TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)
WEDNESDAY, SEPTEMBER 1, 2021
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM

To mitigate the impact of COVID-19 this meeting can be attended remotely.

To join via phone: Call 1-312-626-6799

To join via Zoom meeting:

www.zoom.us

Meeting ID: 890 7981 9811

Password: 281122

1.	Call to order	
2.	Pledge of Allegiance	
3.	Roll call/quorum	
	Agenda/proper notice/adopt agenda	D/A
	Approve minutes of previous meeting(s)	D/A
6.	Special Order of Business: Introduce/Swear In- Town Treasurer: Theresa Cain-Bieri	D/A
7.	Committee reports	
8.	Public comment	
9.	Remove from the Table: 2021-2022 Airport Snow Removal Proposal	D/A
	2021-2022 Airport Snow Removal Proposal	D/A
11.	Plan Commission Conditional Use Permit Recommendation: Laura Estes, John and Vanessa Cannon (Cherry Hut)
	to Establish a Greenhouse	D/A
12.	Formation of Budget Review Committee	D/
	Consider/Approve Ordinance to Enforce State Pier Regulations	D/A
14.	Consider/Approve Ordinance 2021-07 Regulating Short-term Rentals	D/A
15.	Consider/Approve Short Term Rental License/ Fee Schedule	D/A
	Consider/Approve Business License Policy	D/A
	Consider/Approve Business License Fee Schedule	D/A
18.	Approve Ordinance 2021-09 to Ban Certain Noxious Weeds and Terrestrial Invasive Plants	D/
	Special Assessment Methodology Direction	D/A
20.	Wooden Directional Sign Policy	D/A
21.	I-Pad Pilot Program Proposal	D/
22.	Add On: Special Event Request – Visit Fish Creek Jack-o-Lantern Days	D/A
23.	Add On: Special Event Request – Door County Fall 50	D/A
24.	Add On: Parks and Lands Term Appointment	D/A
25.	Add On: Plan Commission Term Appointment	D/A
	Payment of Bills	D/A
27.	Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c)	D/A
	Considering employment, promotion, compensation or performance evaluation	
	data of any public employee over which the governmental body has jurisdiction or	
	exercises responsibility – Employee Policy	D/A
21	Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or	
21.	adopt resolution on issues discussed in closed session	D/A
22	Approve action(s) taken in closed session(s)	D/A
	Adjourn	D/A
<u></u> .		

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: Aug. 27, 2021, Reposted: Aug. 30, 2021	X Fish Creek Post Office
	X Fish Creek BP
Kuspure	X Nicolet Bank – Fish Creek Branch
Kelly Murre, Clerk	X Town Website

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the Town Clerk at (920) 868-1714. Notification 24 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

TOWN OF GIBRALTAR 1 2 **PUBLIC HEARING** IN THE MATTER OF STATE AND FEDERAL AID FOR IMPROVEMENTS AT 3 4 THE EPHRAIM-GIBRALTAR AIRPORT 5 6 7 8 **WEDNESDAY AUGUST 4, 2021** GIBRALTAR TOWN CENTER 4097 HIGHWAY 42, FISH CREEK WI 54212 6:45 PM 9 10 Approved: 11 Call to order: Steve Sohns called the regular meeting to order at 6: 45 p.m. 12 Roll call/quorum: Board members present: Steve Sohns, Bill Johnson, and Tim Luettgen. 13 Board member(s) absent: Brian Merkel and Jayson Merkel 14 15 Agenda/proper notice/adopt agenda: Sohns confirmed the agenda had been properly noticed. Motion: 16 (Johnson, Luettgen) to adopt the agenda as presented. Carried 17 18 Public Hearing in the Matter of State and Federal Aid for Improvements at the Ephraim-Gibraltar 19 Airport: Sohns reported that this is a procedural housekeeping, to use improvement aid to purchase the snow blower 20 equipment for the tractor. There is a resolution later, on tonight's Town Board agenda. We need to open the 21 22 public hearing, take comments if any, and then close the public hearing. 23 24 Motion: (Johnson, Luettgen) to open the public hearing in the Matter of State and Federal Aid for Improvements at the 25 Ephraim-Gibraltar Airport. Carried 26 27 Clerk Murre read the project intentions into the record: 28 29 The character, extent, and kind of improvements desired under the project are as follows: Acquire snow removal and mowing equipment; Crack seal and sealcoat airfield pavements; Construct hangars; Conduct 30 wildlife site visit; Conduct Airport Master Plan and Update Airport Layout Plan (ALP); Land acquisition for 31 hangar area; Reconstruct/Rehabilitate Runway 14/32 & Connecting & Hangar Taxiways & Apron Areas; 32 Rehabilitate/Replace airfield lighting; Install/Replace Runway 14/32 Precision Approach Path Indicators 33 (PAPI); Land acquisition in runway approaches; Develop/Expand hangar area; Expand aircraft parking 34 35 apron; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary 36 related work. 37 Public Comment: Brad Russell, 3393 Hwy 42, inquired how the land acquisition may affect their property. 38 39 Marty Franke explained the reason for the update. 40 41 Motion: (Johnson, Luettgen) to close the public hearing in the Matter of State and Federal Aid for Improvements at the 42 Ephraim-Gibraltar Airport. Carried 43 Adjourn: Motion: (Johnson, Luettgen) to adjourn at 6:51 p.m. Carried 44 45 46 Respectfully submitted, 47 48 Kelly Murre, Clerk

TOWN OF GIBRALTAR 1 2 REGULAR MONTHLY MEETING 3 **WEDNESDAY AUGUST 4, 2021** 4 GIBRALTAR TOWN CENTER 5 6 4097 HIGHWAY 42, FISH CREEK WI 54212 7:00 PM 7 8 Approved: Call to order: Steve Sohns called the regular meeting to order at 7: 01 p.m. 9 10 Pledge of Allegiance 11 Roll call/quorum: Board members present: Steve Sohns, Bill Johnson, Tim Luettgen, Brian Merkel, and Jayson Merkel. 12 13 Board member(s) absent: None 14 Agenda/proper notice/adopt agenda: Sohns confirmed the agenda had been properly noticed. Motion: 15 (Johnson, Luettgen) to adopt the agenda as presented. Carried Approve minutes of previous meeting(s): Motion: (Johnson, B. Merkel) to approve the minutes of the regular meeting 16 17 of July 7, 2021 as awritten. Carried Motion: (Johnson, J. Merkel) to approve the minutes of the July 22, 2021 special meeting, as amended. Carried. 18 19 20 Committee/Commission Reports Parks & Lands: Buske reported the Parks and Lands Committee has inspected all the Town Parks w/ 21 22 exception to Blossomberg Cemetery & Ephraim-Gibraltar Airport Recreation Area. They will meet next week 23 and will be discussing 2022 budget items. Buske thanked the Town maintenance crew and administration 24 25 I. Merkel stated the committee walked Fish Creek Park. The Park looks great, and the maintenance crew is 26 doing a great job. He noted the bridges are in terrible shape, a few boards have been replaced after a 27 maintenance person fell through. More needs to be done. It is a safety hazard, and they need to be fixed. 28 Fire Department/EMR: Chief Bertges is excused this evening and provided a written report. Thyssen reported July call volumes are at 51 up by 19. Major incidents include: a bike accident with facial trauma, fire 29 30 in Egg Harbor, death due to medical, and a fatal accident at Cty A and E. Would like the Board to conduct a study for that intersection to see if additional signage that indicates it is only a 2-way stop would help. 31 32 He is working with the community liaison. On Aug. 21st, there will be a funeral procession into Blossomberg Cemetery for an active duty Air Force 33 34 member from Sister Bay. 35 Law Enforcement: Chief Roesch is excused from tonight's meeting for training and provided a written report. July 4th was a busy weekend with numerous calls. He spoke with DC Trolley regarding parking issues. 36 Will be testing out Badger Tracs for parking citations this month. 37 38 2022 Tahoe order has been placed and 2022 budget submitted. VFC: Karly reported the visitor center had 1512 points of contact in July. Concerts in the park are going 39 well. Transportation survey was passed out to the Board. The Block party is Aug. 22nd w/ ribbon cutting at 40 41 Airport: Franke reported the runway lights failed a few weeks ago. The electrician was unable to trouble 42 shoot the electronic circuit. They were able to connect with an electrician from the Green Bay Airport. He 43 44 needed to replace circuit board and had a used unit that saved the airport a lot of money. His contact 45 information is now on file for future use. 46 The airport has been allocated another \$32,000 grant. Noble House: Buske reported they are very busy and encourages everyone to come see the exhibit. Staffing 47 48 is great. They applied for a grant for COVID remediation. Door County Community Foundation will be donating an air purifier. Always s looking for volunteers. 49

Room Tax: Weddig reported they reviewed May income. Up 213% over last year. District wide up 65% over

Watershed: No report

Plan Commission: No report

Harbor Commission: No report

2019. Occupancy was around 43%.

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- Building Committee: Stubenvoll reported the committee prioritized budget items for 2022 and discussed 1 2 the Chambers Island construction project.
- 3 Clerk: No report

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- Door County Coastal Byways Council: Murre reported the DCCB is planning to update their website to 4 5 6 make it phone friendly and more interactive. They have submitted their budget requests and will be looking for donations to help fund the website upgrade.
- Chairman: Projects are getting wrapped up. Road closure signs have been placed on Cottage Row during the 8 9 construction over safety concerns.
- B. Merkel inquired about the stone and plaque for the beach project. Expressed frustration that the Board 10 was not included on the verbiage. B. Merkel does not want his name on it and would consider resignation 11 from the Board if this is not resolved. People should have been contacted. Sohns apologized. He did not 12 know people did not want their names included. 13
- Thyssen pointed out the new bench for the beach. Three composite benches were ordered for the pier. 14
 - Public Comment: Weddig suggested ordering a new plaque.
 - Lynn Mercurio, 3333 Gibraltar Rd. acknowledged that Thyssen introduced himself after she brought forward her concerns in June. Inquired why there was not a meet and greet of the other candidates.

