

TOWN OF BELGIUM
TOWN BOARD MINUTES
October 5, 2009

Call to Order: A meeting of the Town Board of the Town of Belgium was held on Monday, October 5, 2009, in the Town Hall at 814 Main Street, Belgium. Chairman Francis Kleckner called the meeting to order at 7:00 p.m.

Also Present: Bill Janeshek, Tom Winker, Janet Coeur, Charlie Parks, Carol Pomeday - Ozaukee Press, Ron Swihart, Bert and Regina Bares, John Riordan, David Weinhold – Eastern Shores Library System, Andy Krueger – Harrington Beach State Park, and Ginger Murphy.

Minutes: Motion by Winker, second by Janeshek, to approve the minutes of the last meeting as previously distributed; motion carried.

Building Permits:

- #19 Christopher & Susan Hultquist, 120 Hidden Bluff Dr – New Residence
- #20 Matthew & Jennifer Walton, 6369 Sauk Trail Rd - Barn
- #21 Craig & Angela Lotz, 5148 Cty Rd B – New Residence
- #22 Warren & Beverly Block, 7014 N Sauk Trail Bch Rd – Detached Garage

Noise complaint at Sharon Cutwell: This issue was discussed at the Plan Commission meeting on 9/23/09, and planting a vegetative buffer was suggested to help muffle the noise and control the light. The company has addressed noise by replacing a worn belt and building a shroud around a fan, and the light has been softened. The neighbor in complaint, Bert Bares, says nothing has changed. Tom Winker visited the site three times at different times during the day unannounced and did not, in his perspective, see a problem. Sharon Cutwell is zoned manufacturing and has been in place for 20+ years. Tom Winker will talk with the owners and ask for some sort of covering or vegetative buffer to further contain the noise and report at the next meeting.

2010 Budget: Use 2009 road budget – no change.

CDARS Program: Janet Coeur distributed information regarding the Certificate of Deposit Account Registry Service which breaks up large deposits into smaller amounts to ensure full FDIC insurance (currently insured up to \$250,000). The tax checking account deposits periodically exceed \$2 million. This issue will be addressed again after discussions with the County Treasurer, WI Towns Assn, and Port Washington State Bank.

Belgium Chamber of Commerce Request for Funds: The Belgium Chamber of Commerce is requesting \$750 to erect signs on the Bike Trail identifying local businesses. Put on next month's agenda; need more information. A resident raised concern in regard to spending taxpayers' money to promote private business.

Library Planning Committee: The Eastern Shores Library System is soliciting all un-librariated municipalities in Ozaukee County to submit formal correspondence to the Ozaukee County Board in support of maintaining library reimbursement at 85%. The Ozaukee County Admin Committee is proposing no increase in funds for 2010 resulting in a decrease to 78% for library reimbursement. Motion by Janeshek, second by Kleckner, to submit the letter in support of maintaining 85% reimbursement to the Library Systems, motion carried.

Citizen Input: None.

Monthly invoices: Invoices were audited and ordered paid.

Adjourn: Meeting adjourned at 8:15 p.m.

Respectfully Submitted
Ginger Murphy, Clerk