Fees & Misc		\$178	\$178
Ambulance Charges	\$18,000	\$15,493	-\$2,507
Other Highway Revenues		\$2,304	\$2,304
White Goods Disposal	\$2,500	\$5,815	\$3,315
Building Materials Disposal	\$1,000	\$1,467	\$467
Cemetery		\$600	\$600
Timber Sale		\$13,513	\$13,513
	<u>\$21,500</u>	<u>\$39,370</u>	<u>\$17,870</u>
Miscellaneous Revenues			
Interest Income	\$10,000	\$3,839	-\$6,161
Rent Income	\$7,358	\$7,543	\$185
Sale of Fire/Ambulance Equipment			
Sale of Highway Equipment			
Sale of Transfer Station Equip			
Sale of Recyclables			\$0
Contributions Towards Grant		\$1,344	\$1,344
Donations		\$1,204	\$1,204
Misc Income		\$129	
	<u>\$17,358</u>	<u>\$14,059</u>	<u>-\$3,299</u>
Proceeds of Long-term Debt	\$500,000	\$500,000	\$0
	<u>\$2,015,897</u>	<u>\$2,091,232</u>	<u>\$75,335</u>

Town of Presque Isle
2020

Expenses

	2020 Budget	2020 Actual	2020 Over/(under)
General Government			
Town Board	\$41,930	\$36,132	-\$5,798
Zoning	\$30,000	\$18,023	-\$11,977
Judicial			
Legal	\$5,000	\$2,960	-\$2,040
Clerk & Elections	\$42,950	\$42,410	-\$540
Treasurer & Assessor	\$34,009	\$31,600	-\$2,409
Town Hall	\$43,616	\$36,965	-\$6,651 Max didn't put as much time in here.
Highway Insurance	\$65,000	\$45,322	-\$19,678
Other Insurance	\$45,000	\$32,156	-\$12,844
Other		\$381	\$381 covid R2R
	<u>\$307,505</u>	<u>\$245,951</u>	<u>-\$61,554</u>
Public Safety			
Constable	\$10,500	\$6,406	-\$4,094
Fire Protection	\$61,000	\$54,629	-\$6,371
Ambulance	\$15,000	\$24,791	\$9,791 more sick people
	<u>\$86,500</u>	<u>\$85,827</u>	<u>-\$673</u>
Public Works			
Highway Salaries	\$190,128	\$136,257	-\$53,871
Garage Supplies	\$8,000	\$9,002	\$1,002
Fuel, Oil	\$35,000	\$17,485	-\$17,515 low fuel prices
Garage Utilities	\$7,300	\$5,265	-\$2,035
Equipment Repairs	\$20,000	\$23,563	\$3,563
General Highway Maintenance	\$100,000	\$78,371	-\$21,629 some projects didn't get done
Gravel Crushing	\$50,000		-\$50,000 didn't crush gravel this year
Gravel Pit Reclamation			
Street Lights	\$4,100	\$3,419	-\$681
	<u>\$414,528</u>	<u>\$273,362</u>	<u>-\$141,166</u>
Sanitation			
Solid Waste	\$62,507	\$71,999	\$9,492 changed accounting parameters
Recycling	\$59,402	\$57,026	-\$2,376
	<u>\$121,909</u>	<u>\$129,025</u>	<u>\$7,116</u>
	<u>\$536,437</u>	<u>\$402,388</u>	<u>-\$134,049</u>
Health & Human Services			
Cemetery	\$2,200	\$1,173	-\$1,027
Tri-County Council	\$200	\$200	\$0
	<u>\$2,400</u>	<u>\$1,373</u>	<u>-\$1,027</u>
Culture, Recreation & Education			
Library	\$68,474	\$68,294	-\$180 covid included here \$689.61
NWLS CD Grant	\$1,300	\$1,306	\$6
Art Programs			\$0
Parks	\$39,066	\$42,858	\$3,792 Max put in more time here.
	<u>\$108,840</u>	<u>\$112,459</u>	<u>\$3,619</u>
Conservation & Development			
Room Tax Expenditures			\$0
Chamber of Commerce	\$7,500	\$7,500	\$0
Economic Development Committee	\$1,500		-\$1,500
Community Garden			\$0
Vilas County Advertising	\$2,000	\$2,000	\$0
Aquatic Invasive Species Committee	\$14,300	\$93,368	\$79,068
Terrestrial Invasive Species Committee	\$1,800	\$950	-\$850
Logging		\$1,351	\$1,351
	<u>\$27,100</u>	<u>\$105,169</u>	<u>\$78,069</u>
Capital Outlay			
Buildings			
Other General Government			
Ambulance Equipment			
Fire Protection			
Hwy Equipment		\$3,664	\$3,664
Fire Equipment			
Town Garage			
Highway	\$600,000	\$491,394	-\$108,606
Refuse Collection			
Recycling	\$4,500	\$1,970	-\$2,530
Little Horsehead Boat Landing		\$25,588	\$25,588 grant receipt=\$31,411
Parks - Other	\$15,450	\$2,506	-\$12,944
	<u>\$619,950</u>	<u>\$525,121</u>	<u>-\$94,829</u>
Debt Service			
Principal	\$300,613	\$305,304	\$4,691
Interest	\$26,552	\$21,860	-\$4,692
	<u>\$327,165</u>	<u>\$327,165</u>	<u>-\$0</u>
Total	<u><u>\$2,015,897</u></u>	<u><u>\$1,805,452</u></u>	<u><u>-\$210,445</u></u>

Town of Presque Isle

2020

Expenses

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General Government			
Town Board	\$41,930	\$36,132	-\$5,798
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	\$86,500	\$85,827	-\$673
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Garage Supplies	\$8,000	\$9,002	\$1,002
Fuel, Oil	\$35,000	\$17,466	-\$17,515
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General Highway Maintenance	\$100,000	\$78,371	-\$21,629
Gravel Crushing	\$50,000		-\$50,000
Gravel Pit Reclamation			
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	\$414,528	\$273,362	-\$141,166
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Town of Presque Isle

2020

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Payments for Municipal			
Services			
National Forest Income			
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Variance Fees		\$350	\$350
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	\$8,950	\$13,239	\$4,289
Fines, Forfeits & Penalties		\$5	\$5

Public Charges for Services			
Clerk's Fees & Misc		\$178	\$178
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Sale of Highway Equipment			
Sale of Transfer Station Equip			
Sale of Recyclables			\$0
Contributions Towards Grant		\$1,344	\$1,344
Donations		\$1,204	\$1,204
Misc Income		\$129	
	<u>\$17,358</u>	<u>\$14,059</u>	<u>-\$3,299</u>
Proceeds of Long-term Debt	<u>\$500,000</u>	<u>\$500,000</u>	<u>\$0</u>
	<u>\$2,015,897</u>	<u>\$2,091,232</u>	<u>\$75,335</u>

2020 TOWN OF PRESQUE ISLE TAX SUMMARY

<u>COLLECTIONS</u>	<u>2019</u>	<u>2020</u>
Real Estate Taxes	3,517,042.32	3,363,088.70
Personal Property Taxes	5,828.85	5,415.28
Private Forest Crop	154.44	34.04
Managed Forest Land	13,235.11	12,976.25
Special Assessment	.00	.00
Omitted Taxes	<u>.00</u>	<u>16,040.91</u>
 Total Tax Collections	 3,536,260.72	 3,397,555.18
 <u>POSTPONED & DELINQUENT TAXES</u>		
Real Estate Lottery Credit	19,247.80	16,889.64
First Dollar Credit	35,831.08	35,177.79
Delinquent Personal Property Tax	.00	3.65
Postponed Personal Property Tax	.00	.00
Delinquent Managed Forest Land	326.40	.00
Delinquent Special Assessments	.00	.00
Postponed Real Estate	771,319.19	656,663.11
Delinquent Real Estate	<u>215,827.92</u>	<u>224,388.61</u>
 Total Postponed & Delinquent	 1,042,552.39	 933,122.80
 State Tax Credit	 <u>390,590.92</u>	 <u>383,280.26</u>
	1,433,143.31	1,316,403.06
 <u>TOTAL TAX ROLL</u>	 4,969,404.03	 4,713,958.24
<hr/>		
<u>DISTRIBUTION OF TAX ROLL:</u>		
North Lakeland Elementary School	948,248.93	844,467.26
Lakeland Union High School	1,083,673.00	1,072,032.00
Nicolet VTAE	225,301.29	164,052.38
State of Wisconsin	.00	.00
Vilas County	1,471,102.21	1,374,330.50
Town of Presque Isle	1,225,449.00	1,229,318.00
Overrun/Underrun	(2.37)	1.24
Special Taxes		
Private Forest Crop	154.44	154.44
Managed Forest Lands	<u>13,561.51</u>	<u>13,561.51</u>
(80% Local; 20% County)	13,715.95	13,715.95
 Omitted Taxes	 <u>1,916.02</u>	 <u>16,040.91</u>
 <u>TOTAL DISTRIBUTION OF LEVIES</u>	 4,969,404.03	 4,713,958.24

PIVFD EMS ANNUAL REPORT 2020

Presque Isle EMS responded to 70 911 calls. We transported 33 patients to the Emergency Department for treatment, 5 patients required ALS care during transport. We responded to 24 911 calls that had patient contact but did not require transport to an emergency room. We assisted neighboring towns 3 times during the year. We also assisted 3 patients with interfacility transports which is highly unusual for us but 2020 was a very unusual year due to COVID 19 Outbreak.

Looking Forward: we have membership drive going on and currently have 6 people interested in membership!!

Open House: Friday May 21st 4 – 6PM

Financial report will be provided to the Town.

Thank you to all town residents for your support!!

Charges \$134,639
Gross \$24,130
Service Revenue \$21,102

2020 Annual Report for Town Board Annual Meeting

1- Condition of Building and Equipment

Building – The building is in overall good condition. New downspouts have been added to the east end of the building to help with rain and spring run-off. We have plans to reseal the concrete floor this year.

Equipment – The Equipment is in excellent condition. All of our annual maintenance has been completed with only minor repairs. Our annual pump and hose testing will happen during the summer months.

Annual Fire Inspections – This year’s spring inspections have been completed and we have had nearly 100% compliance.

2- Total number of Fire Fighters

Number of FF1 – 3

Number of FF2 – 11

Auxiliary - 6

3- Attendance of meetings

The majority of our members have made over 50% of our training meetings for 2020

4- Number and type of calls

Total number of calls - 12

Structure fires – 1

Power Lines-2

Vehicle Accidents – 1

False Alarms – 2

Lift Assist - 6

Annual Town of Presque Isle meeting Post 480 Report

May 18, 2021

Thank you for inviting me to speak. For those of you who do not know me my name is Larry Gorrilla and effective May 12th, I was elected Commander of Winegar Post 480 of the American Legion. It is a big commitment and I hope that I will become a good leader of the Post as well as an effective communicator. One of my goals is to continue to improve the Posts relationship with the Town and all our organizations. I foresee this Post to be welcoming to all our town residents and our visitors as well as our Post members. I believe the Wilderness Veterans Memorial that was dedicated October 14th, 2017 has been a huge drawing card for visitors to our Town, all because of the foresight of Post 480. Our web site is continually active, and we have added seven (7) veterans names this Spring to our Memorial wall. We now have over 500 veterans memorialized. A major achievement.

We have changed some of our operating procedures which we hope will show the community that we are here to stay, and we ask that you also lend your voice of support to the Post. Our local and visiting veterans are proud to be members of the American Legion and proud of their service to the USA. We are ninety (90) members strong, and we compete yearly with the Eagle River American Legion for the top membership spot in the County. We are the only post in the region that owns its building and the real estate under it, and we have designs underway to upgrade our existing facility. This year is a year of comeback and will give us a real chance to evaluate the future building project and fund-raising efforts.

Here are the major highlights for the upcoming season.

1. Our first major event occurred this past weekend when the **Healing Patriots** came for their semiannual fishing trip to Presque Isle. In collaboration with the Lions and the Chamber it was phenomenally successful. A wonderful well attended parade started the celebration followed by a visit to the Memorial, then a delicious dinner at the Post and a touching program for the Patriots. We had a full house. A huge thank you to all who participated and attended as the Healing Patriots certainly appreciated your support.
2. On Memorial Day Weekend, BINGO will start on Sunday, May 30th at 6 PM, continuing every Sunday through Labor Day weekend.

Monday, May 31st, will be the solemn memorial services commemorating our veterans who have sacrificed their lives for the freedoms we all enjoy. You are invited to the 11 AM service at the Presque Isle Evergreen Cemetery, the 11:30 AM service at the Winchester Cemetery, the 12 Noon service at the Wilderness

Veterans Memorial and finally a luncheon at the Post at 12:30 PM. Please encourage everyone to attend these important services.

3. July 4th events will start at noon with a 4 – 7 PM performance by the Polka Band and back by popular demand, Elvis will perform at 7 PM until the fireworks begins at dusk. Everyone is invited to enjoy a mosquito free front lawn view. Bring your kids, blankets, and chairs. Food and refreshments will be available.
4. We will have additional events throughout the Summer and Fall season and look forward to community participation. Check our calendar of events on the Wilderness Veterans Memorial web site calendar and the Chamber's calendar.

