

**TOWN OF LONG BEACH
TOWN COUNCIL MEETING
MARCH 14, 2011**

The meeting was called to order at 7:00 p.m. All council members were present: Robert Angelo, Patrick McDonald, Henry Bausback, Mary Lou McFadden, and Robert Schaefer. Also present were Clerk-Treasurer, Anne Heywood, Police Chief Robert Sulkowski, and Town Attorney Jeff Thorne, Fire Chief Dave Albers and 38 townspeople.

Approval of Minutes: Henry Bausback made a motion to accept the minutes of the February 14, 2011 meeting; Second by Patrick McDonald; approved by all.

REPORTS:

Police Department Report: Chief Sulkowski gave the police report.

Police Commission Report: Robert Schaefer- No March meeting; next meeting is April 6, 2011

L.B. Volunteer Fire Department Report: Dave Albers gave the report. Some of the firefighters were there that took the Firefighter 1 & 2 exams on March 2, 2011. Dave thanked them all for their hours and devotion.

Fire Commission Report: Henry Bausback – Completed contract; see under New Business. No meeting

Street Department Report: Tom Dolph gave report: Cleaning up in town; replacing light bulbs at the community center, getting the leaf machine ready for leaf pickup which is the last two weeks of April, and will be patching holes. Tom notified Chris Boeninger at Stop 17 about removing equipment from the property and told Chris to notify Tom when he was going to do it so Tom could watch so no damage would be done to the streets.

Park Board: Henry Bausback – No new business

Community Center: Pat McDonald – A “thank you” went out to the men on the Street and Water Depts. for keeping up with all maintenance.

Water Board Report: Robert Schaefer – Water Board met on February 28th. Discussed the Long Beach foreclosures, radio read meters, and software maintenance. Next meeting is scheduled for March 28, 2011.

Building Permit Report: Anne – February-1 permits -Construction costs-\$10,000.00; Fees of \$100.00 – For February we issued 4 Electrical permit: Costs of \$510.00; 10% fees for town were \$51.00.

A motion was made by Henry Bausback to accept all reports, seconded by Patrick McDonald; approved by all.

OLD BUSINESS:

1. Jim Mauer from Haas and Associates talked about how the legal advertisement didn't get properly posted in the newspaper. March 18, 2011 is the deadline for bids on the St. Lawrence project; bids will be opened at noon. A special meeting will be held on March 21, 2011 at 7:00 p.m. to discuss recommendations by Jim Mauer.
2. Stop 24 Water Pumping Station: Henry Bausback met with Fanning Howey & Associates to discuss the \$75,000 awarded grant. Because the bids were twice too high, the town council will be asked for direction on the matter.
3. Henry Bausback made a motion to accept the Long Beach Volunteer Fire Dept. contract. There was some discussion. Second by MaryLou McFadden; approved by all.

NEW BUSINESS:

1. Hidden Shores – Leaf/Trash pickup service : Tabled
2. Jim Clarke is asking the town's permission to hold the 7th "2 Big Hearts 5K" race at the community center on Saturday, May 28, 2011 with a start time of 7:00 a.m. Run starts at 9:00 a.m. Henry Bausback made a motion to allow and wanted it noted that this is not a town-sponsored event. MaryLou McFadden seconded.
3. Sean Kaczmarek from Stop 15 spoke on behalf of Save Moon Valley, the group that supports Save the Dunes. Mike, from the DNR and Nicole, from Save the Dunes asked the town for a support letter so Save the Dunes can keep going in trying to purchase Tom Moss's property and turn the 57 acres into a State Nature Preserve. Henry made a motion to sign the support letter. Second by Robert Schaefer.

From the Floor:

1. Peggy West, 2036 Lakeshore Dr.: Wanted to know the status of 2060 Lakeshore Drive with the seawall in the middle of the beach. Jeff Thorne informed her that letters have been sent to the builder, Duneland Development, the Building Commission, and the building inspector, Bill Owens.
2. Rick Lutterbach, 2511 Fairway Dr.: Thanked the town board for all the work to the fire contract and everyone can now move forward.

