

## Town Board Meeting June 7, 2010

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, Robert Schultz, Roberta Thelen, Barbara Anschutz, Peter Jacobs, Douglas Smith, Randy Nesbitt, Steve Parent, Dale Williams and 1 visitor.

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

Discuss/decide extension of sidewalks on County Road F – Steve Parent explained the situation. The existing sidewalk was on the north side of the street, one foot away from the right of way. It started on Hwy 57 and went halfway past Bonnie Viste's house. The current plan was to continue the sidewalk up until the road curves. The property owner there, Darlene Meyer, said she would be very interested in seeing the sidewalk extended all the way to Park Road and she is willing to grant the Town easement to do it. She signed a document that Steve drafted stating her intentions. The south side of the road will remain the same. Cost would be around \$6,000 to \$7,000, roughly. Jim did receive from the Treasurer all the numbers set aside for infrastructure, storm sewers, etc. Bob said the main this is to get this project done the right way and look at budgets after. This project would be done cheaper now than as a stand lone project. Roberta stated people have said they want safer spots to walk and feels this would be a great addition. Martell said they would do it at their unit price. This would be a change order to the existing contract. Motion made/second Bob/Peter to extend the sidewalks on County Road F per the plan submitted. Carried. The contract allowed 15% for changes without having to re-bid it. Randy suggested getting the legal description to get an easement. He's concerned that she could back out of the document she signed. She did approach us, so the general feeling was that she wouldn't back out. We'll still proceed with getting an easement, but the job will keep moving forward.

Discuss/decide pay request #2 for County Road F project – Steve is recommending payment. It's all planned quantities that have been installed to date. Sidewalk and restoration is the bulk remaining. For retainage, they start out by holding 10% until the job is 50% done. As you get closer to 100% of the work, that percentage drops to 5%. It's 5% on this pay request. If approved, the balance left to bill out would be about \$50,000, plus there is rock removal on Guy Street and there might be some upcharges on restoration. There will be change orders forthcoming. Motion made/second Barb/Peter to approve pay request #2 as presented. Carried.

Motion made/second Peter/Barb to enter into Closed Session per state statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In this case, to deliberate the purchase of public properties. Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Jim Parent, aye. Robert Schultz, aye. Carried. Also present for the Closed Session were Douglas Smith, Randy Nesbitt, Steve Parent and Dale Williams.

Motion made/second Jim/Barb to enter back into Open Session and continue with the agenda. Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Jim Parent, aye. Robert Schultz, aye. Carried.

Discuss/decide any recommendations from Closed Session – Motion made/second Peter/Barb to maintain our road on existing right-of-way, including the 13 foot easement on the north end of lots 1, 2, 3 and 4 as described in the deed of the school and that we advise Mattke's that it includes having a right-of-way that goes 13 feet to the south of the pin on their property. Carried. Randy will draft letters.

Motion made/second Bob/Peter to adjourn at 6:48PM. Carried.

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

Douglas Smith  
Town Clerk