As a final note:

I would like to express my concern regarding the presence of our town officials . not just our programs, but at many of the town events. We feel strongly that your attendance is noted by our visitors and residents. Our plan is to increase the Post's visibility as a COMMUNITY organization, and we want to see you too. Everyone is always welcome and encouraged to attend our events. We are also open for private parties, reunions, social groups, and meetings. Just let me know and I will open the door!! Kids are welcome to use our fishing pier too, as long as they are supervised and wear their lifejackets.

The Post will open May 27th, Thursday and Friday from 4 PM to Closing, Saturday noon to closing and Sunday 2 PM to Closing. We are also open for special Community Events. Hours are posted at the front door.

Stop by for a visit and enjoy the view and wildlife.

Are there any questions?

The Presque Isle Chamber of Commerce's mission is to promote and cultivate business and tourism throughout the area. We do this by running a series of events throughout the year as well as strategic marketing / advertising designed to attract visitors who stimulate our economy with their tourism dollars as well as promote the awesome things our businesses are doing.

The Chamber chamber team consists of a board of directors: Steve, Bonnie Byrnes, Brenda Dyre, and Stephanie Sybdoen, as well as Event Director Dan Hafenbredl and Administrative Joan McD.

Events

Walleye tournament just wrapped up and brought 60 fisherman / lady's town.

Friday Market will grow this year and is expanded starting June 11 and runs through Sept 24th. The market will foster community now more than ever and will provide a draw for visitors!

PI Days July 18th

Kids Fishing Days!

Tunes on the Water

Fall Chili cook off

Winter Party

Major project:
Dog park build

Fundraising efforts will raise money for dog park and bandshell! Friends of the Chamber will be notified.

Now more than ever the Chamber of Commerce's mission of promoting Presque Isle and our businesses is key to the maintaining the legacy and integrity out of beautiful Northwoods community!

Presque Isle Town Lakes Committee
All Town Report May 18, 2021
By Nick Williams, Chairman

Nick Williams, Chairman of Presque Isle Town Lakes reports the following:

We have continued to study our Presque Isle lakes.

In 2020 we fully finished 4 lake study grants, covering 8 lakes, from 2017. With the DNR report approval in early 2021 we can now file for their final reimbursement of \$43,848.75 later this year. Shortly the 8 lakes' report links will be added to the town's website under 'Helpful Links'.

For these completed grants the town's net cost came in at \$15,855.92. Spread over 3 years, 2018 through 2020, this averaged out to a bit under \$5,300 per year. With an annual budget of \$14,300 per year we came in well under budget for this set of grants.

We continue to work on 4 lake study grants from 2018 which covers a total of 13 lakes. These should be completed in late 2022 or early 2023.

This past December we applied for and were awarded a small shoreline assessment grant for Carlin Lake. The field work will be completed shortly, the reports probably finished in 2022.

In late 2019 the DNR completed and approved our 2015 and 2016 Lake Study grants. In the first quarter of 2020 they paid the town \$13,715 to finish things off.

I know this is a lot of numbers. However, the most impressive numbers are to follow:

For all fully completed lake study grants - those awarded from 2006 through 2017, the work done from 2007 through 2020 - the town has spent, net, \$136,276. This averages out to only \$9,085 per year. On the other hand, during the same timeframe the DNR spent, on our behalf, \$374,209.

By the time all current in process grants are completed we will be well under our usual budget of \$14,300 per year over 18 years!

As I said last year, there is one new requirement which is now part of each lake's study reports since the 2017 grants. The DNR has directed us to have the vendor, Whitewater Associates, perform three different shoreline assessments property by property for each lake's entire perimeter.

First, for each platted parcel the vendor will evaluate the shape of the individual shoreland owner's property and report to us, the DNR and the town, using a sliding scale. The scale ranges from full untouched woods to cut over land to mowed grass as observed from out on the lake. This shoreland report is from as far back as can be seen to the ordinary high-water mark. This generally suggests that to improve lake health and diminish runoff certain owners' shoreline may need to be restored to a more natural state.

Next the parcels are evaluated as to how developed they are. This is to note how much the impervious surfaces might be creating excessive runoff.

Finally, there is an evaluation of the littoral zone, the area from the ordinary high water mark out into the lake. The vendor will check each property to see if downed trees, which normally provide fish habitat, are in place or if the shore has been cleaned up or modified in any way. This would perhaps suggest eventual remediation by adding something called 'fish sticks' to improve fish habitat and diminish erosion potential through wave activity. As part of this evaluation each property with enhanced or disturbed shoreline will be noted. Enhanced shoreline might include fill, dredging, installing riprap and more.

These three new evaluations may be studied at some point to help evaluate each lake's condition and health. Currently we do not know what will be done with the information other than to report to an association's board.

Once the 2018 grants have been completed, most water bodies will have been studied between two and three times. The reason we have studied the lakes several times is multi-purpose. First, it is to see how a lake's ecology might evolve over various water levels and seasons. Second, it is to ascertain our introduced programs of landing inspections, called Clean Boats - Clean Waters, and shoreline inspections, called Adopt-a-Shoreline, are giving a fair indication as to whether we

do or do not have introduced Aquatic Invasive Species present. And third, it is to encourage the lake associations to come together to address various problems.

So far PITLC can report there still are no aquatic invasive plants in our high-quality lakes. It only takes one time to introduce non-native plants to one lake and they will shortly spread throughout all our lakes. Hopefully our educational efforts have had a positive effect on the town's lake users. We think it has.



Town of Presque Isle Annual Meeting
May 20, 2021

The library kept running in 2020 despite the worldwide pandemic. We offered curbside service for much of the year and even with that, our circulation was 5389 items (books, movies, magazines, and audio books) including 503 children's items. Our electronic books and audio book usage increased 28%!

We offered 12 weeks of virtual kids' programming. Page Turners, accessed through our website allowed kids and parents to participate Monday-Friday for 12 weeks. The programming included comedy story theater shows, crafts, recipes, author interviews, guest performers, contests, games and much more.

We launched a "grab & go" Culinary Curbside program in 2020 which was hugely popular. Patrons could pick up a kit and make their own: gingerbread, snow ice cream, and sourdough flapjacks just to name a few. This program will continue all year and will be offered monthly.

During the pandemic, Ancestry Library Edition was extended and offered to patrons. We also offered Gale Courses, where with just a library card the patron can access 350+ free programs.

Our library offers 24-hour Wi-Fi. In 2020 we were able to boost access outside the library. Now, patrons can access the internet better than ever before. The signal reaches to the back of the library where we have picnic tables. We had 4680 uses of our Wi-Fi in 2020.

Recently we were able to renovate our children's' area. We have brought in new shelving, painted, and put new artwork on the walls. The area is bright and inviting.

As we look ahead to 2021, the future is bright. The library plans to be fully open by June 7th. Small groups will be able to meet in the library. We plan on offering 6 weeks of children's programs along with a summer reading program. As the year goes on, we will be adding more and more programs for people of all ages.

We would like to thank the town, our volunteers, staff, residents, and library patrons who make the library a wonderful place to gather. We look forward to serving our patrons in 2021.

Presque Isle Lions Club 2021 Activity Report

Club Information:

Currently 26 members
Meetings held 2nd Thursday of each month
New officers elected for 2021-2022 fiscal year

Fundraisers:

May 15 - Skyview Rummage Sale
July 18 - Presque Isle Days
July 22, Aug. 26, Sept. 23 - Tunes on the Water
Aug. 7 - Lions Rummage Sale
Aug. 28 - Lions Logger's Breakfast
Sept. 25 - Lobster/Prime Rib Dinner

Community Support:

May 15, Oct. 2 - Healing Patriots Parade
May 18, Sept. 23 - Blood Drive
May 22 - Town Clean-Up Day
July 14 & 28, Aug. 11 - Kids Fishing Days
Oct. 31 - Halloween Spooktacular
Dec. 10 - Olde Time Christmas Celebration

Projects:

Spearhead planning and construction of a band shelter. Financial donation.
Repaint picnic tables at Community Center
Handicap/Rehabilitation Equipment Loan Closet
Hwy B road clean-up

Financial Contributions:

- Wisconsin Lions Foundation
- Leader Dogs for the Blind
- Lions Eye Bank
- Wisconsin Lions Missions
- Kid's Christmas Party & Fishing Contest
- Presque Isle Library & Chamber of Commerce
- Lakeland Union High School (College Scholarships)
- North Lakeland Elementary School
- Community Parks and Historical Sites
- Boulder Junction Food Pantry
- Open Your Heart (Families in need)
- Presque Isle Fire Department
- Scholl Community Impact Group (Autism)
- Healing Patriots

YEAR	2018	2019	2020						
NEW HOUSES	3	9	12						
NEW GARAGES	22	11	11						
NEW ADDITIONS	7	8	9						
COMMERCIAL	1	0	0						
MISCELLANEOUS	21	19	28						
SUBDIVISIONS	1	3	0						
TOTAL PERMITS	57	47	60						

EXAMPLES OF MISCELLANEOUS PERMITS ARE STORAGE SHEDS, DRIVEWAYS, STAIRS TO THE LAKE, DECKS, DEMO 'S etc.

FYI; OF THE 12 NEW HOUSES 6 OF THEM WERE BUILT ON EXISTING IMPROVED LOTS WHERE THEY TORE DOWN THE OLD HOUSE AND BUILT A NEW HOME ON THE SAME (OR CLOSE TO) FOOTPRINT AS THE OLD HOUSE

RESPECTFULLY SUBMITTED,
FORREST JUKICH
ZONING ADMINISTRATOR

Town of Presque Isle
Regular Town Board Meeting
May 18, 2021

Supervisor Cathy Weber called the regular meeting of the Town Board of the Town of Presque Isle to order at 5:00pm. Supervisor Carl Wolter was also present. Mr. MacLean arrived at 5:02. The agenda for tonight's meeting and minutes of the May 6 and May 10 meetings were approved by separate motions.

Old Business:

Miscellaneous Public Comments: Ms. Weber received a public comment that people online haven't had opportunity to comment in the last several meetings.

Snowmobile Trail in Pipke Park - Drainage Remedy: Ms. Weber reported that Al Drum spoke with DNR personnel regarding this issue, asking if permits are needed for this project. He hasn't heard back yet. Steve Dimmig commented that the trail is still muddy, but moving the walking trail will fix the problem. Ms. Weber commented that snowmobile trail maintenance is difficult with the wet conditions in the off-season.

Roadwork Bids - Discussion and Possible Awards: Mr. MacLean detailed the bid awards of the May 10 Special Town Board meeting.

Fire Station Parking Lot Project: Mr. MacLean has a possible cost saving suggestion which involves a "lance knife repair" so this contract will not be awarded at this time.

Parking Lot Project RE: Transfer Station Traffic Flow: Mr. MacLean has concerns about the traffic flow at the Transfer Station. As the cars drive between the two containers, they exit to the right, into the flow of traffic which causes a possible hazard. He would like to consider changing this traffic pattern, reversing the direction of traffic, sending vehicles to the right of the containers and exiting between the containers. This "boulevard entry" would solve the problem. Paul Lewandoski had a question about how that would work. Steve Dimmig stated that when there is a wait, others pull to the left and carry their items over to the bins, saying that it is working efficiently the way it is. Ms. Walters suggested making sure that no expansion of the current area would be located on top of the former garbage pit.

Log Pavilion Repair Update: Ms. Weber stated that the current phase of the repair is complete. Sealing has been completed. The next phase would involve refinishing the logs, which is already included in this year's budget.

Board Reports on Previous Agenda Items: none

New Business:

Miscellaneous Public Comments: none

Citation Ordinance: Ms. Weber referenced a form she found in the Wisconsin Town Law Forms book which outlines procedures for issuing citations. She suggested asking the Ordinance Committee to draft this using the WTA generic form as a starting point.

Fire Department Officer Elections: Ms. Weber reported on the Fire/EMS elections: Doug Wolter, Fire Chief; Joe Thoma Assistant Chief; Rebecca Nelsen secretary-treasurer; Donna Jukich, EMS Director; and Assistant EMS Director which remains an open position. A motion Approving this appointment was made by somebody, seconded by somebody else; MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Transfer Station Generator: Mr. Wolter mentioned the recent \$32,000 proposal for a generator at the Transfer Station. The Board agreed that this cost could not be justified. No action was taken.

Phone/Internet Charges: Mr. MacLean is concerned about the high phone bill. He is investigating how some money might be saved here. He is looking at microwave beam technology.

Electrical Service - RE: Outpost Cafe: Ms. Weber brought up the issue of the buried electrical line from the Outpost Cafe to Pipke Park. She recently had a lengthy conversation with Mr. Harris, owner of the cafe. He has requested that the issue be tabled so that he could be present for discussion. Mr. MacLean suggested granting some kind of renewable "license". Mr. Wolter would prefer trading easements.

