DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
OCTOBER 5, 2015

The regular meeting of the De Tour Village Council was held on Monday, October 5, 2015 at 7:00pm at the De Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain, Murray Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment and Jennifer Postula. Member absent was David Rhinard.

A motion was made by Jeff Bosley and supported by Joe Hudak to approve the minutes of the regular meeting held on September 8, 2015.
Roll Call Vote: Yes-6   No-0   Motion Carried

A motion was made by Fred Payment and supported by Jason Fountain to approve the Treasurer's report for the month of October 2015 as presented.
Roll Call Vote: Yes-6   No-0   Motion Carried

On a motion made by Joe Hudak and supported by Fred Payment, the bills for October are approved as presented.
Roll Call Vote: Yes-6   No-0   Motion Carried

Ambulance: No new business

Beautification: Per Kris Kelly, Doug McCulloch met with a group from Milwaukee who found the gardens through website.

Cemetery: No new business

Economic Development: Rob Bloch informed Council property for Farmers' Market closed with sellers on October 1, 2015. Looking into cost for LED signage to replace former Schopp's Used Car sign on farmers' market property. The sign would be programed remotely from clerk's office and promote the Village/Township events. Mr. Bloch asked Council if he should further his research. Council agreed to go for it!   Cloverland emailed Clerk with cost for the winter lights and a solution to estimate a monthly cost versus running power lines to meter each decorative light. Discussion of a stanchion near the Water Plant for added power during festivals, Bob Trudo suggested that an electrical panel be placed at Water Plant, as plant has plenty of capability to add more amperage.   Council and Rob Bloch agreed with Bob Trudo's suggestion.

A motion made by Fred Payment and supported by Jason Fountain to complete work for an electrical panel on the outside of the Water Plant Building spring 2016.
Roll Call Vote: Yes-6   No-0   Motion Carried

 Timberline will be contacted to complete the work.

At this time, a Costal Management Grant is being researched to reconstruct the old De Tour Municipal Pier for the Township. The Township will provide the matching funds.

Finance: No new business.

Fire Department: No new business.

Maintenance: No new business.

Parks and Recreation: Jimmy Hunt addressed the Council for funds regarding the Recreation Trail. Jason Fountain will take a look at what needs to be completed. Council will consider budgeting funds next fiscal year for recreation trail. Rob Bloch will research DNR grants when 5 year recreational plan is complete.

Planning Commission: No new business.

Streets: No new Business:

Water & Sewer: Jeff Galarowic is discharging lagoons. One grinder left to install. Retro Fit of plant will begin next week.

OLD BUSINESS

Tree is removed at North County Sports. Cleanup completed by Marc Nelson and Jeff Galarowic. President Fountain will contact Sheriff's Department regarding no show from either vandals or their parents. No restitution is made at this time. Council wants the person(s) involved held accountable.

NEW BUSINESS

Mr. Richard Rathke informed Council of projects that he and his staff are responsible for at the De Tour State Harbor.   Paula Harshman asked questions regarding the Village Christmas.

PUBLIC COMMENT

Dianne Karsh had a question directed to Mr. Rathke regarding the dock at Caribou Access. Mr. Rathke will look into the matter.

There being no further business to come before the Village Council, on a motion made by Joe Hudak and supported by Fred Payment meeting adjourned at 7:57pm. The next regular meeting is Monday, November 2, 2015 at 7:00pm in the De Tour Village Memorial Hall.

Respectfully submitted,

Marilyn McGuire, Clerk