Agenda Items:

Ray Slaby Memorial Plaque: Connie Judd couldn't make this evening's meeting but dropped off the memorial plaque she had made for Ray Slaby. Chairman Sohns presented it to the Board.

Special Event Request: The Cherry Hut, Falltober Fest, October 1-3, Tent, Music, and Signage: The Cherry Hut would like to take advantage of the open, fall weekend. Would like to have live music until 9

pm, will bring in Oct. Fest style beers, a pig roast, with a tent and banner/sandwich board. The banner can be placed up 2 weeks before.

- Motion: (Johnson, Luettgen) to approve with music during the day up until 9 PM, with banner, and tents. Carried.
- Special Event Request: Peninsula Pacers Fall Challenge Bike Ride, September 18th, Use of Clark Park, 2 Tents, 4 Port-a-Potties, and Directional Signs: Brian Fitzgerald presented for the Peninsula Pacers. The event will be the same as 2019. Motion: (Johnson, B. Merkel) to approve the Fall Challenge Bike Ride w/ the understanding that he will communicate with Chief Roesch. Carried.
- Special Event Request: National MS Society Challenge Walk, September 25-26, Use of Clark Park, Tents, Port-a-Potties, and Directional Signs: Brian Fitzgerald presented for the MS Society. The park will be used as a staging area. Motion: (Johnson, J. Merkel) to approve the National MS Challenge Walk. Carried
- Special Event Request: Gibraltar Grill to add a Beer Wagon to End of Summer Party: Tom Young previously completed a special event request for his end of season party and would like to add a beer wagon. Motion: (Johnson, J. Merkel) to approve the addition of the beer wagon. Carried
- Special Event Re quest: Visit Fish Creek, Inside/Outside Days, September 24-26, 2021, pop-up tents, and 44 45 banners: VFC have changed the name of the event to Inside Outside Days. Would like to add a special concert in 46 47
 - Motion: (Johnson, Luettgen) to approve the special event request with the additional concert in Clark Park. Carried
- 49 Approve Door County Tourism Zone Intergovernmental Agreement: Josh Van Lieshout presented for DCTZC the intergovernmental agreement to increase the room tax to 8%. 50
- The municipal contribution is paid up front then refunded from Destination Door County. 51
- 52 It would be approximately \$104,000 increase to the Town. Net gain to the Town would be including contributions
- 53 to Visit Fish Creek would be \$182,000.
- 54 Johnson expressed concerns in regards to communication and implementation processes.

Marise Redmann has concerns that visitors and guests may feel overly burdened by the increase. 1 2

Dave Elliott explained the study that was done and doesn't think that will be an issue.

Motion; (Johnson, B. Merkel) to approve the intergovernmental agreement and Resolution 2021-04. Carried.

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Approve Ordinance 2021-08 Lodging Tax: Motion: (Sohns, Luettgen) to approve Ordinance 2021-08. Carried.

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White Directional Sign Assignment and Requests: Staff reviewed the sign requests. The Noble House sign has 8 placards already. The sign a Cedar street could have up to 5 on the signs.

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Motion: (Johnson, Luettgen) to recommend 5 placards per corner sign, grandfathering the 8 at Noble Square and to come up with an equitable solution to review every 2 years. Carried

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Approve Airport Resolution 2021-03 Petitioning the Secretary of Transportation for Airport Improvement Aid: Motion: (Johnson, B. Merkel) to approve Airport Resolution 2021-03 petitioning the Secretary of Transportation for Airport Improvement Aid. Carried

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Approve Agency Agreement and Federal Block Grant Assurances: Motion: (Johnson, J. Merkel) to approve the agency agreement and Federal Block Grant Assurance. Carried

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Approval of Airport Snow Blower Attachment Purchase: Franke reported the Airport would like to replace the snow blower. The State will handle the bids and purchase. Budget is \$25,000. Motion: (Johnson, B. Merkel) to approve the airport snow blower attachment purchase. Carried.

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2021-2022 Airport Snow Removal: Jeff Drajesk introduced the proposal.

The Town receives Personal Property Tax revenue that doesn't get shared with the Airport or the Village of Ephraim. They have suggested the Town contribute some of those funds towards airport snowplowing. The estimated amount received is \$16,500 which is then split with the County, School, and NWTC. Kelly will verify what percentage the Town keeps.

27 Motion: (Johnson, Luettgen) to contribute up to \$3000 to airport snow removal for one year as long as PPT remains in WI. Motion 28 rescinded by Johnson.

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Motion: (Johnson, Luettgen) to table for more information. Carried

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Consideration of Re-Petitioning the County to add Miniature Golf to Village Commercial Zoning:

Someone is interested in putting a miniature golf course in the same area as was proposed several years ago by Doug Butchart. The County previously denied our request to create a new definition for Miniature golf and allow in Village Commercial Zoning. Motion: (Johnson, J. Merkel) to forward to the Plan Commission for further consideration of re-petitioning the County. Carried. B.

36 37 Merkel opposed.

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Approve Ordinance 2021-07 Regulating Short-Term Rentals: Thyssen reported the Plan Commission created an ordinance incorporating the business license. Will bring back in September for final approval. Motion: (Johnson, J. Merkel) to make the changes as discussed and forward to legal. Carried

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Miller Engineers Contract Proposal for Culvert Fish Passage Administration and Funding: Previously the Town Board agreed to have Miller Engineers prepare the RFP for the Hwy 42 Box Culvert for \$3000. This contract did not include permitting services, bid administration, construction contract administration,

45 and construction phase quality control. The total cost for all services is \$26,500. 46 47

The Plan Commission budgeted \$61,000 in 2021 for the construction phase of the reimbursable grant. Of which, we will get \$46,312.50. The deadline to complete construction is December 31, 2021. At this point, it is unlikely that construction would be complete. Staff has requested an extension of the grant and if granted would like to use 2021 budgeted funds to hire Miller Engineers.

50 Motion: (Johnson, Sohns) to approve the Miller proposal with the condition that we get the extension on the grant. Carried. 51

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Consideration of Ruekert & Mielke Transportation Utility Proposal: Thyssen reported he has been meeting 1 2 with Supervisors and would like direction on whether to move forward proposal. Thyssen has been discussing this 3 option with residents of the Town with favorable response. Motion: (Johnson, Luettgen) to pursue the Transportation Utility Fee proposal and assessment process as proposed. Carried. Sohns 4 5 6 7 8 opposed. Approve Purchase of Maintenance Truck: Motion: (Johnson, J. Merkel) to approve the purchase of the 2022 Chevrolet Silverado from Ewalds for \$67,671. <u>Carried.</u> 9 Approval of 2021-22 Operators Licenses: Motion: (Johnson, B. Merkel) to approve the 2021-22 Operators Licenses as 10 11 presented. Carried 12 Payment of Bills: The board reviewed the bills for payment. Motion: (Johnson, Sohns) to approve the bills as 13 14 submitted. Carried 15 Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c): Motion: (Johnson, J. Merkel) 16 to adjourn to closed session according to Wisconsin State Statutes 1985(1) (c). Carried by Roll Call vote at 10:23 p.m. Sohns. 17 18 Luettgen, Johnson, B. Merkel and J. Merkel 19 Considering employment, promotion, compensation or performance evaluation 20 data of any public employee over which the governmental body has jurisdiction 21 or exercises responsibility - Town Treasurer 22 23 Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt 24 resolution on issues discussed in closed session.: Motion: (Johnson, B. Merkel) to enter into open session at 10:50 25 26 p.m. Carried 27 Approve action(s) taken in closed session: Motion: (Johnson, Luettgen) approve action taken in closed session 28 Considering employment, promotion, compensation or performance evaluation data of any public employee over which the 29 governmental body has jurisdiction or exercises responsibility — Town Treasurer. <u>Carried</u> 30 31 32 Adjourn: Motion: (Johnson, Luettgen) to adjourn at 10:51 p.m. Carried 33 34 Respectfully submitted, 35