Road Names: Mr. MacLean is challenging our community to think creatively about road names. Ms. Walters commented that road naming conventions have been in place for decades.

Constable Position: Mr. MacLean introduced Pat Eesley as our newly elected constable. Ms. Weber is concerned about something. Ms. Walters referenced statutes and the Town Ordinance. Eric Benn stated our ordinances are not criminal offenses, they are civil offenses. Ann Milne advises getting a legal opinion. A motion to table was made by Mr. MacLean seconded by Mr. Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

A motion was made to adjourn to the Annual Meeting was made by Ms. Weber seconded by Mr. Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0. After the close of the Annual Meeting a motion to reconvene was passed.

Committee Assignments: A motion to table was made by Ms. Weber, seconded by Mr. Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Board Correspondence and/or Future Agenda Items: The following items will appear on the June 3 agenda: hazardous waste ordinance, electronic drop offs, dog park insurance, alternate access during shutdown, excess stone & what to do with it, constable position (invite attorney), closed session, zoom protocol.

Board Reports: none

Vouchers 33119-33159 were approved for payment. The meeting was adjourned at 9:02pm.

Town Board Action: Approved, 3-0

Approved: June 3, 2021

Amended: _____

Town of Presque Isle
Special Town Board Meeting
June 1, 2021

Chairman John MacLean called the special meeting of the Town Board of the Town of Presque Isle to order at 1:32pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. Attorney Steve Garbowicz was present to consult with the Town Board.

Mr. MacLean provided background to Mr. Garbowicz regarding the constable situation. Mr. Garbowicz advised that the Town can't engage in actions that put the general fund at risk. Authorizing the constable to carry a firearm without insurance coverage would violate that advice. The Town Board should require a letter from the underwriter stating that our insurance policy will provide that coverage, no matter how convoluted the policy language is. Mr. Wolter asked if they, as town board members are personally liable, too, which was verified by Mr. Garbowicz. He suggested that we might secure a rider to cover the constable carrying a firearm. The Board all agreed that we are not asking the constable to go into a volatile situation. Mr. Garbowicz further state that in that situation, he should call 911 and remove himself. Mr. Garbowicz stated that the Board should change ordinance language based on what the insurance company requires.

Mr. MacLean then introduced the issue of an electronic sign that has been erected without permission on town land. Mr. Garbowicz stated that if the Town didn't give permission, the sign has to be removed. Mr. MacLean told of an attempt to grant easement. Mr. Garbowicz asked about the history of the strip of land which was split years ago when the road was abandoned. Mr. MacLean would like to give him a license, not tied to the future. Garbowicz: If he is allowed to continue, how do you say no to somebody else? He opined that if someone did this on private property, it would be a problem. He said that this is the taxpayers property, so it's still a problem. Legally, not in the towns best interest to allow "self-help" projects on town land. Negotiations are up to the Town Board, but any real estate issues, including easements, are decided by the Annual Town meeting. He recommended a letter to the party that the sign has to come down and electric has to be ripped out. Wolter mentioned the lighted tree that everyone likes, stating that the Town wants to help businesses. Mr. Garbowicz verified that there are signs on the trail pointing to local businesses. It was suggested that the property owner move the sign back to his land and allow the lights on the tree. Mr. MacLean stated the possibility of allowing electrical access for the tree across his adjacent property. Mr. MacLean favors calling a meeting of the electors to decide how to handle it. Mr. Garbowicz advised amending the ordinance first. The language, "unless otherwise authorized by the Town Board" will be added to the ordinance for approval at Thursday's meeting.

Mr. MacLean wishes to create a protocol for Zoom meetings. Mr. MacLean wants to have transparency, but had difficulty with taking comments from Zoom participants. He wants people to be in person to make comments and suggested. Mr. Garbowicz responded, "I don't know how you do that." He further stated that meeting access is not limited to electors of this town. Mr. MacLean suggested no longer using Zoom. Garbowicz reiterated that you can't treat Zoom and in person attendees differently. Ms. Weber stated that the practice to take comments during any agenda item is a recent change, departing from the previous practice. Mr. Wolter questioned voting by zoom. The clerk generally has a poll list at town meetings, further stating that at the recent Annual Meeting, she verified that only registered electors or full time residents voted. Garbowicz suggested placing time limits (1-2 minutes), providing a screen so the board members can see Zoom, and limiting public comment time to that agenda item. He doesn't recommend cancelling zoom. Ms. Weber prefers the public comment time allowing for recognizing people during a specific agenda item, if desirable.

Mr. MacLean doesn't want a lawsuit over hazardous wakes. Mr. Garbowicz stated that it is not good idea for a "local government to get out in front of the legislature". There are already statues on the books. He would defend us, but he'd be "happy if we didn't adopt a hazardous wake ordinance". Mr. Wolter said, "The waters belong to the state, let the state do it". Mr. MacLean favors meeting with DNR and ask for their help enforcing state statutes. We have the DNR's letter stating their opposition to the ordinance, so they should help us enforce the statute. Mr. MacLean favors a public relations approach. A significant number of people are in favor of an ordinance that might create more problems than it solves. Mr. Wolter does not support adoption of the hazardous wakes ordinance.

The Board briefly discussed ATVs with Mr. Garbowicz after which the meeting was adjourned at 3:04pm.

Town Board Action: Approved, 3-0
Approved: June 3, 2021
Amended: _____

Town of Presque Isle
Regular Town Board Meeting
June 3, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the May 18 & June 1, 2021 meetings were approved by two separate motions. Ms. Walters read the treasurer's report. Some agenda items were addressed early in the meeting while waiting for Attorney Garbowicz to arrive, but appear in these minutes in the same order as the posted agenda.

Old Business:

Miscellaneous Public Comments: Comments will be allowed during the agenda items.

Constable Position: Mr. MacLean called on Nathan Pezewski, our insurance agent, to talk about insurance coverage with respect to the constable position. He has consulted with the WTA and our insurance carrier. Coverage will not be provided for a constable carrying a weapon citing the second amendment in the course of their duty. Set up properly, coverage will be provided. Law enforcement training would be required as outlined by the Dept of Justice Training and Standards Bureau. Mr. Garbowicz agreed that the constable would be required to take the training. No action was taken.

Hazardous Wake Ordinance: Public comments were heard from citizens present in person and on Zoom. Bass Lake has an ordinance, adopted in 2018. Addressing concerns about enforceability, Attorney Garbowicz stated that with boating ordinances, to be enforceable, the violation has to be observed by the constable, or be reported by a citizen. Video or photos would enhance enforceability. He suggested meeting with the warden and inquire as to DNR intentions regarding statutory enforcement. A DNR citation is stronger and more costly to the violator. Local DNR officials are opposed to the ordinance. Citizens want a public hearing before the Town Board makes a decision. More citizen comments: impact on local economy, including affecting property values on a declining lake. The attorney representing several property owners who are opposed to the ordinance recommends using the statutes that are already in place. Mr. MacLean said "Let's not waste our energy on this problem." A motion to table until the next meeting was made by Mr. MacLean, seconded by Mr. Wolter. Ms. Weber is in favor of talking to the DNR representatives. MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Zoom Protocol: Mr. MacLean thanked those who attended in person, noting problems with the Zoom hookup. Discussion ensued. Mr. Garbowicz commented that in spite of the difficulties, until pandemic subsides, Zoom is our best option, and must be provided. This complies with open meetings law. Equipment is a problem.

Snowmobile Trail in Pipke Park - Drainage Remedy: tabled

Roadwork Bids - Discussion and Possible Awards:

Fire Station Parking Lot Project: tabled

Parking Lot Project RE: Transfer Station Traffic Flow: tabled

Log Pavilion Repair Update: All work has been completed.

Board Reports on Previous Agenda Items: Mr. MacLean appreciated correspondence from Stu Whipple and congratulated him and his neighbors for their tasteful improvement to the directional arrow name signs that they erected to identify the property owners on the north side of Oxbow Lake.

Dog Park Insurance Concerns: The dog park is covered by our insurance policy.

New Business:

Miscellaneous Public Comments: none

Broadband Survey: Mr. MacLean recognized Paul Specht who stated that the survey will provide good information on the quality of Internet availability throughout Vilas County if lots of people respond. He encouraged everyone to fill out the survey.

Committee Assignments: tabled

Transfer Station - Electronics Disposal: Ms. Weber is proposing an electronics recycling event. She has spoken with representatives from Eagle Waste who would provide this service.

Alternate Access to Town During Hwy B Culvert Repair: Highway B repairs from County W through town will necessitate closure for about a week in July. Phil Harris has given permission to use access through the Outpost Cafe property.

Excess Stone From Pavilion Repair: Discussion was held regarding stone remaining from this project, valued at about \$400-600. No action was taken, anticipating that the Lions might be able to use the stone in their proposed bandshell project.

Discussion/Possible Action on Modifying [Subchapter 502](#) Town of Presque Isle Code of Ordinances, that Section Regarding Use of ATVs: Mr. MacLean began discussion on this subject by reading a letter from Barry MacLean in support of opening up roads to ATVs and UTVs. Mr. Garbowicz spoke in favor of the model ordinance provided to the Town Board. Mr. MacLean opened up this issue to discussion. Mr. Wolter read the relevant portions of the proposed ordinance. A motion to adopt the proposed ordinance was made by Mr. Wolter, seconded by Mr. MacLean. Discussion and comment from citizens present followed. Mr. Wolter commented that he is promoting this town and the businesses. He supports the ordinance to help. Ms. Weber cited the DNR 2021 Off-Highway Vehicle Fatal Accident Summary report as of June 9, logging 15 fatal accidents in Wisconsin so far this year. In 2020 the number was 44. The vote on the motion: MacLean, aye; Weber, nay; Wolter, aye; motion carried, 2-1.

[Amend 402.4\(2\)Town Parks and Other Town Properties: Permitted Activities:](#) This change was suggested by Town Attorney Garbowicz which would permit the Town Board to permit certain activities on Town Land. Mr. MacLean received citizen comments. Ms. Weber commented that she is concerned about advertising being allowed on town land. A motion to change the language as suggested was made by Mr. MacLean, seconded by Mr. Wolter, MacLean, aye; Weber, nay; Wolter, aye; motion carried, 2-1.

Office Space for Pitlik & Wick Engineer: A motion to allow Pitlike & Wick engineer was made by Ms. Weber, seconded by Mr. Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Board Correspondence and/or Future Agenda Items: Mr. MacLean appreciated correspondence from Stu Whipple. Future agenda items: old wood fence in Pipke Park might be removed. Some brief correspondence was reviewed

Board Reports: Ms. Weber informed those present that the Fire Department coordinated with Marenisco for a Flight for Life trip to Wausau. It was not a training exercise.

Vouchers #33160-33194, with void 33190, were approved for payment.

The meeting was adjourned to Closed Session by Ms. Weber, second by Mr. MacLean, citing Wis. Stat. 19.85(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction.” MacLean, yea; weber, yea; wolter, yea.

A motion was made to reopen in Open Session.

A motion was made by Mr. MacLean to offer a 6% raise to the Office Assistant, seconded by Ms. Weber; MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

The meeting was adjourned at 8:57pm.

Town Board Action: Approved, 3-0

Approved: June 17, 2021

Amended: _____

A broadcast of this meeting is available at [The Northwoods Review's Facebook page](#).

Town of Presque Isle
Regular Town Board Meeting
June 17, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. A motion to amend the agenda, deleting the item pertaining to the ATV/UTV ordinance, was made by Mr. MacLean, seconded by Mr. Wolter; MacLean, aye; Weber, nay; Wolter, aye; motion carried 2-1. The agenda for tonight's meeting and minutes of the June 3, 2021 meeting, both as amended, were approved.

Old Business:

Miscellaneous Public Comments: Mr. MacLean allowed citizens to comment.

Constable Position: Mr. MacLean introduced Constable Eesley. Ms. Walters provided the Board with a copy of Mr. Garbowicz's letter and a copy of a proposed amendment to Subchapter 105. Town Constable that was proposed by the Ordinance Committee that provides a good job description, which was suggested by Mr. Garbowicz.

Hazardous Wake Ordinance: Mr. MacLean met with the DNR official for our area. They discussed primary means of enforcement to control potential problems with hazardous wakes. The official commented that Presque Isle is in a better position than others because of the small size of our lakes. The DNR official stated that they would not enforce more restrictive local ordinances. Mr. MacLean read the Garbowicz letter which did not recommend adopting the hazardous wake ordinance. Mr. MacLean then allowed citizen comments on this issue.. Mr. MacLean requested a motion to reject HW, after brief period of silence, made the motion himself, Mr. Wolter commented and seconded the motion. Under discussion, Ms. Weber realized that the ordinance is not one-size-fits-all, hoping to find a way to work with the comments, not ignoring the comments. Mr. MacLean realizes that this is a hard decision, but wants to focus energy where it will be the most productive. Mr. Wolter expressed agreement with Ms. Weber. Mr MacLean withdrew the motion. This item will be on the next agenda.

