

Town Board Meeting November 3, 2009

James Parent called a special meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anshcutz, Robert Schultz, Dale Williams, Peter Jacobs, Douglas Smith and Lois Pluff.

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

Discussion of sanitary treatment user fees – Lois explained the situation. Expenses were increased and the bottom line is we're either going to have to increase fees or take money out of savings. Last time fees were raised was 2005. People have stated they'd rather see small increases more often, rather than one large 10% (for example) increase. Motion made/second Jim/Barb to increase sanitary user fees by 2% with remainder coming out of savings. Carried.

Work on General/Marina/Sewer budgets for 2010 – The Town Board worked on all three budgets. Some items of note: Signs for Kendall Park will not be included. There was one item the Parks Committee forgot for improvements, which is soccer goal barriers. A survey won't have to be done for the water view by Yum-Yum Tree. A rock cover for the lift station at Anclam Park is not going to be part of the budget. We were going to budget for a separate sound system for meetings in the auditorium, but there is enough in the Town Hall account to do it this year. Don Prust is resigning as Fire Chief as of the first of the year, but they will need a new brush truck soon. \$75,000 will be placed in the Fire Truck Replacement Fund, and we should be able to pay for it outright, rather than with financing. Our debt payments will be going down dramatically in the next couple of years. Raises for all Town employees were also discussed. Roads account will be bumped up to \$305,000. An account was also set up for the Door County Bicycle Network Plan. Public hearing is set for November 30 at 6:30PM.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk