

Town Board Meeting June 11, 2007

The regular monthly town board meeting was called to order by Chairman James Parent at 7:00 PM in the meeting room at the town hall. Present James Parent, Dale Williams, Peter Jacobs, Barbara Anschutz, Robert Schultz, Jane Pluff, Doug Smith, John Hammerstrom, Kevin Egan, Jamie Forest, Kari Anderson, Todd Haleen, Grace Frudden and 6 visitors. Don Prust and Bryan Nelson arrived later. Absent Lois Pluff, Karen Raymore.

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

Accept minutes – Motion made/second Peter/Barb to accept the minutes. Carried.

Accept Treasurer Report – Jim asked about the slip rentals. They don't agree with the report. John explained that's because it's always a month behind. Motion made/second Peter/Bob to accept the report. Carried.

Citizen input – Mary Ann Johnson asked what progress the board has made in contacting the DNR on Frogtown Road. See attached email from Steve Parent. We're currently waiting on the DNR to approve the placement of riprap along the 350 feet of shoreline most in danger of collapse (the area approximately between the two stairways leading down to the water). Once approved, we'll have to go through the typical bidding process, etc. so it could still be a while. Agnes Kubicz mentioned there had been large dump trucks using that road. Jim said the best thing is to call the town office so we can talk with whoever is driving on it.

Update on Ridges Road & Lakeview Drive – See attached from Steve Parent. For Ridges, the main thing is bids have to be legal for TRIP funding. Ads for the bid specs should be in the paper by Saturday. Kevin Egan asked when this was going to happen and voiced some concern about starting in Mid-July. We'll start it as late as possible, but it needs to be done by October 15. Since the bid specs are just going in the paper on Saturday, it will most likely be closer to sometime in August. Lakeview – we're going to get it surveyed and run a pipe across the road for drainage and clean out the ditches.

Jamie Forest – Discuss/possibly decide on Lakeshore Natural Resource Partnership – LNRP is a non-profit org., covering Door, Kewaunee, Manitowoc, and the eastern portion of Brown and Calumet counties. They have started a campaign called "We All Live on the Water." What they want is for businesses to sponsor signs to be placed at public access to waterways/town parks. Jamie would like permission from the town to do this. Signs wouldn't be put up until there is a sponsor. The cost to sponsor is \$250. LNRP would maintain them and they would be checked at least on an annual basis. Jamie is requesting support from the town and would like a list of the best locations. Dale said just to use the best judgment. Anclam is the most visible right away. Once she has some sponsors, she should give us a call and let us know and we can show her where the good spots. Harbor Construction will sponsor the first sign at Anclam Park. There

are about 7 to 10 spots. Motion made/second Jim/Dale to cooperate in this program. Carried.

Grace Frudden – Donation from Harbor Ridges Association – The association would like to donate \$500 to the town. Some suggestions are darkening screens for the auditorium and chairs. If the town finds something else, that's ok too. She is asking the town to accept the \$500. Motion made/second Dale/Barb to accept the donation from the Harbor Ridges Association for the amount of \$500 and will consider their suggestions. Carried.

Todd Haleen – Discuss water problems at Marina – Todd owns the First Choice Charter fishing service docked at the marina. Lake has been declining for several years. According to the Coast Guard it went down 2 inches last year. Todd's opinion is the marina was built wrong and now we're stuck with figuring out how to make it work. Design problems such as the hook at the end of it and no culverts running through it. The sand bar at the entrance was dredged last year. The decomposition of the vegetable matter has gotten much worse and is very smelly. Aside from that, he's worried about intakes getting clogged up because of it. He said he was being solicited to come in and there were some promises made. There was a small discount on fuel, but he said we could keep it. If it helps the town to maintain the Marina, then keep it. Dale brought up that there was funding by the DNR to build that Marina. Jim has done some research on a couple things with John. Dale agrees with the design flaws. He feels the DNR should be brought in on this. Todd has been speaking with the DNR and their side of the story is that they were advocates of putting in culverts. That wasn't the case because the DNR is who approved the original plans and they were against culverts. However, one thing the DNR said is there are grants available for fixing this. Jim Parent and John Hammarstrom have found a technology that we could use to suck all the junk/sand out of the Marina. The first time would be this fall for around \$20,000, but after that, they have a system worked out where it could be done every spring for \$10,000. Jim said that ultimately the goal is to get the water 9 feet deep again, without the sludge on the bottom. Todd would like some sort of promise that it will be better next year. The Board really isn't in a position to promise that. It's a business decision Todd will have to make. A representative from Andy Isaacson's company said he was concerned about doing this in the fall. Jim said it would be better in the fall because we'd have a large window to do it with, plus if something would go haywire with it we'd have all winter to look for another option. Todd is happy to hear the board has been thinking about this. Kevin Egan said the Yacht Club has been looking into this too and we would maybe be able to cut some costs by doing it at the same time.

Kari Anderson delivered the county board report.

Don Prust – Adopt resolution for CMAR report – We got an A on every section (GPA of 4.0) on the CMAR. There was some confusion at first over the replacement fund, but that was all figured out and we scored fine. Motion made/second Peter/Bob to adopt the 2007 Compliance Maintenance Resolution. Carried. See attached for resolution.