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Kelly Murre, Clerk

TOWN OF GIBRALTAR AND FISH CREEK HARBOR COMMISSION 1 2 JOINT CLOSED SESSION 3 PER WISCONSIN STATE STATUTES 19.85(1)(G) 4 **WEDNESDAY AUGUST 18, 2021** 5 6 7 GIBRALTAR TOWN CENTER 4097 HIGHWAY 42, FISH CREEK WI 54212 8 Approved: 9 Call to order: Steve Sohns called the special, closed, joint meeting to order at 6:35 p.m. Dave Harris called the special, closed, meeting of the Harbor Commission to order at 6:35 p.m. 10 11 Roll call/quorum: Board members present: Steve Sohns, Bill Johnson, Brian Merkel, and Jayson Merkel. Absent: Tim Luettgen 12 Harbor Commission members present: Dave Harris, Brian Merkel, Bob Grawien, and Paul Woerfel. Absent: 13 14 15 Agenda/proper notice/adopt agenda: Sohns/Harris confirmed the agenda had been properly noticed. 16 Motion: (Johnson, J. Merkel) to adopt the agenda as presented. Carried 17 18 Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(g) Conferring with Legal Counselfor the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be 19 Adopted by the Body with Respect to Litigation in which it is or is likely to Become Involved: Town of 20 Gibraltar v. Northpoint Marina: Motion: (Johnson, B. Merkel) to adjourn to closed session at 6:37 PM according to 21 Wisconsin State Statutes 1985(1) (g). Carried by Roll Call vote: Sohns. Johnson, B. Merkel. J. Merkel, Dave Harris. Paul Woerfel 22 23 and Bob Grawien. Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt 24 resolution on issues discussed in closed session.: Motion: (Johnson, J. Merkel) to reconvene to open session at 8:10 25 26 p.m. Carried 27 28 Approve action(s) taken in closed session: None 29 Adjourn: Motion: (Johnson, B. Merkel) to adjourn at 8:10 p.m. Carried 30 31 32 Respectfully submitted, 33 34 Kelly Murre, Clerk

TOWN OF GIBRALTAR 1 2 CLOSED SESSION 3 PER WISCONSIN STATE STATUTES 19.85(1)(e) 4 **WEDNESDAY AUGUST 18, 2021** 5 6 7 **GIBRALTAR TOWN CENTER** 4097 HIGHWAY 42, FISH CREEK WI 54212 8 Approved: 9 Call to order: Steve Sohns called the special meeting to order at 8:11 p.m. 10 Roll call/quorum: Board members present: Steve Sohns, Bill Johnson, Brian Merkel, and Jayson Merkel. 11 12 Absent: Tim Luettgen 13 Agenda/proper notice/adopt agenda: Sohns confirmed the agenda had been properly noticed. Motion: 14 15 (Johnson, J. Merkel) to adopt the agenda as presented. Carried 16 17 Agenda Items: 18 Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(e) Deliberating or Negotiating 19 the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified 20 Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session: Consideration 21 in Negotiating the Purchasing or Financing Public Property: Motion: (Johnson, B. Merkel) to adjourn to closed 22 session at 8:13 PM according to Wisconsin State Statutes 1985(1) (e). Carried by Roll Call vote at p.m. Sohns, Johnson, B. 23 24 Merkel, and I. Merkel. 25 26 Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session.: Motion: (Johnson, J. Merkel) to reconvene to open session at 8:26 27 28 p.m. Carried 29 Approve action(s) taken in closed session: Motion: (Johnson, J. Merkel) to approve action taken in closed session 30 Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified 31 Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session: Consideration in Negotiating the 32 Purchasing or Financing of Public Property with acknowledgement that the Town would not contest the BOA's imminent 33 34 domain proceedings if contested, pending elector approval if needed. Carried 35 Adjourn: Motion: (Johnson, B. Merkel) to adjourn at 8:29 p.m. Carried 36 37 38 Respectfully submitted, 39 40 Kelly Murre, Clerk

From: Staff

Point of discussion:

The Airport Commission has presented to the Town Board of Gibraltar a scenario that monies collected from the Personal Property tax should be used to help fund the snow removal at the airport.

Background:

The Town of Gibraltar collects personal property tax from the hangers at the airport. Ephraim collects no personal property tax from the airport. The Airport is joint owned with Ephraim, but is titled in Ephraim/Gibraltar Airport deeds. The Town of Gibraltar collected \$16,497.54 in the 2020 tax year. The taxes are then split to different areas:

- 1. Door County collects 37%
- 2. NWTC collects 7%
- 3. School District collects 26%
- 4. Town of Gibraltar 30%

The 30% equates to \$4950 approximate personal property tax for use in the towns general fund.

Analysis:

The Town of Gibraltar pays for and operates the Gibraltar Police Department. The airport that is Joint owned receives full Gibraltar police services. In 2020 the Gibraltar Police chief stated he responded to three calls for service at the airport and had one that required investigation beyond the initial call. The Police Chief informed me he runs a patrol drive through the property a minimum of once per shift and the stop is typically less than 5-10 minutes. This equates to an average of 260-280 security checks per year, or 21.5-29.9-man hours, for the airport and the hangers within.

The Gibraltar Fire Chief informed me he conducts fire inspection around the airport hangers, fueling bays and other buildings. He preforms this twice a year and it takes between and hour to and hour and a half each inspection. The fire Chief also states a few times a year he has to respond to the hangers to let owners in who have forgotten/misplaced their keys. This would equate to approximately 4-5 hours of time dedicated to emergency service at the airport.

The Town of Gibraltar Maintenance staff mows the ditches for all rural roads in the township. Maple Grove Road abuts the airport and twice a year this service is provided (The airport pays no tax like other residences do for this service). The Town of Gibraltar will be spending \$19,677 in 2021 to have Maple grove road chip sealed. This includes the part in front of the airport that doesn't pay property taxes to the town of Gibraltar for this like other residences do.

Recommendation:

Town staff provides significant resources that are not charged to the airport.

Fiscal Impact:

The funds for any payment would reduce a different budget line item. Future budgets would need to be adjusted.



To: Town Board

From: Staff

Request:

The Cherry Hut owners (Cannon, Estes) are requesting permission to construct and operate a greenhouse on their property.

Analysis:

The green house fits in the required zoning. The location of the greenhouse is placed in a section of the property that is conforming to the natural and aesthetic, desired in the town of Gibraltar's comprehensive plan.

Construction of the greenhouse will not have much impact on the current property layout. The sound the greenhouse will make will be well below any allowable threshold.

Fire department has reviewed the access and proposed design and finds no issues as presented.

Recommendation:

Staff recommends approval of the request for a greenhouse.

Plan Commission recommends approval of this request. (8-24-2021 meeting) unanimous.

Fiscal Impact:

This request will have no fiscal impact to the 2021 budget.



County of Door Land Use Services Department: Planning

County Government Center 421 Nebraska Street Sturgeon Bay, WI 54235

Benjamin Degner – Zoning Administrator

Phone: (920) 746-2266 FAX: (920) 746-2387

August 11, 2021

Town of Gibraltar C/o Kelly Murre (via e-mail)

Re: Conditional Use Permit Application for tax parcel 014-01-05302734A1 (8813 STH 42)

Greetings:

We are sending you this letter to notify the town that there will be a hearing regarding a request for a conditional use permit regarding a property in Gibraltar at an upcoming <u>Door County Resource Planning Committee meeting</u>. The scheduling process for the hearing will begin on September 7, 2021, unless we hear from the town before that date. The hearing will be held no sooner than three weeks after the scheduling process is begun.

Enclosed is a "Town Recommendation Worksheet" which we ask you complete and send back to the Door County Land Use Services Department. (We have also included the decision-making worksheet the Resource Planning Committee uses. This is for your reference only; we do not want or expect you to fill this out.) As a reminder, comments may be submitted to the Land Use Services Department up until noon the day before the public hearing, and/or the town may offer verbal testimony at the hearing.

<u>Laura Estes LLC along with John and Vanessa Cannon</u> are requesting a <u>conditional use permit</u> to establish a greenhouse on the property located at 8813 State Highway 42 (The Cherry Hut). The property is zoned General Commercial (GC) and a greenhouse is a use allowed by conditional use permit. The proposal complies with necessary setbacks in their zoning district.

The applicant has the responsibility to contact the Town of Gibraltar (Kelly Murre, Clerk: 920-868-1714) to determine if/when the town may be meeting to discuss this matter.

Sincerely,

Benjamin Degner Zoning Administrator

Enc.: Conditional use permit application packet, draft staff report & town recommendation worksheet

C.C.: Laura Estes LLC (C/O Jason Estes)

Trent Snyder (e-copy)

John and Vanessa Cannon (e-copy)

Neighboring property owners within 300' of subject properties (w/o enclosure)

Door County Land Use Services Department Request for Town Recommendation

Laura Estes LLC along with John and Vanessa Cannon are requesting a conditional use permit to establish a greenhouse on their property at 8813 State Highway 42 (The Cherry Hut). The property is zoned Mixed Commercial (MC) and a greenhouse is a use allowed by conditional use permit. The proposal complies with necessary setbacks in their zoning district.

	Committee of the	Town of	he	ld a legally
The (circle one) Town Board / Planning Committee of the Town of				
the town recommended (check one)SUPPORT DENIAL for a cond				
Reason(s) for the town's decision:				
Is the proposal consistent with the To	wn Comprehen	sive Plan?		
Concerns or objections the town may		tentially addresse	ed through co	nditions:
Town Clerk Signature	_	Date		
Town Clerk Signature *To aid you in the review, please see to			mit workshee	 .t.

Return to Door County Land Use Services Department, 421 Nebraska St., Sturgeon Bay, WI, 54235. FAX: (920)746-2387.

DOOR COUNTY LAND USE SERVICES 421 Nebraska Street – Door County Government Center Sturgeon Bay, Wisconsin 54235 Phone: (920) 746-2323 - FAX: (920) 746-2387

RECEIVED

AUG -2 2021

APPLICATION FOR CONDITIONAL USE PERMIT

TO THE ZONING ADMINISTRATOR: The undersigned hereby makes application for a CONDITIONAL USE PERMIT for the work described and located as shown herein. The undersigned agrees that all work shall be done in accordance with the requirements of the Door County Comprehensive Zoning Ordinance.