Discussion/Possible Acceptance of Pitlik & Wick Proposal - Snowmobile Crossings on Town Roads:

Mr. Wolter stated that the crossings need to be protected. Ms. Weber has noticed deterioration in the crossings this past year. A motion to accept the proposal was made by Weber seconded by MacLean, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0

Roadwork Bids - Discussion and Possible Awards:

Fire Station Parking Lot Project: MacLean will meet with a representative of Pitlik & Wick next week.

Parking Lot Project RE: Transfer Station Traffic Flow: Mr. MacLean is still studying the issue.

Mr. Wolter has been working with Town Crew and Transfer Station attendant

Board Reports on Previous Agenda Items: Ms. Weber cited a document about route guidelines for officials that might be helpful in developing town ATV routes. Ms. Weber spoke regarding the safety of ATVs being used on roads. She would like to see the Board consider some additional safety provisions as recommended by this document. Route signage needs to be clear to everyone. Discussion took place regarding signs. She suggested a provision of the recently adopted ordinance that she liked and several provisions that needed closer examination. Mr. Wolter responded that our attorney reviewed and approved the ordinance. The clerk made a plea regarding her responsibilities with what she views as inadequate direction about how to meld the adopted amendments with the currently existing ordinance. Her concerns were rebuffed. Mr. MacLean enjoyed meeting with the Park Committee.

New Business

Miscellaneous Public Comments: Peggy Johnson-Wiessner, representing the Land Use Planning Commission stated that the 2020 Land Use Plan is very important, and encouraged those present tonight to attend the public hearing on this issue.

Committee Assignments: tabled

Transfer Station - Electronics Disposal: Mr. Wolter has spoken with Mike to determine pricing, but their plan is not settled at this time.

2020 Land Use Plan - Set Date for Public Hearing: The public hearing will be August 10 at 7:00 PM

Approval of Room Tax Funding for Vault Toilet Mural: Ms. Weber recommended that citizens use the vault toilets which have been upgraded in recent years. Now that it's all fixed up, she would like to decorate the outside with a mural. The artist is Susan Casey who is donating her talent and supplies. Any additional funds needed will come from the Accommodations Tax Funds, which was approved by motion from Mr. Wolter seconded by Ms. Weber, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Discussion of Possible Replacement of Ambulance: Ms. Jukich will speak on this issue at the next meeting.

Approval of Business Licenses: A motion approving business licenses (attached) was made by Ms. Weber, seconded by Mr. MacLean, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Board Correspondence and/or Future Agenda Items: Ms Weber asked if the ATV ordinance will appear on the next agenda. Mr. MacLean declared a 1 meeting hiatus. He would like to discuss "process" at the next meeting.

Board Reports: Mr. Wolter spoke about the roadwork on Main Street. There will be no thru-traffic, but a property owner will allow traffic across his land. The rest of the bypass will be on town land.

Vouchers 33198-33230 with voids, 33202, 33203, 33219, 33225, were approved for payment. The meeting was adjourned at 8:08 upon motion by Mr. Wolter, second by (I didn't hear who) motion carried.

Town Board Action: Approved, 3-0

Approved: July 1, 2021

Amended: _____

A broadcast of this meeting is available at [The Northwoods Review's Facebook page](#).

Town of Presque Isle
Regular Town Board Meeting
July 1, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the June 17, 2021 meeting were approved by two separate motions.

Old Business:

1. **Hazardous Wake Ordinance - Further Discussion and Possible Submission to Ordinance Committee:** Ms. Weber opened the discussion, stating the possibility of sending the ordinance back to the Ordinance Committee to work on compromises. Attorneys have expressed willingness to negotiate with that intent. Mr. Wolter stated that "certain things need to be ironed out" citing committee vacancies. Ms. Weber would like to begin planning with the expectation that the Ordinance Committee will be complete at the next meeting, perhaps suggesting that it would be desirable for interested parties to get together with the Ordinance Committee. Mr. MacLean is concerned that the committee isn't functioning properly at this time. He would like to make a clean start and collect data on this issue. Mr. MacLean made a motion to flesh out the ordinance committee at the next meeting and plan to invite the list of interested parties to begin discussion on ways to protect individual lakes from hazardous wakes, 3-0
2. **Discussion/Possible Action - Fire Station Parking Lot Project Bid Award:** The bid previously submitted for this project is not what is currently being discussed. This item will be revisited at the next meeting.
3. **Electrical Service on Town Land:** Ms. Weber read from the [minutes of June 1](#) detailing the discussion with Mr. Garbowicz on this issue. Mr. Wolter stated that the party involved has allowed the Town to use his land for a temporary road to serve as a bypass during construction. He feels that this is a special case and permission for the sign and wiring to stay should be granted. Ms. Weber expressed confusion at the permitting process and the work that was to be done. Mr. Wolter stated that time to do this work was short. Ms. Weber indicated that having a lighted sign advertising businesses visible from the snowmobile trail was not desirable. She expressed appreciation for the business in question, but was opposed to this action. Mr. MacLean recognized Phil Harris, the property owner in question, who gave a summary of his perspective. Discussion continued. Mr. MacLean made a motion to display the electrified tree and sign on town land. Mr. Wolter seconded the motion. MacLean, aye; Wolter, aye; Weber, nay, motion carried 2-1.
4. **ATV Ordinance:**
 - Policing - Town Response:** Ms. Weber opened discussion. Mr. Wolter has a brochure that addresses ATV laws. She stated that the constable needs to know whether or not he will enforce that. Mr. Eesley explained that DNR says the way the recently adopted ordinance is written he would not be authorized to enforce it, suggesting that the ordinance should be revised to allow that.
 - Timeline for Travel on Town and County Roads:** Steve Dimmig was recognized by Mr. MacLean. He explained that the required steps include public notice of the ATV ordinance, submission to the DNR & Vilas County Sheriff and to the Vilas County Board. Signage has to be completed before it's legal to ride on the roads. Mr. Dimmig is submitting a detailed plan. [The clerk has not seen this plan.]
 - Proposed Citizen Survey:** Al Eschenbauch, after being recognized by the chairman, said that he represents a group that is planning a survey of property owners. He is asking for a partnership with the Town, using town letterhead to add legitimacy to the survey. He suggested the main question, "Do you approve of allowing all ATVs and UTVs to operate on all roads in Presque Isle?" Mr. Wolter does not support the use of the letterhead. Mr. MacLean shared the same opinion. No action was taken.
5. **Board Reports on Previous Agenda Items:** Mr. Wolter reported on the charges for electronic items. Vilas County charges by the pound. Mr. Wolter is considering charging by the unit. Ms. Weber agreed that some towns use a price list for common items.
6. **Miscellaneous Public Comments:** Mr. MacLean allowed a time of citizen comments. Bob Berdan warned the Board that the electrical service decision creates a dangerous precedent, which may end in a lawsuit.

New Business

1. **Committee Assignments:** tabled to next meeting

2. **Transfer Station - Electronics Disposal:** discussed under Item 5 above.
3. **Discussion of Possible Replacement of Ambulance:** The springs are broken in the ambulance, scheduled for repair July 7. EMS coverage will probably be provided by Winchester, depending on the location of the call. There are questions about why this happened to a vehicle only five years old.
4. **Acceptance of Committee Resignation:** Ms. Weber made a motion, seconded by Mr. Wolter, accepting the resignation of Dennis Road from the Ordinance Committee. He was thanked for his service.
5. **Appointment of Park and Recreation Committee Member:** There is not currently a vacancy on this committee, so no appointment was made.
6. **Authorization to Conduct Audit of Fire Department/EMS at Request of FD/EMS Chief, Assistant Chief, and Secretary-Treasurer:** Ms. Weber, despite being the Town Board liaison, was unaware of this issue. Mr. Wolter initially suggested it. There is no issue, he just thinks it's a good practice. Ms. Weber is concerned about cost. Maybe it should be researched. More information is needed
7. **Discussion and Possible Action RE: Subchapter 105. Town Constable vs. Job Description:** Mr. MacLean has been researching insurance issues regarding the constable position. He looks forward to more conversations on this matter. He would like to have the Ordinance Committee interface with the insurance providers. Ms. Weber questioned that.
8. **Discussion About Process:** Mr. MacLean has met with Ann Milne regarding improving the Town Board's process. He acknowledges that the adoption of the ATV ordinance was a messy process. He would like to be able to engage tough issues without hurting people. Ms. Weber responded that Town Boards have used customary processes that might be changed. Sudden change is difficult. She has never seen the Ordinance Committee left out of the process before. Mr. Wolter said there are too many anecdotes during meetings.
9. **Board Correspondence and/or Future Agenda Items:** Ms. Weber informed everyone of a pre-construction meeting scheduled for July 8 at 5:00 pm. The meeting is open to the public. A donation was offered today for a bike lane from Crab Lake Road into town on the south side of Highway B. It may be impossible to implement the construction at this late date in the process. Mr. MacLean will raise the issue at the July 8 meeting.
 Ordinance Committee Review of ATV Ordinance for future improvement, Broadband/Starlink Conversation, and Possible Constable Office Hours will appear on the next agenda.
10. **Miscellaneous Public Comments:** Mr. MacLean allowed comments from the public. Rich Schmalzer suggested, regarding the audit, that a "directors review" might be less expensive than a full audit, perhaps performed at no cost by volunteers..
11. **Board Reports:** none

Vouchers 33231-33268 with void, 33247, were approved for payment. The meeting was adjourned at 8:05pm upon motion by Mr. MacLean, second by Ms. Weber, motion carried.

Town Board Action: Approved, 3-0

Approved: July 15, 2021

Amended: _____

A broadcast of this meeting is available at [The Northwoods Review's Facebook page](#).

Town of Presque Isle
Regular Town Board Meeting
July 15, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the July 1, 2021 meeting were approved by two separate motions.

Old Business:

1. **Hazardous Wake Ordinance - Further Discussion and Possible Submission to Ordinance Committee - Meeting with Other Groups/Attorneys:** Mr. MacLean proposed assembling the stakeholders, Representatives from Weld Riley and Lawton & Cates, and refer this to the Ordinance Committee. He advised them to start with a "clean sheet of paper".
2. **Discussion/Possible Action - Fire Station Parking Lot Project Bid Award:** Mr. MacLean postponed this to the next meeting.
3. **Ordinance Committee Review of ATV Ordinance for Future Improvements:** Ms Weber said that the role of the constable regarding enforcement needs to be spelled out. Ms. Weber stated that the board will vote on their recommendations. Fees & fines will need to be well defined. Mr Wolter suggested waiting until comments have been received from Vilas County. The clerk will forward the request to the Ordinance Committee. Ms Weber and Constable Eesley observed signs of ATV activity on the snowmobile trail where it crosses Highway B near Horsehead Lake. This has been reported to Doug Wolter of the ATV club. It is Mr MacLean's opinion that the newly adopted ordinance supersedes the old ordinance, but is looking for continuous improvement in the document.
4. **Approval of ATV Signs on Town Roads:** Signs have been ordered, locations have been chosen. Signs should be delivered in 2-3 weeks. Signs will need to be placed where a town road enters the town from another municipality.
5. **Board Reports on Previous Agenda Items:**
 - a. **Update on Hwy B Project:** May MacLean presented some visuals on the Highway B project through the village. The Town Crew built a bypass for use during the road closure. Approximately 700 vehicles have used the bypass so far. Improvements are being made to Doctors Road. Mr. MacLean then explained the problem that developed with the south pond in Pipke Park, using a slide show to provide visuals. Grant funding is available, but there is a two-year lead time needed to qualify for these funds. These repairs need to be made now. Mr. MacLean is looking for volunteers to work on plans for this project. Commenting on fireworks related to an injury to one of the loon chicks, the loon chick is in rehab. He is hopeful that the chick will survive.
6. **Miscellaneous Public Comments:** Mr. MacLean opened up the meeting for public comment.

New Business

1. **Committee Assignments:** Mr. MacLean proposed changing the name of the Park & Recreation Committee to Park, Recreation, & Festivals Committee. Ms. Weber suggested that changing the name would add the responsibility for events to that committee. Events are more likely to be managed by the Chamber of Commerce or Lions Club. He also wants to create a Forestry Committee because we have a logger who has not fulfilled his contract. Ms. Walters asked that a decision be deferred on that matter, stating that the Town has employed a forester in the past to manage that project. Mr. MacLean appointed liaisons to existing committees as defined in the document he shared with the supervisors. He would like to talk about adding new committees next time.
2. **Ordinance Committee Appointments:** Four individuals indicated an interest in serving on the Ordinance Committee. He suggested adding all four people to the committee. Ms. Weber thinks that other people can be involved, say what they think, help the committee, but she is of the opinion that five is the right number for the committee. Mr. MacLean appointed Phil Harris, Bob Berdan, Kelly Dyre, and Mike Brandt to the Ordinance Committee
3. A motion approving the appointments was made by Mr. Wolter, seconded by Mr. MacLean, MacLean, aye; Wolter, aye; Weber, nay; motion carried, 2-1.
4. **Constable Office Hours:** Mr. Eesley is holding office hours 10:00-noon every Thursday.

