

Town Board Meeting December 13, 2010

James Parent called the regular monthly Town Board meeting to order at 7:00PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Roberta Thelen, Douglas Smith and 12 visitors. Peter Jacobs, Robert Schultz and Lois Pluff were absent.

Clerk verified posting. Kari Anderson will not be in attendance for item #10. Motion made/second Barb/Roberta to accept the agenda. Carried.

Accept minutes – One change to the November 30 Joint Town Board/Plan Commission Meeting: Add that the poll taken regarding the referendum was not an official motion since it wasn't on the agenda. Motion made/second Barb/Roberta to accept the minutes with the change. Carried.

Accept Treasurer Report – Jim mentioned that any surpluses we may have at the end of the year should be designated. Motion made/second Roberta/Barb to accept the report. Carried.

Citizen input – None.

Discuss/decide Petition for Zoning Text Amendment from the Door County Resource Planning Committee to amend section 7.02(4) of the Door County Zoning Ordinance to allow for off-premise parking for government-owned parks– Hugh Mulliken was present to explain the requested amendment. This already exists for boat launches, but they would like to change it to all government-owned parks. This came to light because of a kayak launch located in Liberty Grove, as well as because of the Cana Island situation with the County potentially buying property to create a parking lot. The current zoning doesn't allow parking on non-contiguous properties for parks. This amendment would make it allowable. Motion made/second Roberta/Barb to send a letter to the RPC recommending approval of the proposed text amendment. Carried.

Discuss/decide Plan Commission recommendation to develop a referendum question regarding Town Core expansion – Motion made/second Roberta/Barb to set a date for a joint meeting between the Town Board and Plan Commission to begin the development of a referendum question regarding the Town Core expansion. Carried. The meeting will be held either January 5th or 6th at 6:00PM. Clerk will check with Plan Commission members to see what works for them. Roberta will be out of Town Jan. 8th through 18th.

Discuss/decide cooperative agreement with Door County Soil & Water to be eligible for cost-share funding – Amanda Surfus from DCSW was present and explained the agreement. Baileys Harbor could receive up to \$95,485 in cost-sharing for strictly the water quality improvement portions of the Anclam Park landscaping plan. This money has become available from the Great Lakes Restoration Initiative. The water quality elements would have to be complete no later than 2012. If they were to be complete in 2011, there is a possibility of additional funding. They would need to have the plan for

review by April 29th, 2011. Motion made/second Barb/Roberta to sign the agreement with Door County Soil & Water for cost-share funding in the Great Lakes Restoration Initiative Program. Carried.

Discuss/decide adoption of Baileys Harbor 2010 Bicycle Plan – Bryan Nelson and Carol Schmidt were present to go over the plan with the Board. A lot of the document is boilerplate information, with the most important pages being 19 through 31. It does call for dedicated bike lanes in certain areas, as well as a shared use path from Ward Street to CTH E. It does not create any obligation that would force the Town to do anything. The document essentially simply creates better opportunities to get grant funding. The Board will read over the document in the next month and this will be discussed again at the January meeting.

Kari Anderson – County Board Report – Kari was unable to attend.

Discuss/decide resolution #05-2010, a resolution accepting the following as Town roads: St. Andrews Dr., Turnberry Ln., Muirfield Ct., & Prestwick Way – This was discussed at a Town Board meeting earlier in the year, at which point a motion was carried to get legal advice on to proceed in accepting the roads. The Town's attorney created the resolution for the Town Board to act on this evening. The Town's engineer provided a letter stating that the roads are built to Town specifications and that the Town would receive approximately \$1200 to \$1300 in additional state aid if we were to accept the roads. Motion made/second Barb/Roberta to approve resolution #05-2010, a resolution accepting the stated roads as Town roads. Carried. Clerk will inform the proper parties.

Discuss/decide recycling program scheduling for the holidays – Since Christmas falls on the fourth Saturday of the month, recycling will instead be held on Thursday, December 23 from noon until 4:00PM.

Discuss/decide final authorization to put Maintenance Building out for bids – Changes that were discussed at the last meeting have been incorporated to the plans. The architects just need the final approval to put the project out for bids. Motion made/second Barb/Roberta to proceed in putting the maintenance building out for bids. Carried.

Discuss/decide final authorization to put Town Hall stairway repair out for bids – The Board decided to hold off on this until a future meeting when Dan Roarty of Dimension IV (architects) can be here.

Discuss/decide replacement of carpeting in Town Hall lower level – Barb received quotes from Nor-Door Flooring and Carpet One. The middle of the road cost seems to be coming in at about \$7,720 for both parties. Barb will review the quotes and bring it back to the Board next month.

Discuss/decide design and purchase of Baileys Harbor Cemetery signs – Barb and Sue Bauldry came up with a design using two pillars and a metal sign of two layers. The

front layer would be a stainless steel satin finish with a colored layer behind it to see the letters. Mark Franke would make the pillars and put the brackets in. The sign itself is \$955. The two columns could probably be done for about \$1,500. It would take the place of the existing temporary sign. Motion made/second Jim/Roberta to proceed with the design and purchase of the Baileys Harbor Cemetery sign. Carried.

Committee reports – Chairman – None.

Bob – Roads – Bob was absent.

Barb – Town Hall/Cemetery/Historical Society/Parks – Roy Cole of the BHHS was present and explained they've been working on fundraising and there is a new website located at <http://www.baileysharborhistoricalsociety.org>. Dates for presentations have been established for next year.

Peter – Plan Commission – Peter was absent.

Roberta – BHCA – The Christmas Party went very well and was well attended. Their next meeting is December 21.

Payment of bills – Motion made/second Barb/Roberta to pay all bills. Carried.

Motion made/second Barb/Roberta to adjourn at 8:00PM. Carried.

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

Douglas Smith
Town Clerk