

**Town of Scott, Brown County Wisconsin**  
**Minutes of the August 25, 2011 Public Meeting of the Town Board**

- I. **Call to Order:** The Thursday August 25<sup>th</sup> 2011 public meeting of the Town Board was called to order at 6:00 pm by Chairman Mike Van Lanen. Present were Chairman Mike Van Lanen, Supervisor Cyril Van Lanen, Supervisor Jeffery Zlatohlavek, Supervisor Colleen Harris, Supervisor Ken Jacobs, Building Inspector Brett Jensen, Town Engineer Scott Brosteau, and recording secretary, Martin W. Holden.
- II. **Verification of Public Notice** Motion made by Jeff Zlatohlavek, seconded by Cy Van Laanen to approve the public notice as posted.
- III. **Specific matters for discussion and possible action by the town board in open session.**
- A. **Informational meeting and possible action in regard to drainage issues/needs on Edgewater Beach Road/Swan Road**

Chairman Van Lanen welcomed those in attendance and asked that persons wishing to speak or to asked questions provide their name and address and to keep comments to 5 minutes, talking as many times as they wanted. Chairman Van Lanen asked Mr. Brosteau provide a recap of the last public meeting on drainage issues on Edgewater Beach Road and to provide a summary of the drainage issues and solutions.

- Recap of last meetings identified drainage issues
  - Swan Road PE pipes being overtopped
  - Volks Landing outfall eroding
  - Roadway overtopping and ice forming in the ditch at 4793 – 4835 EWBR
  - Culvert at 4881-4889 EWBR is set too high
  - Ditching and PE culverts can be improved 4923-4975 EWBR
  - Stone Pillar intersection being overtopped and flooding out residences on bay side.
- Mr. Brosteau presented recommended solutions and cost estimates identified for the identified drainage issues:
  - Swan Road PE pipes being overtopped are 2-18” and will be replaced with 2- 24” pipes with end walls at the two locations where driveways have washed out. Some grading work will be done along with rip rap installed. Total cost estimate \$14,000.
  - Volks Landing outfall eroding – install rip rap with a permit from the WDNR with a cost of \$1,000.
  - Roadway overtopping 4793 – 4821. Option to install storm sewer between 4809 and 4813. Two property owners are willing to provide easements for storm water sewer pipes to the Bay. This will allow for some re-ditching on the west side of the road to get the water out to the bay. Cost is estimated at \$14,000.
  - Culvert at 4881-4889 is set too high. Culvert will be lowered approximately 1-1.5 feet and ditching on east side and to Bay will be done. Cost is about \$8,000.
  - Ditching and PE culverts can be improved 4923-4975 EWBR. Ditching would need to be done and one 15” pipe that receives water from a 24 inch pipe would be replaced with a 24 inch pipe and 2 entrances removed and replaced with one of adequate size pipe at a cost of \$6,500. Milton Gilsoul of 4965 Edgewater Beach Road said it was alright to remove the smaller pipe but to leave the other access as is. Mr. Gilsoul asked that the shrubs bordering the ditch not be disturbed.
  - Stone Pillar intersection being overtopped - There is not much of a ditch east of Stone Pillar on Edgewater Beach Road Increase culvert size by Installing 21” pipe at lower elevation and deepen ditch to town line to retain flow. Costs about \$5,000.

Mr. Brosteau noted the project should be prioritized for budgetary purposes and presented a flip chart list of his prioritization and costs, noting that the first two were prioritized one and two because of property damage:

- Priority of areas to be completed
  1. Storm Sewer at 4809 & 4813 \$14,000
  2. Stone Pillar culvert replacement \$5,000
  3. Swan Road driveway pipes \$8,000
  4. Lower pipe at 4881-4889 \$8,000
  5. Ditching from 4923-4975 east side \$6,500
  6. Rip rap outfall at Volks Landing \$1,000

Scott noted that because of budgeting, the first two were recommended for this year. The Board noted that the total was \$42,500.

#### IV. Public Comment

Chairman Van Lanen asked for comments from the public:

Ellen Dauplaise, 4987 Edgewater Beach Road, noting that she was not at the first meeting, asked to add the drainage issue of that the hillside ditch Hafeman Road is not deep enough to contain runoff that eventually crosses the road and floods the yards at 4987 and 4989, particularly in thaws and heavy rains.

Herb Cuene 5091 Edgewater Beach Road asked if the proposed culvert for the Stone Pillar intersection would be adequate to handle the flow. Mr. Brosteau replied that proposed culvert is a 21 inch elliptical with metal end walls and is the largest that would fit at the location and that he had considered a 24 inch culvert but that would only be 2 inches under pavement and would be subject to frost heave. Mr. Brosteau the Town will maximize the pipe where they can.