5. **Pipke Park Pond Failure Information:** Presented earlier, see Update on Highway B Project.
6. **Broadband Workgroup Presentation:** Dave Bogan gave a presentation which will be available on the website after this meeting. Work began spurred on by the activities in Boulder Junction. Currently copper lines carry phone lines and Internet, quality varies widely based on location. 580 households don't even have 10 mb. 25 is the standard. Charter will be the provider in Presque Isle, but it's bid doesn't cover the whole town. There is federal, state, and municipal funding, but to qualify for grants the infrastructure must be fiberoptic. Satellite technology is not eligible for funding through these sources. They will not improve service using the existing copper infrastructure. There are two choices, to provide service to the whole town or make it the choice of individual users. The Broadband Working Group believes the infrastructure direction is the way to go. He named the funding sources that might be utilized. PSC grants could range from 50-70%, town would pay 20-40%, \$10M is the total cost estimate. Lumen 1M, PSC 4.5-6.6M Town 2.9-5M. Rural Digital Opportunity Fund is a new funding source for 500 living units, not the whole town. Charter has 6 years to complete the installation. The Broadband Working Group is looking for a recommendation to continue pursuing the infrastructure path. Mr. Bogan and his group are suggesting a special town board meeting to discuss options and then a public hearing to provide information and answer questions. If an infrastructure project is begun, there would be no hookup costs to the homeowner. Starlink cannot be funded by these grants. It has significantly larger costs to the homeowner.
7. **Board Correspondence and/or Future Agenda Items:** The Big Lake sign between Wild Rice Creek is gone. A private road name will need to be submitted to Vilas County. Ms. Walters explained that the property owners usually choose the name, after which time Vilas County asks for the Town Board's approval of the choice. The Town Crew did an exceptional job in creating the bypass road. It has been used for the ambulance and was very important to the flow of local traffic. He thanked Phil & Desinee Harris for the use of their property. Mr. MacLean has received correspondence regarding an existing lot whose driveway exits onto County Road P that should be considered at the next meeting. Ms. Weber had questions about a private road on Cathaline Lake.
8. **Miscellaneous Public Comments:** Some comments were voiced during the broadband workgroup presentation.
9. **Board Reports:** none

Vouchers 33269-3330,1 with the exception of voided checks 33290 & 33301, were approved for payment. The meeting was adjourned at 8:30 upon motion by Mr. Wolter, second by Ms. Weber, motion carried.

Town Board Action: Approved, 3-0

Approved: August 5, 2021

Amended: _____

A broadcast of this meeting is available at [The Northwoods Review's Facebook page](#).

Town of Presque Isle
Special Town Board Meeting with Broadband Workgroup
July 29, 2021

Chairman John MacLean called the special meeting of the Town Board of the Town of Presque Isle and the Broadband Workgroup to order at 10:00am. Supervisors Cathy Logan Weber and Carl Wolter also attended.

Paul Specht gave some introductory information and Dave Bogan provided details on the work they have done regarding the infrastructure they are recommending. Chairman MacLean favors Starlink, a satellite based service. Mr. Bogan cited several reasons why he does not believe Starlink is a suitable solution for us. Mr. Wolter agreed with Mr. Bogan's justification for spending taxpayer funds on this project. The infrastructure would bring fiberoptic to every driveway. Grants are available. Charter and Lumen (formerly Centurylink) are the two possible vendors for the project. There are advantages and disadvantages to using either vendor. If the grant is not awarded for this project, the cost would be prohibitive. The grant forms will be issued in September, grant application due in December, grant award in march of 2022. A copy of Mr. Bogan's presentation is attached.

Ms. Weber made a motion to start the process for obtaining grant funding for the broadband infrastructure project. The motion was seconded by Mr. Wolter. Mr. MacLean amended the motion to include a study of Starlink with a 120 day completion window. After discussion he withdrew his amendment. The motion was approved, 3-0.

The meeting was adjourned at 11:30.

Town Board Action: Approved, 3-0

Approved: August 5, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
August 5, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the July 15 and 29, 2021 meetings were approved. The minutes for the May 10 meeting were amended to include the bid for paving Bartsch Rd.

1. **Existing Driveway Exiting Onto County Road P:** Jed Olson was present to discuss his driveway situation. He would like to save 10 trees on his property, leaving his driveway in the same location contrary to what he has been told. His driveway is located within the 15 ft setback with slightly less than the required 18 ft width for a driveway. There is also a safety issue because the proposed new location shortens the reaction time on a dangerous curve. Vilas County and Presque Isle's Zoning Administrator are opposed. Jim Rein, surveyor, supports Mr. Olson's proposal. Ms. Weber questioned whether this is a situation in which the Board of Adjustment would issue a variance. There was no denial of a permit, so there would be no opportunity for granting a variance. Eric Benn pointed out that the driveway was built before 1959, so the driveway as is is grandfathered. A motion granting permission to leave the Olson Driveway in its present location was made by Mr. MacLean, seconded by Mr. Wolter MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Old Business:

1. **Committee Structure:** Mr. MacLean began discussion of his ideas about changes to the committee structure. Mr. Wolter was in favor of making the repairs to the dam without creating a special task force. His concern is that a committee would take too long. Ms. Walters suggested that she and Mr. MacLean could review his suggestions outside of a meeting. Mr. Wolter made a motion to table, passed unanimously.
2. **Discussion/Possible Action - Fire Station Parking Lot Project Bid Award:** Mr. MacLean will have a price for the hot blade thing for this project by the next meeting.
3. **Broadband Update:** Paul Specht provided an update (attached).
4. **Replacement of Four Town Hall Doors - Estimate:** Ms. Weber has received an estimate from Skip Slatinsky for replacement of four doors, the same as the two that were replaced last year. There is \$8000 in the current budget, but the estimate came in at \$9622.72. She is seeking approval for this expenditure. Mr. MacLean would like to table this until the next meeting. Mr. Wolter favors this bid, but has agreed to wait for two weeks. A motion to table was made by Mr. MacLean, seconded by Mr. Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
5. **Board Reports on Previous Agenda Items:** none
6. **Miscellaneous Public Comments:** Mr. MacLean, in answer to a citizen question, gave an update on the loon chick question: The loon chick was returned from Raptor Education Group, Inc in Antigo and reintroduced to the north pond. He was rejected by the other juvenile, climbed the dike, was recaptured, and taken to another area lake. Al Drum would like to comment on the next agenda item. Ann Milne said that the change to the July 15 minutes made at the beginning rendered the minutes inaccurate. Constable Eesley suggested getting the license plate number of ATVs violating the ordinance would be helpful on cutting down on the not-yet-legal ATV use on county highways. ATV regulations are available at Karsyn's Korner.

New Business:

2. **Repair of Water Control Mechanisms for Pipke Park Pond:** Joe Thoma gave a brief description of problems with and subsequent repairs to the rearing pond structure several years ago. Eric Benn also explained that there was an intentional drawdown during 2011-12. Al Drum reported that a consulting engineer examined the site July 24 and charged a fee of \$600. Mr. Drum has written a memo giving more information, attached. He recommends this "step 1" to get water back in the ponds with a more extensive solution, possibly grant-funded with a longer timeline. Carl Wolter supports an immediate permanent fix. Are we agreed that we're going to do a survey? Not yet, but for the permanent repair. Mr. Drum stated that a permit is required both for repair and/or replacement of the structures.

3. **Discussion of Kiosk Postings:** Mr. MacLean spoke of “abuse” of the kiosks at the boat landings. People have been making alterations to the posted ordinance. He seeks improvements to the content of the Kiosk signage to make it more pleasant and instructive. Mr. Wolter got more specific regarding signage declaring particular lakes designated “slow-no-wake”. Ms. Weber said that Max occasionally inspects the kiosks as part of his duties. Eric Benn stated that the Town Lakes Committee has spent lots of time, specifying that $\frac{1}{3}$ of the content comes from the DNR, $\frac{1}{3}$ from the county, and $\frac{1}{3}$ is controlled by the town. He suggested since they are very involved in the maintenance of the kiosks that Mr. MacLean reach out to that committee. Bob Barofsky has relevant documents from the kiosk grant which he will provide to Mr. MacLean.
4. **Board Correspondence and/or Future Agenda Items:** Mr. MacLean has received correspondence from the DNR regarding the ponds. The clerk is in receipt of a letter from Vilas County informing us of the upcoming redistricting of the supervisory districts. This may affect Presque Isle and Winchester’s representation. Mr. MacLean is seeking a competitive bid for insurance.
5. **Miscellaneous Public Comments:** Bob Barofsky stated that the grant funding for the reconstruction of the Pipke Park structures is two years in the future and predicted that there is an 80% chance of funding . Many years ago, the town fixed the dam near Karsyn’s Korner. Application for this grant is not taking place at this time.
6. **Board Reports:** Mr. MacLean praised the work of the Town Crew cleaning up after the storm.

Vouchers 33297-33352 excluding void checks 33327, 33338, 33329 were approved for payment. The meeting was adjourned at 7:27 PM upon motion by Mr. Wolter, second by Ms. Weber, motion carried.

Town Board Action: Approved, 3-0

Approved: August 19, 2021

Amended: _____

A broadcast of this meeting is available at [The Northwoods Review's Facebook page](#).

Town of Presque Isle
Regular Town Board Meeting
August 19, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. A motion to approve the minutes of the August 5 meeting was made by Mr. Wolter, seconded by Mr. MacLean. The motion carried, but was immediately questioned by Ms. Weber whether that included changing the minutes from July 15. That action will be delayed until the next meeting. The motion was rescinded by Mr. Wolter and a motion to table was made by Ms. Weber, seconded by Mr. MacLean, motion carried.

Old Business:

1. **Committee Structure:** Mr. MacLean spoke about this issue and asked if everyone was satisfied with their assignments. Ms. Weber questioned the meaning of the "Public Art and Historic Preservation Department". Mr. MacLean responded that he plans to "dress up Main Street". She also asked for clarification on "Public Gardens and Climax Forest Preservation and Restoration". Mr. MacLean indicated that this would be the management of the 1500 acres of town land. Although she has been involved in building maintenance in the past, she noticed that it had not been included in the list of committees and departments. Mr. Wolter suggested cutting back on committees rather than adding more.
2. **Discussion/Possible Action - Fire Station Parking Lot Project Bid Award:** Mr. MacLean has been in contact with an interested vendor, but needs contact information to get in touch with him.
3. **Replacement of Four Town Hall Doors - Estimate:** Mr. MacLean has looked at some different doors without windows that cost less, but don't have windows. He suggested getting window kits for \$100 each. Ms. Weber has information that this solution would not work. Ms. Weber was opposed to trying to cut costs with the result of having poor quality replacements. Mr. Wolter agreed with Ms. Weber. Ms. Weber made a motion to approve the estimate of \$9600 for the four doors, Mr. Wolter seconded the motion, MacLean, aye; Wolter, aye; Weber, aye; motion carried.
4. **Board Reports on Previous Agenda Items:** none
5. **Miscellaneous Public Comments:** Ms. Burke asked about electronic recycling. No decision has been made on that. Mike hasn't gotten any response back from Jim Wittinghill. Gary Owens asked about the format of the meeting. Ms. Weber said that the meeting will be conducted by the Broadband Workgroup who will present a powerpoint to explain the plans and following that will answer questions from those attending.

New Business

1. **Insurance Bid from Lee and Associates:** Mr. MacLean has been working on the insurance application. CWG is the insurance company who is quoting on the policy.
2. **Repair of Water Control Mechanisms for Pipke Park Pond:** Mr. MacLean has been in contact with the engineers. He has prepared information for the supervisors. There will be a conference tomorrow between the engineer (Minal), representing the town, and the DNR.
3. **Board Correspondence and/or Future Agenda Items:** Mr. MacLean had a call from Dick Hemming about a road problem. Some cold patch has been applied in that area. Ms. Weber questioned when the culvert will be replaced on Annabelle Lake Rd. The date is not known at this time, but information will be provided as it becomes available. Ms. Weber would like to have the access road to Pipke Park on the next agenda, with the intent of discussing a possible native planting. Mr. Wolter would like the steepness of the road lessened and the road narrowed to make it a walking trail. Ms. Weber mentioned the possibility that the ponds will be empty in the winter. She is concerned that snowmobilers will use the steep pond edge as a jumping ramp, suggesting the installation of a snow fence in those locations.
4. **Miscellaneous Public Comments:** Ann Milne asked if any more trees will be cut to make the walking trail. Mr. Wolter said that some of the scrub popple will be cut. Mr. MacLean said that they will be replaced with white pines; Mr. Wolter wants that to be a board decision.
5. **Board Reports:** Mr. Wolter is satisfied with the seven-member makeup of the Ordinance Committee and glad that two of them are business owners. A cement pad will be installed at the Transfer Station to accommodate the new dumpster. The work will be done on a Tuesday when the facility is closed. Ms. Weber

noted that a public hearing was held for the Comprehensive Land Use Plan. This will appear on a future agenda. Ms. Johnson-Wiessner stated that the corrections will be made and an ordinance adopting the plan will need to be adopted by the Board.