1. OWNER NAME AND MAILING ADDRESS	PROPOSED USE OF LAND OR STRUCTURE Establishment of new business, owned and operated
NameJohn and Vanessa Cannon	
No. Street P.O. Box 342	by applicants John and Vanessa Cannon.
City Egg Harbor State WI Zip 54209	Operation of a climate-controlled hydroponic farm.
Phone # 651 - 253 - 4046	Growth and retail sales of leafy greens and herbs.
Cell Phone # 651 - 253 - 4046	
Email:jcannon@macalester.edu	7. SANITARY PERMIT
2. BUILDING SITE LOCATION	
2. Building Site LOCATION	Type of System Mound septic
Fire # 8813 Road Highway 42	Sanitary Permit No. 85032
Town of Gibraltar	Date of Issuance <u>September 25, 1986</u>
Local Phone #	Approximate date of installation October 1, 1986
	Replacement tank: permit # 502469. Date of issuance
3. BUILDER NAME AND MAILING ADDRESS	August 9, 2007; date of installation August 14, 2007. 8. BUILDING PLANS AND SITE PLAN
NameFreight Farms	TO SCALE BUILDING PLAN AND SITE PLAN REQUIRED. IF PLANS
	EXCEED AN 11" X 17" FORMAT, SUBMIT ONE COPY OF EACH
No. 44 Street Plympton Street City Boston State MA Zip 02118	SHEET REDUCED TO 11" X 17".
Phone # 877 . 687 . 4326	9. FEE \$500.00
	Make check payable to the Door County Treasurer.
Cell Phone #	Receipt # 3180 Fee 500 Date 8-2-21
Email:	Receipt # Fee Date Date C
4. SURVEYOR/ENGINEER CONTACT INFORMATION	10. AUTHORIZATION FOR INSPECTION
(If applicable)	10. AUTHORIZATION ON INGI EDITION
Name	I hereby authorize the Zoning Administrator(s) to enter and remain in
NoStreet	or on the premises for which this application is made at any
CityStateZip	reasonable trine for all purposes of inspection relative to this petition.
Phone #	11. SIGNATURE OF APPLICANT OR AGENT
Cell Phone #	II. SISTATULE APPECATO SILVER
Email:	Date 7/38/2/
	Date
5. PROPERTY IDENTIFICATION	V
Parcel No. 014 - 01 - 05302734A1	*
Paloeino. 017 01 00000,000	



County of Door LAND USE SERVICES

County Government Center 421 Nebraska Street Sturgeon Bay, WI 54235

Phone: (920) 746-2323 FAX: (920) 746-2387

Website: www.co.door.wi.gov/164/Land-Use-Services

RECEIVED PROJECT SCOPE DECLARATION [2017 Wisconsin Act 68; Effective November 29, 2017] and AUTHORIZATION FOR INSPECTION

AUG = 2 2021

Please provide a description of your project.

DOOR COUNTY

Establishment of new business, owned and operated by John and Vanessa Carmon, This business will use a "Greenery S" hydroponic container farm to grow fresh produce. The produce will be sold at the Door County Cherry Hut and throughout the Door Peninsula.

§ 66.10015(2)(b), Wisconsin Statutes, provides as follows:

"If a project requires more than one approval or approvals from one or more political subdivisions and the applicant identifies the full scope of the project at the time of filing the application for the first approval required for the project, the existing requirements applicable in each political subdivision at the time of filing the application for the first approval required for the

	applicant and the political subdivision agree otherwise."
Pleas	e check which of the following two statements applies to this project.
Ø	This is the first application filed for the project in which the full scope of the project has been identified. I acknowledge and understand that, for purposes of § 66.10015(2)(b), Wis. Stats., the full scope of the project is identified in this application.
	This is not the first application filed for this project where the full scope of the project was identified. The first application was filed with the Town/Village/City/County/State of on the day of, 20 I acknowledge and understand that, for purposes of § 66.10015(2)(b), Wis. Stats., the full scope of the project was identified in the first application.
This f	Declaration is incorporated into and made part of the associated Door County application.
enter	gning and submitting this form, I also hereby authorize the Zoning Administrator(s) to and remain in or on the premises for which this application is made at any reasonable time purposes of inspection relative to this application.
Prope	rty Owner(s) Name(s):
	Jason Estes (owner of land parcel 014-01-05302734A1
	John and Variation Cannon (owners of hydroponic container farm)
Signa	ture Date: 7/30/2/
Signa	7/20/2
•	Date:

APPLICATION FOR CONDITIONAL USE PERMIT - ADDENDUM

A conditional use permit applicant has the burden of proof. S/he must demonstrate that the application and all requirements and conditions established by the Resource Planning Committee relating to the conditional use are or shall be satisfied, all of which must be supported by substantial evidence. "Substantial evidence" means facts and information, other than merely personal preferences or speculation, directly pertaining to the requirements and conditions an applicant must meet to obtain a conditional use permit and that reasonable persons would accept in support of a conclusion.

If an applicant meets this burden of proof, the Resource Planning Committee will grant the conditional use permit. If an applicant fails to meet this burden of proof, the conditional use permit application will be denied.

Orc	aid in its review of the proposed project, the Committee will consider the Door County Comprehensive Zoning dinance criteria set forth below. Answer all portions of all questions completely. State "not applicable," if appropriate, ering an explanation as to why facts and information were not provided.
Ple	ase provide the Resource Planning Committee members substantial evidence regarding:
1)	Whether the proposed project will adversely affect property values in the area.
	The proposed project will occupy a small fraction of the land parcel owned and used by the Door
	County Cherry Hut. It will diversify the scope of a well-established business. Therefore the proposed
	project will not adversely affect property values in the area.
2)	Whether the proposed use is similar to other uses in the area.
Th	ne proposed project is similar to agricultural land uses in the area in that it produces fresh leafy greens.
	A key difference, and the primary strength, is that the proposed project will operate year-round in an
	enclosed and climate controlled environment.
	The proposed project directly supports the long-term vision of Door County. Specifically, as stated in Chapter 2 of the Door County Comprehensive and Farmland Preservation Plan 2035:
	Volume II, Resource Report, "Local programs/incentives could be established to make organic and
	naturally grown food more accessible to residents." This is exactly what the project will accomplish.
4)	Provision of an approved sanitary waste disposal system.
	Public Sewer X Private Onsite Wastewater Treatment System (POWTS)
	Check One Check One
	Existing Conventional Septic
	NewX Other In-ground System Holding Tank
5)	Provision for a potable water supply. AUG = 2 7071
	Public Water Supply (Liberty Grove Sanitary District #1 and Maplewood only) Well and County LAND USE SERVICES DEPARTMENT
	Check One Check One

Private Well

Shared Well

Existing

New

CONDITIONAL USE PERMIT ADDENDUM - PAGE 2

6)	Provision	Provisions for solid waste disposal.				
	X Commercial hauler					
		Private delivery to collection	site			
		Other				
7)	Whether	r the proposed use creates nois				
	Noise:_	The hydroponic cont	ainer farm makes minimal noise. The only applicable item is an			
			em.			
	Odor:	Non	e.			
	Dust:	Non	е.			
8)	Provisio	n of safe vehicular and pedestr	ian access.			
	Vehicula	ar Access				
	X	Existing Driveway(s) to	Highway 42 and Orchard Road			
			(Road Name)			
		New Driveway(s) to	(Road Name)			
			(1000110110)			
_						
_						
	Pedestri	ian Access				
	1 00000	Sidewalks	RECEIVED			
	X	Sidewalks Path or Trail	AUU -2 2021			
		No Pedestrian Traffic				
			DOOR COUNTY LAND USE BERVICES DEPARTMENT			
_			Disp 200			
_						
_	_					
9)	Whethe	r the proposed project adverse	ly impacts neighborhood traffic flow and congestion.			
	Existing	traffic:High Leve	ls _X Medium Levels Low Levels			
77	-		t neighborhood traffic. Retail sales of the Door County Cherry Hut			
		increase.	g			
_	шау	11701 96690.				
_						

CONDITIONAL USE PERMIT ADDENDUM -- PAGE 3

10) Adequacy of emergency services and their ability to service the site. PLEASE SEE SEPARATE PAGE.

11) Provision for proper surface water drainage. Natural Infiltration (explain below) Some Grading of the Site (explain below) _X_ Engineered Stormwater and/or Erosion Control Plan (attach) The 10 foot by 52 foot pad site for the hydroponic container farm will be leveled and then covered by permeable crushed rock. No permanent structures will be erected. 12) Whether proposed buildings contribute to visual harmony with existing buildings in the neighborhood, particularly as related to scale and design. The external appearance of the hydroponic container is similar to the corrugated metal exterior of the Door County Cherry Hut taproom building. The exact location of the pad site (within a mature grove of apple trees) was carefully chosen to mesh seamlessly with the rural and agricultural setting. 13) Whether the proposed project creates excessive exterior lighting glare or spillover onto neighboring properties. The hydroponic container farm has no exterior lights. 14) Whether the proposed project leads to a major change in the natural character of the area through the removal of natural vegetation or alteration of the topography. No Removal Natural Vegetation: Some Removal Significant Removal (provide Landscape Plan) Existing grass on the pad site will be removed. The existing mature trees and surrounding vegetation will not be affected. AUS -2 2021 No Change Topography: Some Change DOOR COUNTY Major Change (provide Grading Plan) LAND USE SERVICES DEPARTMENT Pad site will be leveled and covered with crushed permeable rock.