Dawn Heliman, 4695 Swan Road, asked how much it cost the town to patch the wash out of Swan Road this past spring and if it wasn't on the list for fixing this year the patch would wash out.

Theodore ? of Swan Road asked when will the projects happen? Chairman Van Lanen the Board will have to decide the schedule and that the projects will be completed between now and next year.

Chairman Van Lanen explained the eligibility for the TRIP program and noted that none of the proposed project would qualify for funding.

Milton Gilsoul of 4965 Edgewater Beach Road asked who would oversee the project so that the shrubs are preserved. Mr. Brosteau relied that a contractor would supervise the project.

Evinde Lund 4803 Edgewater Beach Road commented that priority 1 project is a high priority because it affects four property owners and that the flooding of her home is a threat to her health because of the mold. Karen Hinz, 5091 Edgewater Beach Road, said her home already has mold.

Supervisor Jeff Zlatohlavek asked if priority 1 project could be done by the end of the year noting that easements have to be gotten. Mr. Brosteau noted that he had talked to the property owners about what had to be done and that the easements could be obtained this year. Mr. Brosteau said if the Town gets quotes and that if the Town could obtain a general permit from the WDNR the project could be done this year. If it requires an individual permit it could not be done this year.

Chairman. Van Lanen again asked for questions or comments.

Karen Hinz, 5093 Edgewater Beach Road asked when we will know the Town's priority list. Chairman Van Lanen replied that the Town will listen to the people in the room and that the Town would take the top three this year, if Mr. Brosteau thought it was possible. Mr. Jacobs asked if the top project could be done in the winter time. Mr. Brosteau answered no since the concrete work on the dock wall where the storm sewer pipe would be discharge could not be done in the winter. Chairman Van Lanen noted that given the number of people that it effects and that the property owners are cooperating to help everybody else out., it would make sense to do the priority 1 project this year, Supervisor Jeffery Zlatohlavek said to do priority 1 project this year.

Karen Hinz, 5093 Edgewater Beach Road said she did not want water in her garage again.

Supervisor Jeffery Zlatohlavek thought that the Town had approximately \$25,000 for projects this year.

Chairman Van Lanen noted the Town could tackle about \$20,000 of work this year and \$22,000 for next year.

Supervisor Jacobs asked Mr. Brosteau if the cost estimates included ditching. Mr. Brosteau replied that yes and noted the number of feet to be ditched by project. In response from a question from Chairman Van Lanen, Mr. Brosteau noted that none of the projects qualified for bridge funds because none of the culverts were 36 inches.

In response from a question from Karen Hinz, 5093 Edgewater Beach Road, Chairman Van Lanen stated that the Town had not spoken to the farmer that farms the land at the north east intersection of Stone Pillar and Edgewater Beach Roads.

Nancy Sheer, 4813 Edgewater Beach Road, noted that TRIP funds are just for roads but if the ditches don't get fixed the roads will go. Chairman Van Lanen noted that in order to get TRIP funds the project has to be fully engineered and that the TRIP fund may only fund a small amount and the town would still have to proceed with the project. Chairman Van Lanen discussed the timing of the TRIP and noted that the Town could not count on it for funding.

Ellen Dauplaise, 4987 Edgewater Beach Road noted that she trusted the Board to do what's best for the area in prioritizing the projects.

In response to a question from Chairman Van Lanen, Mr. Brosteau stated that breaker run could be put in on Swan Road this year to get by to protect the road and to do the project next year. Chairman Van Lanen said he would like to move on this at the September 13, 2011 meeting.

Supervisor Jeff Zlatohlavek asked when could the Town start on the project. Mr. Chairmen Van Lanen noted that October 16<sup>th</sup> is the cut off for seeding.

Ken Gollman 4809-Edgewater Beach Road asked what the next steps were for he was concerned that the timing of priority project 1 would stall his project for a new garage noting that if the garage project was delayed the new February 2012 WDNR rules for impervious surfaces would preclude his garage project. Chairmen Van Lanen replied that he felt comfortable with getting the top projects done this year.

Karen Hinz, 5093 Edgewater Beach Road thought that there may be changed to the WDNR rule. Chairman Van Lanen replied that we can only go with the current law.

Chairman Van Lanen stated that the Town could do the priority 1 and 2 projects this year and by cutting back in other items and that other projects could be done in 2012. Supervisor Jacobs expressed concern that the cost for fire department radios could go up in 2012 and this would affect the town's ability to carry out the projects.