Vouchers 33354-33373 with the exception of void check 33370 were approved for payment. The meeting was adjourned at 6:37 upon motion by Mr. Wolter, second by Mr. MacLean, motion carried.

Town Board Action: Approved, 3-0

Approved: September 2, 2021

Amended: _____

A broadcast of this meeting is available at [The Northwoods Review's Facebook page](#).

Town of Presque Isle
Regular Town Board Meeting
September 2, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the August 19, 2021 meeting were approved by two separate motions.

Old Business:

1. **Amendment of Town Board Meeting Minutes - July 15, 2021:** Ms. Walters read a transcript of the relevant portions of the July 15, 2021 minutes. She stated her opinion that the minutes as originally approved were accurate. Discussion followed. No action was taken.
2. **Discussion/Possible Action - Fire Station Parking Lot Project Bid Award:** Mr. MacLean has had some difficulty getting together with the bidder.
3. **Board Reports on Previous Agenda Items:** Mr. Wolter was told by the septic pumper who did some work at the Transfer Station and expressed concern that there was no filter or baffle. He contacted the plumber who replied that this is not a concern. The cement pad has been poured at the Transfer Station. Ms. Weber announced that an informational meeting regarding Broadband will be held September 7 at 6:30 PM. The Town Hall replacement doors have been ordered, but there is an 8 week delivery delay. Mr. MacLean reported that 3000 tons of asphalt were laid on the Highway B project which is almost complete. Mr. Wolter commended former town chairman, Marshall Reckard for all the work he did in preparation for this project. His praise was echoed by Chairman MacLean.
4. **Miscellaneous Public Comments:** none

New Business

1. **Access Road Restoration:** Mr. Wolter will supervise the alterations to change the access road to a walking path. Ms. Weber has spoken to Jim Janet, Vilas County Zoning, who remarked that the permit was issued to accommodate traffic during the culvert replacement. Culvert replacement was completed weeks ago. Mr. Wolter said that the signs will come down and there will be a closure next week. Ms. Weber stated that Mr. Janet's opinion is that the gravel should be removed and grass planted in that location. She wanted to make sure that no permit is needed to do the work. Discussion followed. The ultimate goal is to narrow the road and make a walking path. Ms. Weber suggested a special meeting to walk the site. A special meeting will be held Wednesday, September 8, at 10:00 at the site.
2. **Snow Fence at Pipke Park Pond South Pond to Prevent Snowmobile Access:** Ms. Weber suggested installing a snow fence blocking snowmobile access to travel across the currently empty pond using the old access road.
3. **Proposed New Doors for Vault Toilets:** Ms. Weber referenced Mr. MacLean's suggestion for a slab door as a possible replacement for the vault toilet doors. Susan has completed an eye-catching mural on the west wall of the building.
4. **Adoption of Ordinance Approving the 2020 Comprehensive Land Use Plan:** Mr. MacLean thanked all the people involved in the creation of the new comprehensive plan. Mr. Wolter requested a change on the map to show private land. A motion was made to adopt the ordinance with the requirement to insure the accuracy of the maps before December 1. Under discussion it was specified that correcting the map of local roads and adding a map for town owned lands are the two items that need attention. Roll call vote: MacLean, aye; Weber, aye; Wolter, aye. Name votes aye. Motion carried.
5. **Acceptance of Bid for Refinish/Stain Pavilion:** Ms. Weber introduced the estimate from Terry Sullivan to refinish the log pavilion at a cost of \$19,030 with a down payment of \$5000. Discussion followed about the type of stain to be used which will be discussed with the vendor. Ms. Weber made a motion to accept the Sullivan bid, seconded by Mr. Wolter, motion carried, 3-0. Ms. Peck added that these funds have been previously set aside for this project.
6. **Board Correspondence and/or Future Agenda Items:** The clerk is in receipt of a letter of resignation from Beth Marohn from the EDC Committee. Ms. Weber has received a letter from the Presque Isle Lake

Association in support of the Hazardous Wake ordinance. Registration forms for the WTA Fall Workshop in Minocqua should be turned in to the clerk for submission before the September 10 deadline.

7. **Miscellaneous Public Comments:** Jeff Meessman inquired whether the signatures on the petition, in support of adoption of Hazardous Wake ordinance. The clerk stated that all signatures have been verified as signatures of registered voters. Mr. MacLean disagrees about the criteria for certification.

Vouchers #33375 - 33408 were approved for payment and the meeting was adjourned at 7:03 PM.

Town Board Action: Approved, 3-0

Approved: September 16, 2021

Amended: _____

A broadcast of this meeting is available at [The Northwoods Review's Facebook page](#).

Town of Presque Isle
Special Town Board Meeting
September 8, 2021

Chairman John MacLean and Supervisor Cathy Weber met in the area of the access road and Pipke Park to consider tree trimming and access road changes.

Those present walked the town land boundary between the Outpost, Yacht Club, and Pipke Park and compared the line to a paper survey. They looked at the trimming of trees that Mr. MacLean had discussed with Dave's Tree Service, possibly at no charge.

They looked for a few mature poplars on town land that could be cut to improve the view near the Yacht Club. Ms. Weber talked with an individual from the Yacht Club who was unsure about the desirability of that option. Ms. Weber stated to her that their preference would be honored.

Mr. MacLean is now aware of where the town boundary is, but may consider a future survey to ascertain the location of a couple of missing posts between the Outpost land and the Tassi land. After looking at the drainage culvert between the Outpost and the Tassi property the possibility of filling this with similar rip rap was considered to eliminate a possible tripping hazard and to promote good drainage.

Town Board Action: Approved, 3-0

Approved: September 16, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
September 16, 2021

approved) Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the September 2 and 8, 2021 meetings were approved by two separate motions.

Old Business:

1. **Discussion/Possible Action - Fire Station Parking Lot Project Bid Award:** Mr. MacLean has received proposals for crack filling and top coat for this project in addition to the bid that was received from Pitlik & Wick in the spring. Mr. Wolter compared the Pitlik & Wick resurfacing bid at \$41,950 to Northland Seal Coating & Asphalt Repair at \$21,245. A motion approving the crack filling and top coat was made by Mr. Wolter, seconded by Ms. Weber, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0. The project will be completed this season. On another subject, Mr. MacLean gave a word of thanks and praise for the beautiful mural recently completed by Susan Casey.
2. **Discussion of September 8 Special Town Board Meeting:** Ms. Weber reported that this meeting was held by the Main Street/Pipke Park access road to consider tree trimming and changes to the road. She spoke about the conversations during that meeting and stated that the Yacht Club owner might not want trees cut between their property and the park.. She was expecting to be informed about what the plans were to trim trees and reconfigure the road, but two days later, Mr. MacLean had removed several trees without the knowledge of the other Town Board members. She stated that the permit application for the construction of the access road was not discussed with her; trees were limbed, also not discussed with her. She asked for the September 8 special meeting so that board members would be well informed. She wants to be a part of the decision making. She is dissatisfied with Mr. MacLean taking action without consulting the Town Board and cited Presque Isle Code of Ordinances 402.6(1)(a) which prohibits alteration of trees on town land by "any person" She further cited Vilas County Shoreland Zoning Ordinance, Section 8.3 which imposes limitations on removal, specifically in paragraph D of that document This section addresses the "select cut zone" which allows for a maximum slash height of 24". She stressed the importance of following our own ordinances. She is frustrated by his pattern of doing what he chooses in these situations. On a related matter, Mr. Wolter stated that Ben Peck can add topsoil, some of which the town already has on hand, to the former access road over the edge of the walking path, and eventually create a walking path as suggested by the Parks Committee. Mr. MacLean has gotten prices on plantings in that area.
3. **Board Reports on Previous Agenda Items:** Ms. Weber reported that a crew has begun cleaning the pavilion logs with a corn-blasting process. She is very happy with the work they are doing.
4. **Miscellaneous Public Comments:** none

New Business:

1. **Possible Agreement RE: Engineer for Pond Repair:** Ms. Weber is seeking board approval for working with the engineer to settle on a plan for repairs to the dam structure in Pipke Park. Eric Benn reported that he has examined the 2011 Rettler survey for Pipke Park development. This information may be helpful to the engineer and save the cost of a new survey.
2. **Repair of the North Pond Roadway:** Regarding putting material down on the wet portion of the North Pond, no permit is necessary if the road is not made any wider. Mr. Wolter is suggesting laying a mat with gravel on top. The area is currently being used as a walking path and a snowmobile trail, not a perfect arrangement. Mr. Wallace uses the path for park maintenance. Marking the new alternate walking path through the woods could be done and checked by the DNR. The trail/roadway and walking path are considered to be two separate projects.
3. **Motion to Grant Authority for Approval of Private Road Names - Town Board or Clerk/Zoning Administrator:** Ms. Walters detailed the process for naming private roads, stating that this job could be delegated to the clerk. No action was taken.
4. **Roofing Materials for Vault Toilet:** Ms. Weber explained that some shingles left over from a private job would be available for purchase by the Town to be used on the vault toilet roof. A motion to pay Max

Wallace the cost of the shingles needed to replace the vault toilet roof was made by Mr. MacLean, seconded by Ms. Weber, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

5. **Repairs to Bridge on Walking Trail:** Mr. Wallace will be able to make the repairs to the walking trail bridge for about \$400. The Lions have volunteered to help with the work. A motion to proceed with the repair project was made by Ms. Weber, seconded by Mr. MacLean; MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
6. **Rettler Survey Discussion:** See item 1 under New Business.
7. **Scheduling Budget Workshops:** Budget workshops were tentatively scheduled for October 5 and 19 at 6:00 PM and October 23 at 9:00AM to be held in the Media Room.
8. **Board Correspondence and/or Future Agenda Items:** pond repairs, discuss main street parking, accept estimate for Earthworks topsoil & remainder of work on walking trail. Mr. Wolter will have a report which will include a cost estimate on the work to be done on the Pipke Park North Pond trail/roadway.
9. **Board Reports:** Ms Weber mentioned her efforts related to the Park & Recreation and Terrestrial Invasive Species Committees. She also mentioned that during the winter months Susan Casey will be creating another mural on a substrate that can be mounted next year. A location for that artwork has not yet been decided. A walking path is replacing the access road, but has to be finalized. Mr. Wolter has been working with the town crew to complete the work, cutting down the end of the parking lot and making the pathway narrower so it is no longer suitable for use by a vehicle. The upper end still needs to be done and will cross the Phil Harris property, with his permission.
10. **Miscellaneous Public Comments:** Jeff Meessmann referenced the petitions submitted to the clerk on September 2, who certified those signatures. He stated that the provisions of direct legislation require a response within 30 days, further stating that a referendum is required if that timeline is not met. Another citizen asked who is responsible for maintenance of boat landings, specifically the landing at Town Dock Rd. Mr. MacLean stated that the Town is responsible for that landing. The citizen stated that the landing is in bad shape. Mr. MacLean responded that maybe gravel will help. Eric Benn, in support of filling Pipke Ponds in a timely fashion, stated that it would be valuable for the board to explain the steps to bring this to completion based on input from the engineer.

Vouchers 33409-33441, with voids 33411 and 33439, were approved for payment. The meeting was adjourned at 7:04 PM.

Town Board Action: Approved, 3-0

Approved: October 7, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
October 7, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The minutes of the September 16, 2021 meeting were approved by two separate motions.

Old Business:

1. **Fire Station Parking Lot Project Acceptance of Proposal:** accepted at September 16 meeting
2. **Discussion/Acceptance of Engineer's Plan for Pond Repair:** Mr. MacLean met with the engineer who has done some preliminary work. Time & material is Mr. MacLean's favored billing structure for the project. Some Parks volunteers have issues with not being consulted on this matter. Mr. MacLean explained his position on the process. Discussion followed. No action was taken.
3. **Update on Street Light Project:** Mr. MacLean passed out pictures of the prototype for the proposed Main Street light style. Ms. Weber verified that the lights are shielded to avoid light pollution. Discussion followed. The plan is to remove the current street lights. Positioning for the lights has not yet been decided.
4. **Approval of Edits to Comprehensive Plan:** Peggy Johnson Wiessner has submitted the suggested edits and the property map. The Board reviewed the plans. A motion to approve the amendments and corrections to the Comprehensive Plan, including maps was made by Ms. Weber, seconded by Mr. Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
5. **Board Reports on Previous Agenda Items:** Ms. Weber reported that Susan Casey is working on a new mural including an image of an otter to be installed on the Post Office or the Fire Barn, and consulting with another artist to include some text in the mural. The log pavilion is finished, looks beautiful. The Town Hall doors will be delivered around October 25.
6. **Miscellaneous Public Comments:** Mr. MacLean invited comments.

