

Town Board Meeting November 14th, 2005

Steven Parent called the 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, and Lois Pluff, 8 visitors and absent Barbara Anschutz.

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

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

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

Citizen input- Grace Frudden had some concern about removing the dead trees on Ridges Road. In the recent storms there were some that blew onto the road. This will be discussed in the road report under committee reports.

County Board report- Kari Anderson- Russell Turco zoning change was approved by the County Board. Next on the agenda will be the Bill Hanusa zoning change.

She talked about the NIMS and end of year is the deadline for adopting a resolution on the issue. Justice center is open at new site. Also the new budget for the County was approved.

Sewer/Fire dept report Don – The fire Dept. is having a meeting in Sister Bay next week on NIMS. He had heard that they will be doing something for town officials. The complete report for both is included in the minute book.

Decide on list from Mike Walker- When Mike was at each place revaluing the township he came up with some areas where construction had taken place with out permits. Some are sheds and decks but there are also some that have changed buildings into living spaces. Board decided to send a copy to RPC because if they are happening in Baileys Harbor they would also be happening other townships. If they put this on one of their agendas a member from Baileys Harbor would be willing to come before the committee and talk about the issue. Copies will be send to each RPC member and Door County Planning Dept.

Adopt Resolution vacation Schmitz Road- Steve abstained from discussion and voting on the issue. There was some discussion on the issue with signs and where the public would be able to walk. On the north end of Harbor Lane before the turn a round. It was also a concern about having bathrooms and showers for the boaters included. Board decided to add 3- provide boater showers and bathrooms facilities. Motion made/second Jim/Peter to adopt the vacation of Schmitz Road with the addition of the showers/bathrooms. Carried. Yes Jim, Peter, Bob. Steve abstain.

Decide on lighting for town sign on South end- Mike LeClair volunteer to put in lighting for the Baileys Harbor sign. The only thing we would have to pay for is the monthly charge from WPS. Motion made/second Bob/Jim to accept the donation. Carried.

Committee reports- Bob roads- There is a 50 foot right a away on Ridges Road, he will check the road with Dave's Tree service and see what has to be done. Will try to get that done yet this year. The area has been marked on Red Cherry Road and County EE for removing the brush by the corner. Bob will have that done. He would like the survey done for the storm sewers so we know what has to be done. Anclam Park, Mill Street and Sandpiper, School Road at the corner of County F just stub in, also at Guy Street where the water stands.

Jim Harbor- Marina is closed for the season, Peter- The Smart Growth plan has been given out to the Plan commission/board members and we will be having a joint meeting on December 5th, to work on the core area for the town.

Bob – Rec. Park Bathrooms- the loader was donated and he has dug out the area for the bathrooms, we need 90 yards of $\frac{3}{4}$ inch stone. We will have to pay for that yet this year. The construction will start sometime next year. All permits have been received.

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

Sam Perlman did not make it in time for the meeting. Will be on the Plan Commission meeting for December 5th.

Motion made/second Peter/Bob to adjourn at 8:45 PM. Carried.

Town clerk, Jane Pluff