## Town *of* Nasewaupee Door County Sturgeon Bay, WI 54235

Town Board Meeting Thursday, April 18, 2024 – 6:00 p.m. 3388 County PD, Nasewaupee Town Hall

## <u>Agenda</u>

- 1. Call to Order
- 2. Establish a Quorum/Members Present
- 3. Approval of Agenda
- 4. Approve Minutes of the March 21, 2024 Board Meeting
- 5. Fire Protection Nasewaupee Fire Rescue
  - a. Fire Committee Update
    - b. 501(c)(3) Update
    - c. Purchase of Used Engine Update
    - d. Purchase of Pre-Made Red Rock Wall Mounted Gear Rack
    - e. Fire Department New Hires
    - f. Authorization for Fire Department to Purchase AED Defibrillators for Resale to Private Businesses
    - g. Flooring for Station Meeting Room
- 6. Request to Vacate a Portion of Schuster's First Addition to High Cliff Park Suddivision
  - a. Resolution 2024-01 Joining an Application for Vacation and Alteration of a Portion of the Plat of Schuster's Fist Addition to High Cliff Park Subdivision
- 7. Local Fiber / Broadband
  - a. Fibernet/Broadband Committee Update
  - b. Request for Proposals / Bids Received Review, Approve, Award
- 8. Door County Tourism Zone Commission Rep Update
- 9. Town Clerk Position
- 10. Roads, Park, and Cemetery
  - a. Elms Road Water Access Update
  - b. Docks for Idlewild Boat Ramp (Town Owned and Private Sawyer Harbor Bar & Grill)
- 11. Permits
  - a. Administrative
  - b. Building
  - c. Driveways
  - d. Sign
  - e. Camping
    - 1. Robyn Lupone Letter from Sanitarian
    - 2. David Rutten Reconsider
    - 3. Mark Long Reconsider
- 12. Appointments
  - a. Board of Review
  - b. Board of Appeals
  - c. Plan Commission
- 13. Correspondence
- 14. Public Comment
- 15. May Agenda Items
- 16. Presentation and Approval of Bills
- 17. Next Meeting Date
  - Thursday, May 16, 2024 6:00 p.m. Regular Board Meeting
- 18. Adjourn

Discussion and action may occur on any agenda item unless otherwise noted.

Public comment will be allowed on each agenda item (limited to no more than thirty (30) minutes for the entire meeting. Maximum time allotted to each speaker is five (5) minutes).

This agenda is subject to change prior to the meeting with notice. A quorum of the Fiber/Broadband Committee and/or the Fire Committee may be present at this meeting to listen, observe and gather information.