CONDITIONAL USE PERMIT ADDENDUM - PAGE 4

No financial assurance is necessary to meet the objectives of this ordinance.
16) Whether, and to what extent, site-specific conditions should be imposed to mitigate potentially problematic impacts of
No problematic impacts of the proposed use are foreseen.
17) The impact of the proposed project on public health, public sefety, or the general welfare of the County. The proposed project will improve the general welfare of Door County by providing a local and
reliable source of fresh vegetables throughout the calendar year.
The Resource Planning Committee is allowed to consider topics in addition to the above. Please provide information on additional topics you think the Committee should or may consider in evaluating this project. The proposed project will bring year-round fresh produce to Door County. The owners will operate a
sophisticated, completely enclosed and self-contained vertical hydroponic farming facility that enables
commercial scale leafy green production. The concept of a "growing season" no longer applies. The
proposed business will allow the people of Door County to enjoy fresh produce with maximal nutritiona
value and with exceptional flavor profiles, regardless of season. The project directly supports the
ong-term Door County Conservation Plan by making naturally grown food more accessible to residents
Note that a conditional use permit will generally remain in effect as long as the conditions and requirements upon which the permit was issued are followed. Subsequent owners of the property are generally allowed to continue the use, subject to those conditions and requirements. An affidavit is to be recorded with the deed to provide successors in interest notice of the conditional use permit and conditions and requirements.
The Resource Planning Committee may, however, impose conditions regarding the permit's duration, transfer, or renewal, in addition to any other conditions pertaining to ordinance standards or the specific criteria listed above. For example, the Committee may grant a limited term conditional use permit if a reasonable basis exists for such limitation. Any limited term conditional use permit may be subject to renewal after a re-evaluation of the use via a hearing before the Resource Planning Committee.

AUG -2 2021

DOOR COUNTY LAND USE SERVICES DEPARTMENT

APPLICATION FOR CONDITIONAL USE PERMIT – ADDENDUM PAGE 5 Question 10, Emergency Services

Please take this page to the local Fire Chief with a copy of the project plans for review. Have the Fire Chief complete and sign below.

Applicants are responsible for returning the completed form to the Land Use Services Department: 421 Nebraska Street, Sturgeon Bay, WI, 54235. FAX: (920) 746-2387. E-mail: lriemer@co.door.wi.us.

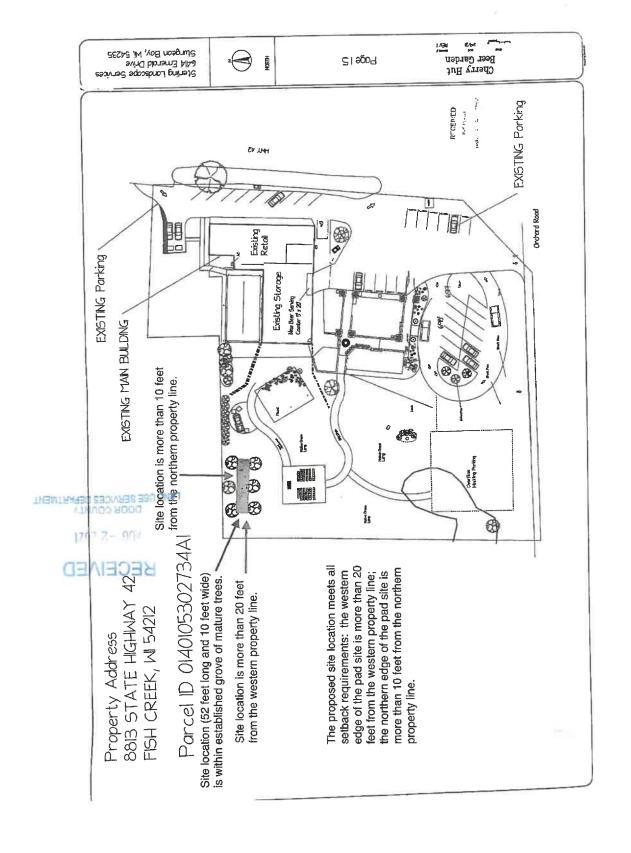
10) Adequacy of emergency services and their ability to service the site.

As Fire Chief of the _	Gibralter Fire & F	Sescue	Fire Departm	nent, I have revie	ewed the plans of this
	ent CAN / CANNOT (cir				
Other Fire Chief com	ments: Proposed proj	pet & les	than 40	Deg A which	hallows the
fire dest to	becrease the limited	was of +	Le code	of a free ac	cess mad.
The Forder	require access of	long a	brigh Eng	(8' wide po	which or (At
100 of the col	entainer				
-	171				
					1 1
	(1	_13		_, Fire Chief	7/30/2021
	(S	ignature)			(Date)

RECEIVED

AUG -2 2021

DOOR COUNTY LAND USE SERVICES DEPARTMENT



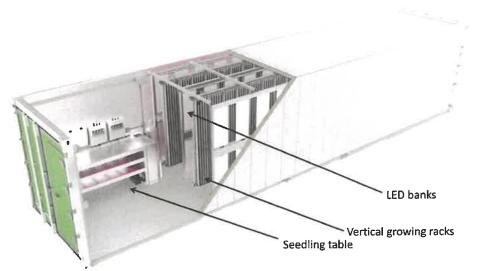


Figure 2: cut-away schematic of the main interior components of the Peninsula Greens facility. After cultivation in the seedling area, the peat moss plugs holding the mature plants are transplanted to the vertical growing racks. LED light banks deliver constant photosynthetic photon flux density to the plants for 18 hours every day. The vertical growing racks can support up to 8,800 living plants at a time.

The seedling table is where seeds are cultivated into living plants with strong root systems. More than 4,000 seedings can be in the seedling table simultaneously. Importantly, no soil is used in the Cannon Leaf & Stem facility. Instead, peat moss plugs are seeded, bathed in a nutrient-rich water-based solution, and then illuminated by close-range LED lights. Figure 3 shows a close-up image of the seedling table with LEDs engaged.

RECEIVED

KUB -2 2021

DOOR COUNTY LAND USE SERVICES DEPARTMENT



To: Town Board

From: Staff

Request:

The town staff has begun the process of going over individual department and committee budgets, and is requesting the formation of a (2) supervisor budgeting committee to oversee and give input through the process.

Background:

This in no way will exclude the board in its entirety, merely aid in presenting to the Town Board a version that has had an initial vetting.

The purpose would be to reduce the time the entire board would need during the budget meetings,

The budget committee would consist of two supervisors that could sit in on staff budget meeting as we go line item to present feedback. It would be our intent to have four meetings.

- 1. Police, Fire, maintenance,
- 2. Dock, Chambers Island, health and human services.
- 3. General government, public works.
- 4. Culture, capital outlay, debt service.

The full budget would then be brought in front of the full board as well as the 5-year CIP, and equipment replacement for review.

Fiscal Impact:

The supervisors who volunteered for this committee's time would be the only impact.

TOWN OF GIBRALTAR

ORDINANCE	E NO.	21	

AN ORDINANCE TO REGULATE CONSTRUCTION OF PIERS AND WHARVES

The Town Board of Gibraltar, Door County, Wisconsin DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I. DEFINITIONS

The definitions set forth in Wis. Stat. ch. 30, as amended from time to time, are adopted by reference.

SECTION II. REGULATION OF PIERS, WHARVES, AND SWIMMING RAFTS

- A. Pursuant to the authority granted to the Town under Wis. Stat. § 30.13(2), the Town hereby incorporates into the Town ordinances by reference the standards for pier, wharf, and swimming raft configuration, placement, location, and construction in Wis. Stat. ch. 30 and Wis. Admin Code ch. NR 326, as amended from time to time. For purposes of this ordinance, "pier" and "wharf" include boat lifts and other structures associated with and regulated as part of a pier or wharf in a manner consistent with state law. Any pier, wharf, or swim raft within the Town must comply with Wis. Stat. ch. 30 and associated administrative code. This ordinance authorizes the Town to enforce the requirements of Wis. Stat. ch. 30 as it relates to piers, wharves, and swimming rafts, including the enforcement of standards and requirements applicable to statutory exemptions and to general permits and individual permits issued by the Department of Natural Resources.
- B. Pursuant to Wis. Stat. § 30.13(4)(a) and (b), a wharf or pier which interferes with public rights in navigable waters or which interferes with rights of other riparian owners constitutes an unlawful obstruction of navigable waters unless the wharf or pier is authorized under a permit issued under Wis. Stat. §. 30.12 or unless other authorization for the wharf or pier is expressly provided.
- C. Pursuant to Wis. Stat. § 30.13(4)(d), a wharf or pier which violates this ordinance constitutes an unlawful obstruction of navigable waters.

SECTION III. REMEDIES AND PENALTIES

A. Any person violating any provision of this ordinance shall forfeit not less than \$10 nor more than \$200 for each day that a violation takes place or continues, plus court costs, costs of enforcement, and assessments. The cash deposit amount shall be \$100 plus costs and assessments. Each day that a violation takes place or continues is a separate violation.

B. Every pier, wharf, or swimming raft configured, placed, located, or constructed in violation of this ordinance is declared to be a public nuisance and may be enjoined and abated by civil action.

SECTION IV: MISCELLANEOUS PROVISIONS

- A. Severability. The sections of this Ordinance are declared to be severable. If any section or provision thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such declaration shall apply only to the specific section(s) or portion(s) thereof directly specified in said declaration, and shall not affect the validity of any other provisions, sections, or portions of the Ordinance, which shall remain in full force and effect. Any other Ordinances whose terms are in conflict with the provisions of this Ordinance are hereby repealed as to those terms that conflict.
- B. Effective Date. This ordinance shall take effect immediately following passage and posting or publication as provided by law.