Mr. Brosteau recommended that the Board award the projects tonight and that the projects could be completed by the end of this September.

Supervisor Jeff Zlatohlavek suggested to complete the top two projects this year and included priority project 3 (Swan Road) as an alternative to be done if project cost are lower on 1 and 2 or if one if projects 1 or 2 are delayed. Mr. Brosteau noted that the Town could move ahead with the projects tonight and have the projects completed by the end of the month. Chairman Van Lanen said the Town could take a motion to move ahead. In response to a question from Mr. Van Lanen, Mr. Brosteau noted the costs were provided by a local contractor, Kodiak.

Dawn Heliman, 4695 Swan Road, asked if priority project 3 doesn't happen this year could the town clean up the ditches on Swan Road of fallen trees and other debris.

Fred Heliman, 4695 Swan Road, noted that even if the rip rap were put in on Swan Road the ditch northward of the driveway culverts would still back up and floods the adjoining area and that the entire ditch needs to be cleaned out to avoid this. Mr. Brosteau noted that his estimated for Swan Road did not include anything north of the first driveways. Chairman Van Lanen instructed Mr. Brosteau to add in 200 feet of ditch cleaning north of the current project.

Motion by Mr. Jacobs, Seconded by Mr. Zlatohlavek to approve priority projects 1 (Storm Sewer at 4809 & 4813 Edgewater Beach Road) and 2 (Stone Pillar Culvert Replacement) with project 3 (Swan Road Driveway pipes and ditching) as an alternative and to move ahead with permits and secure bids for firm costs, with a final decision at the September Board meeting when the costs are known. Motion approved unanimously.

Mr. Jensen asked Mr. Gollman to describe his proposed project. Mr. Gollman noted he wanted to put in a garage and walkway which would be very close to the proposed easement and that a part of sidewalk would be on the easement for the storm sewer. He also said he wanted to put a frost wall in for a covering for his front entryway, deck extension, some concrete steps, and some other work. Mr. Jensen asked if Mr. Gollman had shown his plans to Matt Hyroth at Brown County; Mr. Gollman replied that he had. And that he was not adding any square footage of livable area and that Matt had no problem with his plans. Mr. Gollman noted that Mr. Hyroth made him aware of the February 2012 implementation date of the new Shore land zoning effecting impervious surfaces. Mr. Jensen said in reply that if a permit was issued after the implementation date of the new Shore land Zoning the permit would have to comply with the new regulation ; however if the permit was issued prior to the implementation of the new regulations, the old standards in affect at the date of the permit would apply. Mr. Jensen noted that project would have 2 years from date of the permit to be completed. Mr. Gollman thanked Mr. Jensen for the information, saying it helped him a lot.

Chairmen Van Lanen asked if there were any more comments or anything else to add.

Herb Cuene 5091 Edgewater Beach Road, stated he knew that now was not the time to discuss the stop sign at Stone Pillar and Edgewater Beach Road but it was still important.

Chairmen Van Lanen noted that people should keep the ditch as clean as possible and not to dump grass clippings in the ditches. Mr. Gollman noted that people should take out the plank foot bridges that end up blocking the culverts. Mr. Stefl, Chair of the Edgewater Bach Road Association, said he will send out an e-mail to the association member telling them to keep the ditches free of boards and grass clippings. Mr. Gollman noted that once the storm water project was done on his property that residents would have a look at it in hopes of having others sign up for similar projects.

Chairmen Van Lanen noted that the meeting was good and showed what can happen when government and the people work together.

Chairmen Van Lanen asked if there were any more comments

**V. Communications by Clerk, Engineer, Economic Development Coordinator, Building Inspector/Zoning/Code Enforcement-None**

**VI. Reports from Town Officers/Committees/Commissions.** Ken Jacobs said that the new street signs were being stolen. Supervisor Jeff Zlatohlavek and Supervisor Jacobs discussed obtaining quotes for stop signs and felt that the existing quotes were adequate that no others were needed. . Mr. Jensen asked for guidance in putting the sign prohibiting firearms in the Town Hall. Chairman Van Lanen recommended looking at posting the sign on the same post as the handicapped parking signs. Chairman Van Lanen noted that TRIP would be on the next board agenda.

**VII. Adjournment:** The meeting adjourned at 7.00 pm on a motion made by Supervisor Van Laanen, seconded by Supervisor Jacobs. Motion passed unanimously.

Respectfully Submitted,

Martin W. Holden, Recording Secretary