New Business:

1. **Main Street Parking:** Mr. Wolter is unhappy with the lack of parking on Main Street. Changes can be made at a cost of approximately \$45/linear ft.
2. **Requirements for Easement for Walking Trail:** Our attorney has advised the Town that an easement agreement is essential for the proposed walking trail. Mr. MacLean has said "as built" is his preferred wording for this easement. The surveyor will draft the easement. A motion to secure an easement for the walking trail was made by Ms. Weber, seconded by Mr. MacLean, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
3. **Repair of the North Pond Roadway:** Mr. Wolter is suggesting that the Town Crew haul gravel to the pond side of the trail to be spread by the Park employee. No underlying fabric is necessary. A motion to that effect was made by Mr. Wolter, seconded by Ms. Weber, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
4. **Approval of Annual Service Agreement - Badger Heating & Air Conditioning:** A motion approving the document was made by Ms. Weber seconded by Mr. Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
5. **Donation of Trees for Placement on Town Land:** Ms. Weber has been approached by people/organizations who have purchased trees for placement on town land.
6. **Removal of Reed Canary Grass in South Pond:** This invasive is abundant around the South Pond. It might be a good time for removal. Mr. Wallace has removed some with a machine. Ms. Weber would like to see this done in the area where the natural plantings were recently done. Mr. Wolter wondered if erosion would be a problem once the roots are removed. That should be considered.
7. **Standardized ATV Signs for Private Roads:** Ms. Weber has been asked if a standardized ATV sign is available to distinguish between private roads and town roads. Discussion followed. The placement of the signs would be the responsibility of the private landowners.
8. **Catherine Wolter Trail Grooming:** Ms. Weber discussed the yellow trail which has been groomed for several years to accommodate snowshoers and walkers on one side and xc ski track on the other side. She is

proposing adding the green trail for possible occasional grooming for cross-country skiers, but not as wide as the yellow trail. Mr. MacLean asked for comments.

9. **Markings for Access Road Closure:** Someone drove down the now closed access road. Ms. Weber is requesting markings at the top of the hill to prevent that.
10. **Private Road Name Approval - Emerald Drive:** A motion to accept the name “Emerald Drive” was made by Ms. Weber seconded by Mr. MacLean, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
11. **Board Correspondence and/or Future Agenda Items:** Catherine Wolter Trail Grooming, Hemming resignation, redistricting, appointment of EDC member.
12. **Feasibility of Construction of Presque Isle Bike Trails Between Manitowish Waters and/or Boulder Junction:** Mr. MacLean suggested that using Crab Lake Road would reduce the cost of connecting bike trails. Mr. Wolter is opposed to opening up any more of Crab Lake Road for safety reasons. He favors the Highway B and W routes. Paul Specht stated that those routes would have an estimated cost of 9-10million dollares. Highway P is also unfeasable. Pedallers are proposing a trail from County Rd K to Big Lake campground to Crab Lake Road with a parking lot there. Crab Lake Rd is not a popular option to get to downtown Presque Isle. Wilderness Pedalers have two new members who have good ideas. Plans for off road ideas are just beginning.
13. **Board Reports:** Mr. Wolter has determined that no electronics recycling will take place in Presque Isle, so people need to take their electronic items to Eagle River or Arbor Vitae.
14. **Miscellaneous Public Comments:** Mr. MacLean invited comments.

Vouchers 33444-33489 with voids 33458, 33461 were approved for payment. The meeting was adjourned at 7:40PM upon motion by Mr. Wolter, second by Ms. Weber motion carried.

Town Board Action: Approved, 3-0

Approved: October 21, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
October 21, 2021
(unapproved)

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the August 5, 2021 meeting were approved by two separate motions.

Old Business:

1. **Discussion/Acceptance of Engineer's Plan for Pond Repair:** Carl again said he is upset because he could have had the dam fixed for \$25,000. John said we can't do a temporary fix on the dam, because we need the DNR to sign off on the structures being intact before they will let us open the gate to let water back in. He said he had shut the water off in following the DNR recommendation.
2. **Proposed Murals:** Ms Weber said permission had been granted by the post office authorities for a second mural to be placed on the south side of the post office. Susan is planning a 3rd mural that would include the text, "Wisconsin's Last Wilderness". John asked if there would be pictures included. Cathy said not that she was aware of. John said he would talk to Ms Casey to discuss the design.
3. **Requirements for Easement for Walking Trail:** Ms Weber cited the town attorney's opinion that an easement was needed for the walking path over Outpost Cafe land adjoining the town land before building the walking path. They discussed a survey to mark the property line and to delineate the walking path. The landowner was brought into the discussion and thought they could just have an agreement and didn't need an easement. Carl offered to build a walking path from Main Street over the Outpost property to hook up with the town land access road with his time and equipment privately.
4. **Feasibility of Construction of Presque Isle Bike Trails Between Manitowish Waters and/or Boulder Junction:** No action was taken.
5. **Catherine Wolter Trail Grooming:** Ms Weber brought up the issue of grooming the Green trail this winter. After much discussion the board decided to keep the grooming only to the green trail. The board discussed having a special meeting to explore the other entrances to Catherine Wolter Wilderness Area to see if there was another entrance that could be used as a wilderness trail only entrance.
6. **Board Reports on Previous Agenda Items:** Cathy ATV Signs, cty within next weeks by 10/30. Removing signs that have been erected is not allowed. Mr. Wolter suggested that replacing missing signs should be done with taxpayer funds. Parking on Main Street is being investigated. All parking has been lost on the east side of Main Street. Mr. MacLean is working on this issue. The Fire Station parking lot should be done this year. Repair of North Pond road might not get done this year. The Town Crew is busy. Ms. Weber is still waiting to see barriers or warning cones to prevent use of the now closed access road.
7. **Miscellaneous Public Comments:** none

New Business:

1. **Resolution 21-3 Adoption of Ward Plan:** Ms. Weber presented the proposed resolution. Ms. Walters answered questions and explained the intent of keeping all supervisor districts as close to equal in size as possible. After discussion Mr. MacLean made a motion adopting the resolution, seconded by Ms. Weber. Mr. Wolter abstained, motion carried, 2-0-1.
2. **Acceptance of Resignation - Dick Hemming, Zoning & Planning:** Mr. MacLean reluctantly accepted the resignation of Dick Hemming. A motion approving Mr. Hemming's resignation passed unanimously.
3. **Refinish Fire Barn Sign:** Ms. Weber made a motion to have Rob Kopanda, Dovelight Graphics, refinish the Fire Barn sign. Mr. Wolter seconded the motion, motion carried, 3-0.
4. **Appointment of EDC Member:** Mr. MacLean appointed Gary Owen to the Economic Development Committee. Ms. Weber made a motion confirming the appointment, seconded by Mr. Wolter, motion carried, 3-0
5. **Approval of Private Road Name - Sanctuary Drive:** Mr. Wolter made a motion to table, which he withdrew after seeing the document. Ms. Weber made a motion approving the private road name, Sanctuary Drive, seconded by Mr. MacLean, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
6. **Board Correspondence and/or Future Agenda Items:** none

7. **Board Reports:** Mr. MacLean took issue with a recent statement by the Ordinance Committee. He is also unhappy with the Lakes Committee.
8. **Miscellaneous Public Comments:** A citizen questioning the walk way, doesn't think attorneys fees and surveys are worth the money.

Vouchers 33409-33516 were approved for payment. The meeting was adjourned at 7:23 upon motion by Mr. Wolter, second by Ms. Weber, motion carried.

Town Board Action: _____

Approved: _____

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
November 4, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber also attended. The agenda for tonight's meeting was left unapproved.

Old Business:

1. **Discussion/Acceptance of Engineer's Plan for Pond Repair:** M² has put together a visual report of the four structures involved, the south and north inlets, and the south and north outlets. This report gives a visual account of what needs to be done. A motion accepting the report was made by Ms. Weber, seconded by Mr. MacLean MacLean, aye; Weber, aye; motion carried, 2-0. The next step is to begin the work outlined in the report. Mr. MacLean has done some preliminary work acquiring materials. Ms. Weber appreciated Mr. MacLean's explanation of the detailed updates, in contrast to her lack of information about the closure of Pipke Park while this work is being done.
2. **Feasibility of Construction of Presque Isle Bike Trails Between Manitowish Waters and/or Boulder Junction:** Mr. MacLean is in favor of keeping this in the forefront, hoping for some big donations, but there was no new information presented at this meeting.
3. **Catherine Wolter Trail Grooming:** Ms. Weber appealed to the Board requesting grooming an additional three miles of cross-country ski trails. There are currently 14 miles of unmaintained trails that are not included in this request. She is requesting this area for grooming because it is an important winter attraction. It will allow Presque Isle to be on the map as a cross-country destination. The main parking lot needs work because of the steep slope. Mr. MacLean would like to explore the area more fully and consider this issue at the next meeting. He suggested talking to the Nature Conservancy with the intent of creating another parking lot to improve access to the proposed additionally groomed trails.
4. **Broadband Update:** Dave Bogan provided a brief update (report attached). A letter will be sent to taxpayers to keep them informed. Informational sessions will be taking place with specific groups, Lions, EDC, and others. Lumen and Charter have been contacted to determine their plans if they are selected. The Public Service Commission has been contacted for clarification of the protocols for their grant funding. He presented revised numbers which showed that the cost to the Town is about the same for both companies. The grant timetable has been pushed into the future several months. Awards will be made in March instead of December. Work would probably begin in 2023 instead of 2022.
5. **Reminder: Board of Review Date - November 20, 9:00AM:**
6. **Board Reports on Previous Agenda Items:** The women's vault toilet door will be removed for replacement. The parking on Main Street is still a concern. Work on the north pond road may not be completed this season, but gravel has been brought to the site in preparation. Mr MacLean has not yet marked the closure of the access road at the top of the hill. Mr. MacLean will be writing to some committees challenging the accuracy of their minutes.
7. **Miscellaneous Public Comments:** Peggy Johnson-Wiessner asked if the Town will be doing the work on the pond structures according to this plan? Most of the work would be done by town employees and volunteers, but an outside vendor may be used for fencing. The total cost for the engineering & planning is \$10,125. Mr. MacLean is hopeful that the report can be completed before winter. This is a diversion structure report which is required by the DNR, not the repair of the structure itself. Barb Peck recommended sharing knowledge of these expenses with the public in the planning stages, not after the fact. It is unlikely that there will be water in the ponds this season. The work that will be required on two of the four structures is not clearly identified at this time. Danielle Nelson, who is moving away, expressed appreciation for the community and the kindness shown to her.

New Business:

1. **Approval of Private Road Name - Cathaline Lake Drive:** A motion approving the private road name, Cathaline Lake Drive, was made by Ms. Weber, seconded by Mr. MacLean, MacLean, aye; Weber, aye, motion carried, 2-0.
2. **EDC Town Signs Project:** Jeanne Klingemeyer presented information on the proposed signage project, presenting a report to the Board members. She provided an estimate from Lakeland Sign & Graphics to be

included in the budget for next year. A motion accepting the proposal for Phase I was made by Ms. Weber, seconded by Mr. MacLean MacLean, aye; Weber, aye; motion carried, 2-0.

3. [Resolution 2021-4 Requesting the State to Modify Levy Limits](#): tabled to
- ~~4. **Writ of Mandamus – Possible Action:** Town has been served. Ms. Weber is trying to avoid decisions being made outside of a Town Board meeting.~~
5. **Board Correspondence and/or Future Agenda Items:** Ms. Weber re-introduced the creation of a citation ordinance. She also wants to have the Ordinance Committee take a look at the ATV ordinance. Mr. MacLean provided some resistance, stating that he is dissatisfied with the performance at the present time. Broadband update. Sound equipment we're not using, Catherine Wolter.
6. **Board Reports:** Thanks to Lions for fixing the bridge. Snowmobile bridge by Karson's Korner. Big accident on Highway 2 this past week. Please be careful when you're driving. People are still taking docks out of the water, please be careful about invasive species. Try to get local businesses to do any work on your lake to prevent the introduction of invasive species. Inform boaters about rock bars in your lake. Be careful of the deer. The clerk cited a \$14,000 invoice that is being approved for payment tonight. She expressed concern that large expenses in the thousands of dollars are not being approved in advance by the Town Board.
7. **Miscellaneous Public Comments:** Jeff Meessman spoke about the Hazardous Wake Ordinance, encouraging the Board to either approve the ordinance as written or put it on ballot. Based on a citizen question about the necessity of discussing large expenses, discussion of the invoice in question took place.

Vouchers #33517-33558 were approved for payment. The meeting was adjourned at 7:41 upon motion by Ms. Weber, second by Mr. MacLean motion carried.

Town Board Action: Approved, 2-0

Approved: November 18, 2021

Amended: _____

Town of Presque Isle
Town Meeting
November 18, 2021
(unapproved)

Chairman John MacLean called the Meeting of the Town of Presque Isle to order immediately following the Budget Hearing.

A motion was made by Eric Benn, second by Carol Stone to adopt the levy for 2021, payable in 2022 in the amount of \$1,234,036, motion carried.

The meeting was adjourned at 6:34PM

Town Board Action: _____

Approved: _____

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
November 18, 2021

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the November 4, 2021 meeting were approved by two separate motions.