		The same of	
Adopted by the Town Board of the To	own of Gibraltar this	day of	, 20
	Approved	d:	
	Steve Sol Town Ch		
Kelly Murre Town Clerk	9		

TOWN OF GIBRALTAR ORDINANCE 2021-07

OPERATING A SHORT-TERM RENTAL

The Town Board of Gibraltar, in the County of Door, State of Wisconsin, does hereby ordain as follows:

Purpose

The purpose of this ordinance is to protect the quality of life, the character, and stability of neighborhoods, and to create an understanding with property owners who seek to use their properties as short-term rentals ["STR" or" STRs"].

Because of fractured bedrock and Karst topography that encompasses most of Door County, STRs that are rented "over capacity" for their private onsite wastewater treatment system ("POWTS") risk contamination of and thereby, the health and quality of the potable water supply.

State Statutes Adopted - Authority

The Board of Supervisors of the Town of Gibraltar is granted authority for adopting this ordinance under 60.10(2)(c) and 60.22(3), Wisconsin Statutes. The Town Board Adopts this Ordinance under its general Village powers authority and 66.1014 of the Wisconsin Statutes, 2017 Act 59.

Definitions

- "STR ("Short Term Rental")" means a Residential Dwelling that is offered for rent for a fee and for fewer than 29 consecutive days.
- "Residential Dwelling" means any building, structure or part of the building or structure, that is used or intended to be used as a home, residence, or sleeping place by one or more persons maintaining a common household, to the exclusion of all others.
- "Property Owners Agent ("Agent")" means a person or and entity who is not the Property
 Owner of record and who is authorized to act as the Agent of the Property Owner for the receipt
 of service of notice and remedy of municipal ordinance violations and for service of process
 pursuant to this ordinance.
- "Property Owner ("Owner")" means the person or entity who owns the Residential Dwelling that is being rented.
- 5. "Resident Agent" see "Property Owner's Agent."
- 6. "POWTS" means Private Onsite Wastewater Treatment System.
- 7. "Office of Short-Term Rentals ("OSTR")" means the agent or any agency that may be employed by the Town to administer the regulation of STRs, including but not limited to permitting, collection of fees, and the reporting of instances of non-compliance for enforcement purposes.
- 8. "DCTZC" means the Door County Tourism Zone Commission.
- 9. "DATCP" means the Wisconsin Department of Agriculture Trade and Consumer Protection.

Short -Term Rental License

No person shall maintain, manage, or operate an STR more than fifteen (15) nights each year without an STR Business license issues by the town of Gibraltar pursuant to this Ordinance

Licenses shall be issued using the following procedures:

- All applicants for an STR business license shall be filed with the Town Clerk, or the designee of the Town Clerk, on forms provided. Applications shall be filed by the property owner or authorized agent. No license shall be issued unless the completed application form is accompanied by the payment of the required application fee.
- 2. All applications for an STR business license shall include a copy of any inspection reports as required by Wisconsin Department of Agriculture Trade and Consumer Protection "DATCP".
- The Town Clerk shall issue an STR business license to all applicants following payment of the required fee, receipt of fully completed documentation and information requested by the application, and application approval by the Town of Gibraltar Town Board.
- An STR business license shall be effective for one year. The annual licensing term begins January 1st and ends December 31st the same year.
- 5. A fully completed renewal application and renewal fee shall be filed with the Town Clerk by November 1st so that the Town Board has adequate time to consider the application. The renewal application shall include any updated information since the filing of the original application.
- Any changes in the ownership of the property require a new license per Wisconsin Administrative Code 72.04(b) prior to obtaining a permit from the Town.

An owner may apply for a new license no less than 12 months after being revoked. (see "Revocation" and "revocation process" sections below.)

Application and Permit Process

The town, or in collaboration with its agent OSTR shall provide an easy, online way manner of getting applying for and renewing a permit.

- A. The application shall include the following:
- Address and tax key of the residential dwelling.
- Names and addresses of the applicant, Owner of the dwelling, and promoter or sponsor.
- Copy of the current DATCP rooming house license or confirmation of DATCP application
- Copy of DCTZC permit.
- Name, address and phone number of the owner or designated operator for the property where such a distinction might occur.
- Proposed MAXIMUM occupancy for the dwelling.
- Proof of design capacity of POWTS to accommodate subsection 6 under definitions.
- Copy of Town Good Neighbor standards (consider DCTZC & other hosts Good Neighbor Standards) permit process
- Proof of casualty and liability insurance issued by an insurance company authorized to do business in the state of Wisconsin, identifying the property as used for rental, short-term or otherwise.

Operation of a Short-Term Rental

Each Short-term rental shall comply with the following requirements:

- The property owner or resident agent shall be accessible either directly or through the OSTR
- No recreational vehicle, camper or other temporary lodging arrangement shall be permitted on site as a means of providing additional accommodations for paying guests or other invitees.
- If the property is not served by a public sanitary sewer, a private onsite wastewater treatment system "POWTS" in full compliance with this ordinance and in accordance with Chapter 21 of the Door County Code shall serve the property.
- If the property is served by a POWTS, occupancy shall be limited to the number of occupants for which the POWTS was designed.
- Sufficient off-street parking shall be available to accommodate all vehicles on the Short-term Renter premises. Off street parking shall be in compliance with Door County Comprehensive Zoning Ordinance, Chapter 7, and all Parking regulations under Town of Gibraltar Parking Ordinances.
- Signage shall conform to applicable Town of Gibraltar and Door County Ordinances.
- Rental dwellings shall be able to reasonably accommodate reliable telephone communication in
 case of emergency, this includes a key holder or contact that can respond to the property within
 (45) minutes of an emergency call.
- Outdoor events including but not limited to, weddings, graduations, reunions and the like are limited to ten (10) in a calendar year per Door County Zoning 2.07(1)(a).

Property Rules

A copy of the State of Wisconsin tourist rooming house license and the Town of Gibraltar STR business license be posted on the property. Property rules shall be made available to the renters and shall include at a minimum the following information:

- Maximum occupancy for the property.
- Contact information for the key holder or designated operator
- Parking locations
- Quiet hours of 10:00 P.M. to 7:00 A.M.
- Outdoor burning regulations and contact information for the Town of Gibraltar fire department.
- Non-emergency contact information for law enforcement
- A set of instructions on dealing with POWTS if applicable (location of high-water alarms, etc.).
- How, where, and when waste and recyclables are disposed of properly.
- Control and oversight of any pets

Revocation/suspension

A license, as issued, is subject to revocation or suspension if the Owner of the property fails to comply with the requirements of this Ordinance under the Town of Gibraltar STR business license policy as set forth in the enforcement section-

Over over and above, the Town of Gibraltar STR business license policy. The Town Board has the authority to suspend, revoke, reject or non-renew an STR business license or license application if the Board determines that the licensee:

- Has failed to adhere to Town of Gibraltar and/or Door County Ordinances
- Has outstanding fees, taxes, or forfeitures owed to the Town of Gibraltar.
- Has been convicted of or whose Agent or renters have been convicted of engaging in illegal activity while on the STR premises.

Revocation/suspension Process

The Town of Gibraltar at its discretion, shall:

Review all complaints, notifications, forfeitures and non-compliance issues through its established licensing committee. The committee will notify the owners in writing any decisions made by the licensing committee.

Notify the owner of the property of any noncompliance.

Determines whether the owner of the STR property has remedied the violation and shall schedule a license revocation/suspension hearing in front of the Town of Gibraltar Board if the violations are not remedied in a timely manner.

Notify the owner and attempt to notify all property owners located within 300 feet of the property of the hearing date at least two weeks prior to the hearing before the Town of Gibraltar Board.

Hear written or verbal testimony from other affected parties at the time of the hearing before the Town of Gibraltar Board.

Provide a decision Made made by the Town Board of Gibraltar in writing to the owner.

Fees

Permit fee schedule. The license application fees established by the Town of Gibraltar Board of Supervisors shall correlate with the administrative and related costs involved with compliance monitoring. A schedule of the fees shall be made available for review.

•	Initial STR business application fee	\$45
	Renewal STR application fee	
	Late fee	
	Inspections (If necessary)	

Enforcement

The Town of Gibraltar police department, or a designated outside provider, shall be the established enforcement structure for issuance of any warnings, notifications or forfeitures.

The Town of Gibraltar has an established licensing committee that reviews complaints, notifications and forfeitures that have been issued against an STR owner. The licensing committee is granted authority to review and notify the STR owner of any decision the committee will make against an owner of an STR. The licensing committee will make recommendations to the Town Board whether a suspension or

revocation hearing is necessary. The Town of Gibraltar licensing committee will provide testimony if any hearings are scheduled.

The goal is to incentivize compliance with the appropriate fees and fines, but not be so overburdensome that it prevents users from participating in the enforcement and regulatory process.

The enforcement structure includes, but is not limited to, the positing of and adhering to the "good neighbor" policy. Also, the enforcement structure includes, but is not limited to, the Town of Gibraltar STR compliance policy which prohibits an owner from using the property as an STR if the owner is out of compliance in an annual permitting cycle.

Severability

If any portion of this Ordinance be declared invalid or unconstitutional by a court of competent jurisdiction, such a decision shall not affect the validity of any other provisions of this ordinance.

