

Baileys Harbor Town Meeting December 9th, 2002

Steven Parent called the regular monthly town board meeting to order at 7:00 PM in the meeting room at the town hall. Present Steven Parent, James Parent, Peter Jacobs, Robert Schultz, Jane Pluff, Lois Pluff. Absent Barbara Anschutz.

Clerk verified posting. Motion made/second Bob/Peter to accept the agenda. Carried.

Accept the minutes- Motion made/second Peter/Bob to accept the minutes. Carried.

Accept the treasure report- Motion made/second Bob/Jim to approve the report. Carried.

Citizen input- Kari Anderson was present and she inform the public that a meeting on the addressing system will be discussed on December 12 at 7:00 PM at the Door County Court House. She did not think that the public would be able to speak; being just for the RPC members but was open to the public. She also gave an update on the budget for the County. They also had some complaints on the Animal shelter. The next County Board meeting was December 17th.

Scottie Dog walk on County F- Tom Bronsky was present and stated that they have been gathering for the past few years and the walk has increased each year. This year they are expecting about 100 people and 50 dogs. They do plan to stay in Baileys Harbor and they do a walk from his property down County F to Park Street back to County F. He was a little concern about the amount of people and the traffic. This is done on the same weekend as the lighthouse walk. There will be 2 bag pipers, 1 drummer. We cannot close off a County road. We will have to talk to the County Commission on this issue. They don't see any problems with one of the constables helping out. Steve will talk with John at the County.

Bryan Nelson was not present and John Hammarstrom was present- Sign at Marina- John stated that Hank Whipple has come up with a design for the sign. This is concerning shipwrecks off the shore. It would be placed on weatherproof material and put on the railing on top of the building. The board wanted to have John check with the County to see if we need a sign permit. They suggested that we receive it in writing. They did not have a problem with installing the sign. People would be interested in the shipwrecks that have occurred in Baileys Harbor. This would be close to the telescope that we have on the building.

Public Participation Plan for Smart Growth- Barbara had read the plan before the meeting had a couple of suggestions for the changes. Sec 4.4 work groups leaders to provide written feed back. This will discourage any conflict later. Sec 5.0 special interest groups change the name from Baileys Harbor Advancement Association to Baileys Harbor Community Association Inc. Motion made/second Peter/Jim to accept the plan with the two changes. Carried.

Grant clerk to transfer money within budget at the end of year- Motion made/second Peter/Bob to grant the clerk this permission. Carried.

Grant clerk to pay year-end bills- Motion made/second Peter/Bob to grant clerk to pay all year-end bills. Carried.

Committee reports- Steve stated at the sewer committee meeting the septic tank pump out letter was discussed. It is recommended from the committee to raise the penalty for not pumping out septic tanks to \$200.00 per year that they don't pump out. There will be less confusion with people getting the penalty and than pumping out their tank with 1000 gallons. Motion made/second Steve/Jim to raise the rate to \$200.00 per year for not pumping out their septic tanks every 3 years when they are required. Carried.

Roads- Bob- There is salt and sand behind the maintenance building for people who would like to pick up for their private use. They would like to see people take only by 5-gallon pails. This is not for large trucks to come in. He also received a price on a sander to fit on the back of the town truck. This could be used sanding the parking lots of the town property and also on some dead end roads that is very hard for large county trucks to get. The sander would be all stainless steel for \$4200.00. This could come out of new equipment and also roads or snow plowing budget. Motion made/second Peter/Jim to purchase the sander with the bill coming in yet this year. Carried. Clerk is to call tomorrow so Bob can order the signs for the town on road changes.

Peter- Planning – There was discussion on off site parking that concerned Marinas. Tom Utzinger had suggested off site review or conditional use permit. There was concern about the wording of the application. The rational made sense but not the wording. It was suggested that we remove 1- strike off site, 2- separate strike, and conditional use permit for all users, not just marinas. Motion made/second Steve/Jim to suggest that outdoor Rec. off street parking be removed. Carried. Peter will do the letter to the Planning Dept. in Sturgeon Bay.

January 16th, 2003 will start the work groups for the Smart Growth plan. There is a Greenleaf seminar on Smart Growth and can someone from the Plan Commission attend this program. Town Board said that 2 could attend if they want to.

Harbor – Jim- no report. Harbor committee didn't have a meeting.

Sewer Report – Don Prust arrived- complete report is included in the minute book.

Fire report- Don- Complete report is included in minute book. Bob stated that when the Lions club stopped in Baileys Harbor all their property had to go to another Lions club group. Our club gave their big grill to the Egg Harbor group. We can use it whenever we want to. The Egg Harbor club would like to donate \$500.00 to the Baileys Harbor fire dept. They want to have a picture taken with Don.

Payment of bills- Motion made/second Bob/Peter to pay all bills. Carried.

Motion made/second Steve/Peter to enter into Closed session per State Statutes 19.85(1) (c) considering compensation for town employees. Carried.

Motion made/second to enter back into open session and continue with the agenda. Carried.

Motion on recommendation from close session on compensation for all town employees- Motion made/second Steve/Peter to increase the following wages for the year. John Becker, David Neidzwiecki \$11.15 per hour, Lance Nelson \$13.10 per hour, Jeffery Kita \$12.00 per hour, Jane Pluff \$18.50 per hour, Donald Prust \$21.00 per hour, Bert Sawyer \$17.00 per hour, Roy Giannotti \$15.00 per hour, John Hammarstrom \$11.00 per hour when he is helping with town work during the off season, while at the marina during the summer receive \$19000.00 salary. (that is a 6-month term). Marina employee's part time \$9.50 per hour. Joan Nelson will be placed on salary with \$33000.00 per year. Jeff, Jane, Don, Bert Joan will have full benefits. John and Roy will have retirement benefits. Roy also receives some holiday pay and vacation. Hospital insurance increased to \$650.00 per month for those employees who are covered. Carried.

Motion made/second Peter/Bob to adjourn at 10:00 PM Carried.

Town Clerk, Jane Pluff