Old Business:

1. **Feasibility of Construction of Presque Isle Bike Trails Between Manitowish Waters and/or Boulder Junction:** No discussion or action, although the committee continues to meet.
2. **Catherine Wolter Trail Grooming:** Mr. MacLean has looked at the parking lots in this area. He's placed a call to Matt Dahlman. Mr. Wolter said that the Town has no responsibility for those parking lots. Ms. Weber spoke about additional trail grooming. She hopes to have a total of 6 miles of trails groomed, leaving 14 miles of ungroomed wilderness trails. Mr. Wallace would only be grooming these trails as he has time within his regular hours. The green trail would be groomed with a single path; the current yellow trail is groomed with a double path. She feels strongly that this improvement will make Presque Isle an attractive destination for cross-country skiers. The cross-country ski trails in the Catherine Wolter Wilderness Area now appear on the Vilas County map. She stated her opinion that if ATV trails are important, cross-country ski trails are equally important for our town. She is pleased with the relationship that the Town has with the Nature Conservancy. Mr. Wolter is open to changing trails, mostly on the east, if trails by the water can be left ungroomed. Ms. Weber showed Mr. Wolter the portions to be groomed and left as is. More discussion followed. This will be discussed at the next meeting.
3. **Broadband Update:** Dave Bogan updated the Town Board, report attached. Presentations have been made to the Lions Club, Economic Development Committee, and Chamber of Commerce. An additional informational session will be held December 1. A video entitled "[Broadband for Everyone](#)" is available on YouTube. Another round of Public Service Commission funding will open on December 1, in the amount of \$100M statewide. These grants are typically for 50% of the cost, projects to be completed in 3 years. The USDA is also offering a grant option, project titled ReConnect, which begins on November 24, 25% town match, 5 years to complete. Both of those funding sources could be used for our project. Satellite based projects are not funded by any grants. It is not yet known what effect the recently passed federal infrastructure bill will have on this process. There is still more information needed from the PSC to make decisions about grant funding.
4. **Update on Pond Repairs:** Mr. MacLean reported that conversations with the engineer are taking place to begin filling the ponds. There is a leak in the pipe that goes from the creek to the North Pond, which is currently about 5-6 inches from being full. Ms. Weber expressed continued concern about having knowledge of what was happening beforehand. A stream basin analysis is being required by the DNR. Mr. MacLean, who has objected to the requirement, is not clear on why that is necessary. Ms. Weber read a document from the WTA detailing the requirements for getting Town Board approval for all expenditures, expressing frustration that more work has been done without approval of the Town Board.
5. **Board Reports on Previous Agenda Items:** Mr. Wolter is unhappy with a person on the Ordinance Committee who is involved in a lawsuit against the Town. He called for the resignation of that member. The citizen involved stated that during the interview the Town Chairman was seeking a broad array of viewpoints to serve on that committee. The citizen's involvement in a non-profit is related to good government. He opined that the Town Board action against public input was the reason for creation of the non-profit. The charitable organization is not suing the town. [See New Business, item 11 Public Comment "comment box" for an additional related opinion.] The Ordinance Committee has had good debate on the issue. It is a balanced committee in accordance with the desire of the Town Chairman. The majority of the members of the Ordinance Committee didn't want to get in between what was going on between the parties involved in the lawsuit. Mr. MacLean commented on his desire that everyone is able to work together. Ms. Weber doesn't see Mr. Wolter's concern as an issue, wanting to have opinions from all sides. Mr. Wolter restated his position. Ms. Weber asked about progress on the vault toilet door and parking on Main Street. Ms. Weber

said that the new town hall doors have been delivered. Mr. Slatinsky will store them over the winter and install them in the spring.

6. **Miscellaneous Public Comments:**

New Business:

1. **Appointment of Zoning & Planning Committee Member:** tabled
2. **[Resolution 2021-4 Requesting the State to Modify Levy Limits](#):** A motion to pass the aforementioned resolution was made by Ms. Weber, seconded by Mr. Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
3. **Board Correspondence and/or Future Agenda Items:** Future agenda item: band shelter
4. **Appointment of Weed Commissioner:** Ms. Weber would like to see Pat Easley appointed to this position in April of 2022.
5. **Park Rules and Regulations:** The Park Committee has been reviewing the regulations document and the ordinance to update them and bring them into agreement. Ms. Weber is asking the Town Board to review these documents for approval at the next meeting.
6. **Ordinance 402 - Town Parks:** See previous item.
7. **Zoning Ordinance - Accessory Buildings:** Mr. MacLean raised the issue of shipping containers as buildings at a recent Zoning Committee meeting. He explained the complicating factors of outbuildings. He is asking for amendments to the ordinance that would address his concerns about building height and complementary roof pitch. Ms. Weber wondered if a variance request would be able to address this issue. Mr. MacLean requested a motion to send this to the Zoning Committee. No motion was offered.
8. **Hazardous Waste Ordinance:** Mr. MacLean declared that the Town has been presented with a lawsuit. Ms. Weber commented that the Town Board never discussed this as a Board. The options that were available to the Town Board were to approve the ordinance, agree to put it on the ballot in the spring, or litigate. This item never appeared on a Town Board agenda, which frustrated Ms. Weber. A motion to put this on the ballot as a referendum was made by Ms. Weber. Mr. Wolter commented that the ordinance was a draft and would not have been acted on. The motion died for lack of a second.
9. **Town Hall Furnaces - Badger Heating Estimate:** Ms. Weber reported that the three furnaces are failing. We have a maintenance agreement with Badger Heating and Air Conditioning. They have said that all three furnaces need to be replaced. Mr. MacLean has discussed this with Mr. Wallace. Mr. MacLean's opinion is that a 90% efficient furnace would be a lot less expensive and easier to maintain. Mr. MacLean will discuss additional options with Chad at Badger.
10. **Board Reports:** Mr. Wolter informed the Board that Vilas County Circuit Court has ordered that a blighted building be brought up to code by July 1, 2022. Ms. Weber expressed thanks to the Park and Recreation Committee for all their hard work, stating also that all the committees work diligently for the Town. Mr. Wolter is concerned about the width of Viola Lane, which will be addressed. Items for the next agenda include appointment of Election Inspectors for 2022-23 term, band shelter, road shoulder maintenance, and status of logging drive
11. **Miscellaneous Public Comments:** Mr. MacLean asked for public comment.

Vouchers #33559-33586 with 33579 void were approved for payment. The meeting was adjourned at 8:33 upon motion by Mr. Wolter, second by Ms. Weber, motion carried.

Town Board Action: Approved, 3-0

Approved: December 2, 2021

Amended: _____

Town of Presque Isle
Regular Town Board Meeting
December 2, 2021
(unapproved)

Chairman John MacLean called the regular meeting of the Town Board of the Town of Presque Isle to order at 6:00pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for tonight's meeting and minutes of the November 18, 2021 meeting were approved by two separate motions.

Old Business:

1. **Catherine Wolter Wilderness Area Trail Grooming:** Ms. Weber has made an effort to promote the trails, but finding no support for the grooming on the green trail, she made a motion to continue the grooming on the yellow trail. This motion was amended by Mr. Wolter, second from Mr. MacLean with the invitation to all people to use the entire wilderness area, motion carried. The amended motion was seconded by Mr. MacLean, I think, Motion carried as amended, 3-0.
2. **Broadband Update and Possible Approval of Resolution:** Dave Bogan spoke regarding the public information session. There has been a lot of activity relative to funding. The PSC opened the next round of funding yesterday with a due date of March, 17, 2022. The applicant will be the ISP. The Reconnect (USDA) grant window was opened November 22 with a due date in February, 2022. Federal infrastructure program information is forthcoming. Criteria for download and upload speeds have been increasing with these programs. The workgroup received positive comments for the work they've done and answered some questions.
3. **Update on Pond Repairs:** Mr. MacLean reported that the North Pond is filled to its winter capacity. He has furnished blueprints to the engineers who are in communication with the DNR. Ms. Weber inquired about the dam failure analysis (DFA), stating that the original stream went through the location of the ponds, not the diversion channel. The survey of the ponds will determine if the DFA is necessary. She speculated about grant funds that might be available for repair of the structure(s). The rocks used in the recent repair were procured from another location in Pipke Park. Mr. Wolter stated that those rocks were previously slated for removal from the park.
4. **Appointment of Zoning & Planning Committee Member:** tabled
5. **Town Hall Furnaces - Badger Heating Estimate:** Ms. Weber spoke about the options for replacing the three furnaces, two-stage or one-stage, natural gas. Focus on Energy rebates will help with the purchase of two-stage furnaces. Another option to add a UV light in each of the furnaces that would kill infectious organisms. A motion to purchase the two-stage furnaces with the UV option was made by Ms. Weber seconded by Mr MacLean, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
6. **Park Rules and Regulations:** tabled
7. **Ordinance 402 - Town Parks:** tabled
8. **Direct Legislation - Consideration of Offer from Opposing Counsel:** A motion to proceed with litigation was made by Mr. MacLean, seconded by Mr. Wolter, MacLean, aye; Weber, nay; Wolter, aye; motion carried, 2-1.
9. **Board Reports on Previous Agenda Items:** The vault toilet door is not here yet.
10. **Miscellaneous Public Comments:** moved to end of New Business

New Business:

1. **Appointment of Election Inspectors for 2022-23 Term:** A motion appointing election inspectors for the 2022-23 term was made by Mr. Wolter seconded by Ms. Weber, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
2. **Band Shelter:** Steve Dimmig, representing the Lions Club, presented information regarding the proposed project. The organization has pledged some funds towards the construction, and consulted other stakeholders to solicit ideas. He has met with the Park and Recreation Committee, who also pledged some funding. Donations from the community are also being sought, \$37,000 pledged so far. The Lions Club is seeking Town Board approval to construct this band shell on town land in Pipke Park. A motion to approve the project, with the caveat that local craftsmen be offered the project first, was made by Mr. Wolter

seconded by Ms. Weber. Under discussion, Ms. Weber asked for clarification on the responsibilities of the project manager, engineering requirements, and periodic Town Board approval during the process. MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

3. **Road Shoulder Maintenance:** Mr. MacLean provided the supervisors with pictures to illustrate the maintenance of the shoulders. The purpose is to enhance drainage on the newly seal-coated roads.
4. **Status of Logging Drive:** Mr. MacLean addressed this briefly. Logging Drive is a private road.
5. **Approval of 2022 Budget:** A motion approving the 2022 Budget in the amount of \$1,931,138 was made by Mr. Wolter seconded by Ms. Weber MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.
6. **Board Reports:** Ms. Weber cited an email that the Town Board received from Sarah Sisbach encouraging the Town to donate to the groups that helped. Ms. Weber encouraged private donations to [Raptor Education Group, Inc.](#) and [Loon Rescue](#). John clarified that he is the liaison for the Town Lakes Committee.
7. **Board Correspondence and/or Future Agenda Items:**
 - a. **Request to Vilas County RE: Closing County Roads to ATV Use:** A motion was made by Mr. Wolter to forward comments to the Vilas County Highway Department in support of keeping county highways open to ATV traffic in conformance with town roads. The motion was seconded by Mr. MacLean. MacLean, aye; Weber, nay; Wolter, aye; motion carried, 2-1. Ms. Walters explained that She also provided information to the Board about proposed legislation that is not beneficial to the town. She encouraged them to contact our state senator opposing the passage of this legislation.

8. Public Comments:

Vouchers #33587-33621, with 33594 void, were approved for payment. The meeting was adjourned at 7:50 upon motion by Mr. Wolter, second by Ms. Weber, motion carried.

Town Board Action: _____

Approved: _____

Amended: _____

A broadcast of this meeting is available at [The Northwoods Review's Facebook page](#).

Town of Presque Isle
Special Town Board Meeting
December 17, 2021
(unapproved)

Chairman John MacLean called the special meeting of the Town Board of the Town of Presque Isle to order at 3:15pm. Supervisors Cathy Logan Weber and Carl Wolter also attended. The agenda for today's meeting and minutes of the August 5, 2021 meeting were approved by two separate motions.

Interview Candidate for Zoning Committee/Plan Commission: The Board interviewed Fr. Philip Schaffner for a volunteer position on the Zoning/Planning Committee/Commission.

Approval of Non-Disclosure Agreement with Internet Service Providers: Mr. MacLean called on Dave Bogan to provide information about the proposed non-disclosure agreement with Charter/Spectrum. The agreement specifies which personnel could or could not be aware of the private information. A motion to enter into a non-disclosure agreement with Internet Service Providers was made by Ms Weber, seconded by Mr Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Creation of Broadband Committee: Mr. MacLean proposed transforming the Broadband Workgroup into an official committee of the Town. Mr. Bogan is requesting a committee with at least five people. A motion to constitute the Broadband Committee was made by Ms. Weber with the following members, Dave Bogan, Paul Specht, Eric Benn, Christine Wolter, Gary Plouff, and Fr. Philip Schaffner, and Ms. Weber as the liaison; seconded by Mr. Wolter, MacLean, aye; Weber, aye; Wolter, aye; motion carried, 3-0.

Town Board Action: _____

Approved: _____

Amended: _____