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Town of Gibraltar 4097 Main Street Fish Creek, WI 54212 (920) 868-1714 <u>clerk@townofgibraltar.us</u>

Town of Gibraltar Business License

BUSINESS INFORMATION	
BUSINESS NAME:	
DESCRIPTION OF BUSINESS:	
BUSINESS PHYSICAL ADDRESS: CITY/ST/2	7IP·
BUSINESS MAILING ADDRESS:CITY/ST/	
BUSINESS PHONE: BUSINESS EMAIL:	
EMERGENCY CONTACT (WITHIN 45 MINUTES):EMERGENCY	
EMERGENCY CONTACT ADDRESS:	
BUSINESS OWNER	
BUSINESS OWNER NAME:CITY/ST/	
OWNER'S ADDRESS:CITY/ST/2	217
BUILDING OWNER	
BUILDING OWNER'S NAME:	
BUILDING OWNER'S ADDRESS: CITY/ST/Z	IP:
BUIILDING OWNER'S PHONE: EMAIL:	
1) IS THIS BUSINESS OPERATED OUT OF YOUR HOME? YES:NO:	·
IF YES, PLEASE ANSWER THE QUESTIONS 2 –	
2) DOES THE GENERAL PUBLIC COME TO YOUR HOME FOR YOUR BUSINESS	



Town of Gibraltar 4097 Main Street Fish Creek, WI 54212 (920) 868-1714 clerk@townofgibraltar.us

Town of Gibraltar Business License

3)	DO YOU HAVE ANY OUTSIDE EMPLOYEES? YES: NO:
4)	IS THIS BUSINESS A SHORT-TERM RENTAL? YES:NO:
IF \	YES, PROOF OF THE FOLLOWING ARE REQUIRED TO BE ON FILE WITH THE TOWN OFFICE:
	_ TOURISM ROOMING HOUSE LICENSE PERMIT FROM THE STATE OF WI DEPARTMENT OF AGRICULTURE, TRADE & CONSUMER PROTECTION UNDER ATCP 72.04
	_ COMPLETE STATE LODGING ESTABLISMENT INSPECTION DATED WITHIN 60 DAYS OF THE DATE OF ISSUANCE OR RENEWAL
	PROOF OF CASUALTY AND LIABILITY INSURANCE ISSUED BY AN INSURANCE COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF WISCONSIN, WITH LIABILITY LIMITS OF NOT LESS THAN \$300,000 PER INDIVIDUAL AND \$1,000,000 AGGREGATE.
	FLOOR PLAN OF THE PROPOSED PROPERTY FOR RENTAL WITH REQUESTED MAXIMUM OCCUPANCE
	SITE PLAN INCLUDING AVAILABLE ONSITE PARKING
	ANNUAL GENERAL BUILDING AND FIRE INSPECTION
	ROOM TAX PERMIT
	(property owner or authorized agent) certify that the above operty meets the requirements of the Town of Gibraltar.
	Signature of Property Owner OR Authorized Agent
	FOR OFFICE USE ONLY:
	DATE RECEIVED: VALID, 20 TO, 20
	FEE: ORIGINAL APPLICATION: RENEWAL: INFORMATION CHANGE:

Town of Gibraltar

Business License

Policy

Enacted xxxxxxx, 2021

The Town Board of Gibraltar has ordained that business in the Town will be required to apply for and hold a business license to operate within the Town limits.

Businesses will be defined as any entity or organization engaged in commercial, professional, charitable, non-profit or industrial activities, in the practice of making ones living by engaging in commerce, or community service.

The license will be issued for one year from January 1st to December 31st. Applicants will be reviewed by the Licensing Committee which consists of:

- Town Clerk
- Town Administrator
- Fire Chief
- Police Chief

The Licensing Committee will make a recommendation to the Town Board for approval/denial based on ordinance compliance.

The Licensing Committee will act as the review committee if complaints are received or businesses fail to meet ordinance compliance. The Licensing Committee will keep records of complaints and violations as well as non-compliance issues with businesses.

The Licensing Committee will send by mail the decision by the Licensing Committee if the complaint, violation or non-compliance is deemed significant enough to warrant a strike against the business license holder. If a business license has three complaints, violations, or non-compliance reviews within a twelve-month period, a hearing before the Town Board will be held to determine if the business license will be revoked.

If a hearing is held the business license holder will have the opportunity to present in front of the Town Board testimony in their defense.

It is to be understood the Town of Gibraltar Board has full authority to grant as well as revoke any business license and the licensing committee has the authority granted by the Town Board to review business licenses, and make recommendations to the Town board.



To: Town Board

From: Staff

Request:

Approval of the noxious weed ordinance for the town.

Background:

Door County has requested the Town approve a noxious weed ordinance. The ordinance will assist the County in grant applications.

The Town Parks and Lands Committee, as well as the Plan Commission have reviewed this ordinance and vetted it to the public. Both Commission and committee are requesting a follow-up meeting to discuss the policy in which the town will handle the noxious weeds. Both have suggested a policy that will be based on community involvement as well as education rather than heavy handed approach.

The Plan Commission has recommended passage of the noxious weed ordinance, and has directed the Town Administrator to author a policy for implementation in the next few months.

The intent of having an ordinance is in the event if all other avenues are exhausted in trying to work with an individual or property within the Town of Gibraltar, the town has a recourse to follow receive compliance, and compensation if necessary.

Recommendation:

Staff recommends approval of the noxious weed ordinance. Staff is prepared to create a policy for review at the next park and Lands committee meeting and Plan commission meeting.

Fiscal Impact:

There is no fiscal impact for implementing this ordinance.

Town of Gibraltar

Noxious weed and Invasive Species ordinance

Ordinance	
Adopted:	

The Town Board of Gibraltar, Door County, Wisconsin does ordain as follows:

Section I

- 1. <u>Authority:</u> Wisconsin Statutes establishes the states general municipal law. Among other regulatory authorities, local units of government, town chairs and managers can annually require the destruction of all noxious weeds within their respective municipalities.
- 2. Authority for this Ordinance is granted under Wisconsin Statutes 66.0407, Wisconsin Statutes 60.22(3), and Wisconsin Adm. Code NR 40.

Section II

- Purpose: the purpose of this ordinance is to protect the natural flora, and require
 property owners to destroy noxious and invasive weeds upon their property in the Town
 of Gibraltar.
- 2. This ordinance will provide the Town of Gibraltar enforcement authority to require such action.

Section III

1. <u>Definitions:</u> In addition to weeds defined by Wis. Stats 66.0407, as amended, the town specifically includes the following defined noxious weeds: Phragmites, Wild Parsnip, Common and Cut leaf Teasle and Japanese Knot weed.

Section IV

- 1. <u>Enforcement:</u> The Town Board or its designees shall enforce this ordinance. If any person fails to comply with the provisions of Wis. Stats 66.0407, as amended, and as adopted by the Town of Gibraltar, the town may after seven (7) days written notice to the owner, cause the premises to be mowed and/or sprayed. All costs shall be reported to and recorded by the town clerk.
- 2. The town clerk shall bill the property owners for the cost reported. If the bill is not paid by the end of the calendar year this cost shall be entered onto the tax roll as a special charge for the services under Wis. Stats. 66.0627.

Section V

1. <u>Penalties:</u> Any person owning occupying or controlling land in the Town of Gibraltar who fails to destroy all noxious weeds as required herein shall forfeit not less than \$50.00

- nor more than \$200.00 each day that a violation exists, is considered a separate violation.
- 2. In addition, the courts may impose upon each person violating the section an assessment for court costs and all costs and fees, including reasonable attorney's fees, incurred by the town in enforcement of this section.

Town of Gibraltar

Wooden wayfinding signs

Policy

It is the policy of the Town of Gibraltar to allow up to (8) eight wooden or wooden like signs on the wayfinding sign located on the Noble House grounds.

It is the policy of the Town of Gibraltar to allow up to (5) five wooden or wooden like signs on other town owned wayfinding signs located at various points around town.

The placards placed by businesses must be of same size, color, and be made of wood or of a wood like material.

The businesses located on the signs will be allowed to remain on the wayfinding locations for one year starting Jan 1 and ending Dec. 31. If the positions are all full and a new business would like to put on a sign, they will get first selection all other businesses will have to petition the Town Board for the remaining locations.

The policy of the Town Board is to assure every business has the same opportunity to utilize the wayfinding location boards on an equal basis, and no business shall receive special accommodations or privileges.

If any business allows its sign to deteriorate or become unsightly the town will remove it, and the business will need to repetition the Town Board to replace it. If in the event a sign reads for a business that is no longer operating in the town it will be removed.



To: Town Board

From: Staff

Request:

Purchase (6) I pads and the Dropbox program for use by supervisors/Staff

Background:

The Town uses an extreme amount of paper to print off charts, recommendations, and full details for the board to review.

Staff time is used to create binders and hand deliver the packets to supervisors. Any changes or amendments to agendas require additional staff time to complete and deliver.

Analysis:

Town staff would like to start a pilot program with supervisors to receive board packets and information on an I pad. This will reduce an estimated 200-500 pieces of paper at every meeting, or 2400-6000 per year.

The I pad will reduce Staff time to print and bind packets for the Town Board this would save an estimated 3-4 hours of staff time that can be dedicated to other areas of town business. Any amendment to agendas and information can be sent instantly saving more staff time. (Packets can still be made for those who would like one)

The I pad will be particularly helpful during budgets to allow supervisor review and changes can be applied instantly instead of several different pieces of paper printed.