Approve all liquor/beer/wine/picnic licenses for 2007-08 year – Clerk brought up that AC Tap has an original license because they incorporated. Jim brought up PC Junction. Last year they requested a 5 acre parcel. His request this year is for the full 25 acres. If licensed, he could sell beer on any spot on 25 acres. They were made aware that if they license the entire 25 acres they are liable for anyone drinking on that land. Clerk will call to remind him. Another issue is the Baileys Harbor Yacht Club. It has been talked about for several years. Right now, Blue Sky Harbor is following the letter of the law, but the question is, are they following the spirit of the law. Kevin Egan, General Manager of the BHYC, came up to speak. The owners feel there is not going to be any major change and this will not go on forever. There is one slim chance with the new condos and there may be some sort of clubhouse. If they wanted to serve alcohol there and have it open to the public, the BHYC would go through the proper channels to try to transfer the license to that condo association. The reason for the liquor license is there are promotions throughout the year and functions in the lobby for guests or managers. There is some talk of during the summer having a tiki bar open to the public. If there are no changes, this is most likely the last year they will be approved. The licenses include 4 picnic licenses. Motion made/second Dale/Peter to approve all licenses excluding Maxwelton Braes. Carried. Dale abstains from the following motion. Motion made/second Barb/Bob to approve Maxwelton Braes' liquor license. Carried.

Discuss/decide on repair/painting of cupola/overhang/trim on Town Hall building – Mark and Jeff brought to Jane's and Barb's attention that there is a very large section of trim on the cupola that is hanging by a thread. It also needs to be scraped, painted and the copper needs to be cleaned. All the overhangs have not been painted since 1992. Because of the tile roof, we have to be very careful because it cannot be walked on. Eric Peil does have a lift and he would like to give an estimate. Barb inquired about other companies. Portside for sure has one, Carlson Erickson, lots of builders. Dale brought up the possibility of putting aluminum clad on the overhang to prevent doing this in the future. Would need someone to do the actual work and have a lift, instead of contracting with two separate people. Barb will get a couple of estimates from contractors to look at it and make their recommendations. Will also involve Mark Franke on the discussion.

Bryan Nelson arrived for the update on the Tourism Commission. They continue to meet once a week. They've hired attorney Randy Nesbitt at least through November. He expressed reservations because of all the municipalities he represents. They may try to find someone else after that just because of Randy's reservations. As of last Thursday, June 7, they've received approximately 60% of the permits from those businesses who were in the initial mailing. Deadline was May 15, so it's somewhat disappointing. Randy will draft a letter basically saying this is serious and it needs to get done. Other than that, they're basically still trying to form the organization and will probably be working on by-laws in July. They approved the Economic Marketing Plan after several meetings. Karen Raymore expected it would be much easier, but the Tourism Commission thought there were several things overlooked or incomplete, plus there were errors. The process ultimately got a good product. Kevin Egan asked how many checks have been received. Not that many so far because the first checks are not due until the end of June. It was decided to not spend much energy digging out people who are flying

under the radar in terms of renting rooms without the proper licensing, etc. Jim Sarkis and Bryan are going to help in the effort to get Sturgeon Bay on board with the tax commission.

Committee reports – **Chairman Report** – Jim wants the Community Association made aware that they will be charged for any cleanup for 4th of July. Dredging permit from DNR. Grace had been mowing fragmities on the beach for several years and was told last year they couldn't do it without a permit. Grace started the process in October and just now got the permit. It's called a dredging permit because it's below the high water mark. They had to have an assessment of what's growing there and how they want to control the plants. Once they have the permit, they have to wait 30 days and if no one complains, they can go ahead and do it. Grace thinks the town should go ahead and do it. Grace would also like Jim to write a letter to the DNR just stating that we're in favor of it. Jim agrees and will send a letter. **Bob – Roads/Parks** – There will be letters sent to everyone on Ridges Rd. There will be a special letter sent to the ones with the concrete driveways. Bob would like everyone to take a ride to Lakeview and think about if we'd like black top or a walking path or what. Bob went to look at the picket fence on Harbor Lane at the Yacht Club. It's 5 ½ feet off the blacktop, so are the pillars. The WPS electrical boxes are 5 feet off. The plow truck is 14.6', so there will be only inches. There is a document that doesn't establish a right of way. The blacktop is 21 feet wide. There is a legal description of the center line. Clerk will go through old documents to see if there's anything indicating exactly how wide the road is with ROW. There will be a survey on Mill St. to put the two stakes in. Got bleachers for the ball park donated. Bathrooms are all done. Soccer goals will be put up as soon as there's time. Everything is drilled out. There is a Friday night dedication on June 15 at about 7PM. Jim Parent will be throwing out the first pitch. There are two games. Babe Ruth at 5:30 and the A's play institute at 8PM. There will also be a fish fry. It will be advertised on WDOR and in the paper. Mark and Jeff are putting the bark done in town. **Barb – Town Hall/Cemetery** – Baudhuin will put in pins by the alley ways for section C. Steve asked if he should also mark the large plots as well. An additional \$420 to do that. She also needs aluminum markers for about \$1200. Motion made/second Jim/Dale to approve Barb spending up to \$1200 for site markers for section C of cemetery. Carried. There a bunch of bushes that are completely dead by lift station at Anclam Park. They will be yanked out. **Dale – Sewer** – Revised bid for Lutheran Church has been done and Steve will get it to Don Sitte. **Peter – Plan Commission** – Looked at issues that are in the Smart Growth Plan for 1 to 3 year actions. Zoning changes, rezoning, central core, etc. They will look at again next month.

Payment of Bills – Dale questioned if we have to pay invoice from Gary Fewless. We do. However, before we pay it, we need to check with Steve if we have been approved to pay \$5,000. Motion made/second Dale/Bob to approve all bills. Carried.

Motion made/second Barb/Peter to adjourn. Carried.

These minutes are subject to correction at the next Baileys Harbor Town Board meeting.
Doug Smith, Deputy Clerk