I pads are portable so accessing the files will give Board members more flexibility in reviewing the Town packets, emails, and other materials. (Internet availability needed)

Recommendation:

Allow staff to purchase, and ready I pads for Town use, monitor the pilot program and report back to the Board.

Fiscal Impact:

The Town Board budgeted 15,000 for computer expenses. The Town has used \$4180.19. Approximately \$7000 is earmarked for software. The remaining will be enough to cover the purchases estimated not to exceed \$3600

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Total

360.00

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ALL Checks by Payee

General Checking

From Account: Dated From: Thru Account: Thru: Amount Check Date Voucher Nbr Payee Carquest Auto Parts Stores 8/17/2021 Battery 154.00 100-00-52200-290-000 FIRE PROTECTION: CHAMBERS ISL. 1790096 Battery Total 154.00 8/17/2021 Cellcom 35.74 100-00-52200-223-000 FIRE PROTECTION: TELEPHONE 003-00313134 40.78 100-00-51400-223-000 ADMIN.: TELEPHONE/INTERNET 003-00313134 70.96 100-00-51620-223-000 PW:T.S./M.D.:TELEPHONE 003-00313134 147.48 Total 8/20/2021 Charter Communications DD Manual Check Nbr: 334.94 ADMIN.: TELEPHONE/INTERNET 100-00-51400-223-000 0792 113.76 FIRE PROTECTION: TELEPHONE 100-00-52200-223-000 6138 156.70 501-00-55310-223-000 DOCK: TELEPHONE 0651 137.97 100-00-51620-223-000 PW:T.S./M.D.:TELEPHONE 2374 Total 743.37 8/11/2021 Conway, Olejiniczak & Jerry, S.C. 4,426.50 100-00-51300-000-000 GG: LEGAL 922032-011M Total 4,426.50 8/17/2021 Door Guard Security Systems System testing 360.00 COMMUNITY CENTER: MAINT. 100-00-51610-240-000 0869 SVC System testing

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General Checking

From Account: Dated From: Thru: Thru Account:

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Voucher Nbr Check Date Payee		Amount
8/18/2021 Fire Safety USA		
CMC Quick link		96.00
100-00-52200-342-000 FIRE PROTECTION: CLOTHING/GEAR CMC Quick link 150704		96.00
CMC QUICK IIIIK	Total	96.00
8/11/2021 Gall's Inc.		
Shield Badge		
100-00-52100-390-000 LAW ENFORCEMENT: SUPPLIES		343.99
Shield Badge 1891868	37	
	Total	343.99
8/17/2021 Herlache Small Engine, Inc		
Filters		42.70
100-00-51620-350-000 PW:T.S./M.D.:EQUIP RPAIR/MAINT filters 157900		43.70
	Total	43.70
8/17/2021 Inspection Specialist, LLC		
100-00-52400-000-000 BUILDING INSPECTOR FEE		2,323.70
July Po	ermits	
100-00-52400-390-000 BUILDING INSPECTOR: SUPPLIES July		35.00
	Total	2,358.70
8/11/2021 Lamperts		
Bridge Repair		912.77
100-00-55280-000-000 PARKS & LANDS:FISH CREEK PARK Bridge Repair LA2002	120	912.77
	Total	912.77
8/18/2021 Laurie Buske August Gardening		
100-00-55209-000-000 PARKS & LANDS: GARDENING August Gardening		1,000.00
wadase gergenina	Total	1,000.00

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Amount

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ALL Checks by Payee

General Checking

From Account: Dated From: Thru Account: Thru: Voucher Nbr Check Date Payee

10.65 100-00-51303-000-000 GG: LEGAL:NINA MARTEL Total 10.65 8/17/2021 Northern Door Communications, Inc Radio 527.59 100-00-52200-341-000 FIRE PROTECTION: RAD. EQUIP/REP. 27895 Radio 527.59 Total 8/17/2021 Premier Concrete Inc Screenings 48.07 100-00-53314-000-000 HWY/ST MAINT: ROAD MAINTENANCE 1755220 Screenings 48.07 Total 8/11/2021 Reinhard Plumbing, Inc Dig Grave 336.00 100-00-54911-000-000 CEMETERY: PREP WORK 70195 Dig Grave Total 336.00 8/17/2021 State Chemical Solutions 395.32 100-00-55190-800-000 OLD TOWN HALL:INVENTORY 901985604 Deoderizer 395.32 Total 8/17/2021 The Police and Sheriffs Press ID Cards 32.55 100-00-52100-340-000 LAW ENFORCEMENT: UNIFORM/EQUIP. 151156 ID Cards 32.55 Total 8/17/2021 TruGreen 100-00-51610-240-000 COMMUNITY CENTER: MAINT. 64.89 7004410475

140.00 100-00-55213-000-000 PARKS & LANDS:TURF MAINT. 7004410475

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ALL Checks by Payee

General Checking

Dated From: From Account:
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Thru:	Thru Acc	ount:		
Voucher Mbr Check Dat	e Payee			Amount
100-00-52200-356-000 Lawn Care	FIRE PROTECTION: STATION	MAINT. 7004410475		234.68
100-00-55213-000-000	PARKS & LANDS:TURF MAINT	•		236.83
		7004410475		
			Total	676.40
8/11/202 Sensor Repairs	1 Walt's Petroleum Serv	rice, Inc		
501-00-55310-340-000 Sensor Repairs	DOCK:MAINTENANCE/SUPPLIE	s 122143		1,030.89
			Total	1,030.89
8/11/202 Boat equip	1 West Marine Pro			
100-00-52200-340-000 Boat equip	FIRE PROTECTION: EQUIPMEN	T 1060545		24.98
			Total	24.98
8/17/202 Hose, traffic cone	1 Wisconsin Department s, misc	of Natural Resource	ces	
100-00-52200-340-000 Hose, traffic co	FIRE PROTECTION: EQUIPMEN	T 370-0000021181		964.78
			Total	964.78
8/11/202 Hwy 42 project	1 Wisconsin Dept of Tra	ansportation		
402-00-57331-000-000	HWY 42 PROJECT	395-0000229110		10,932.1
Hwy 42 project		393-0000229110	Total	10,932.1
			TOTAL	10,932.12
8/17/202 Legals	1 Wisconsin Media			
100-00-51520-000-000 Legals	ADVERTISING	4016284		16.78
			Total	16.78
		Gran	nd Total	25,582.64

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From Account: Dated From:

> Thru Account: Thru:

									Amount
2	Total	Expenditure	from	Fund	#	100	_	GENERAL FUND	13,462.93
	Total	Expenditure	from	Fund	#	402	-	CAPITAL PROJECT 2	10,932.12
	Total	Expenditure	from	Fund	#	501	-	DOCK FUND	1,187.59
								Total Expenditure from all Funds	25,582.64

8/28/2021 11:29 AM	Bank Accounts File Print - Q	uick	Page: 1 ACCT
Bank Account		Posting	Current
Description	Account Nbr	Method	Balance
General Checking	0649	Direct	675,460.24
Capital Outlay		Direct	228,287.21
MMIA Saving Acct		Direct	1,759,369.01

Number of Bank Accounts on Report: 3

Fund: All Funds

	2021 August	2021 Actual 08/28/2021	2021 Budget	Budget Status	% of Budget
TAXES	0.00	2,584,436.17	2,704,635.88	-120,199.71	95.56
INTERGOVERNMENTAL REVENUES	0.00	228,141.42	251,204.56	-23,063.14	90.82
LICENSES AND PERMITS	5,038.43	56,890.19	44,824.00	12,066.19	126.92
FINES, FORFEITS AND PENALTIES	305.00	1,139.24	0.00	1,139.24	0.00
PUBLIC CHARGES FOR SERVICES	58,800.83	384,384.63	522,776.00	-138,391.37	73.53
INTERGOV'T. CHARGES FOR SERV.	0.00	207.00	500.00	-293.00	41.40
MISCELLANEOUS REVENUES	-1,311.99	87,298.20	49,790.00	37,508.20	175.33
OTHER FINANCING SOURCES	0.00	0.00	125,000.00	-125,000.00	0.00
Total Revenues	62,832.27	3,342,496.85	3,698,730.44	-356,233.59	90.37

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Budget Comparison - Summary

8/28/2021

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Fund: All Funds

	2021 August	2021 Actual 08/28/2021	2021 Budget	Budget Status	% of Budget
GENERAL GOVERNMENT	40,700.70	513,816.39	1,014,541.44	500,725.05	50.65
PUBLIC SAFETY	39,969.94	319,364.68	510,547.00	191,182.32	62.55
PUBLIC WORKS	14,633.61	65,566.82	619,625.00	554,058.18	10.58
HEALTH AND HUMAN SERVICES	168.00	3,299.16	4,840.00	1,540.84	68.16
CULTURE, RECREATION AND EDU.	108,943.70	312,131.34	487,900.00	175,768.66	63.97
CONSERVATION AND DEVELOPMENT	8,915.02	34,197.20	128,403.00	94,205.80	26.63
CAPITAL OUTLAY	2,563.17	596,793.24	0.00	-596,793.24	0.00
DEBT SERVICE	5,343.71	692,847.13	932,874.00	240,026.87	74.27
Total Expenses	221,237.85	2,538,015.96	3,698,730.44	1,160,714.48	68.62
Net Totals	-158,405.58	804,480.89	0.00	-804,480.89	