

Town Board Meeting November 8, 2010

James Parent called the regular monthly meeting of the Baileys Harbor Town Board to order at 7:00PM in the meeting room at the Town Hall. Present were James Parent, Robert Schultz, Peter Jacobs, Roberta Thelen, Douglas Smith, Lois Pluff and 9 visitors. Barbara Anschutz was absent.

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

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

Accept Treasurer report – Transfers will be done in December. Motion made/second Bob/Robert to accept the report. Carried.

Citizen input – None.

Discuss/decide Fire Department/First Responder salary increases – The Fire Department is looking at increasing the calls and meetings to \$21.50/hour, as well as the Chief's yearly salary to \$3,500.00 and the Assistant Chief to \$1,750.00. There would also be three Captains at \$500/year. The First Responders would like to raise their calls to \$21.50. These amounts are in line with other municipalities. Adjustments will be made, based on these increases, to the benefits budget item at the budget hearing, in order to cover the increases. Motion made/second Peter/Roberta to approve the salary increases for the Fire Department and First Responders as discussed. Carried.

Baileys Harbor Athlete Club – Discuss/decide plans for facility upgrades at Rec. Park building – Bob Schultz presented on behalf of the Baileys Harbor Athlete Club. They have plans to improve the Rec. Park building to make it nicer for rentals and more “user-friendly.” It would be a two year project, with small items being accomplished during the early months of 2011 and the larger portions being completed in late 2011 and early 2012. The BHAC can't afford to do everything, so they are asking for help from the Town. Bob went through a list of expenses the BHAC has. Their ideas are to open a concession area to the south that faces the soccer/football field, improve the kitchen area to make it more efficient and to clean up the inside of the building to make it look less like a storage building. There would be a walk-in cooler and a donated dishwasher installed. The total cost, including labor, would be around \$40,000, however much of the labor could possibly be donated. There is currently \$9,000 budgeted for Rec. Park Improvements for next year. One person will be in charge of the overall project, most likely Mike LeClair. There would be very minimal plumbing work. Motion made/second Roberta/Peter to support the proposed long term plan to improve the Rec. Park building and earmark \$9,000 from next year's budget for the project. Carried, with Robert Schultz abstaining.

Kari Anderson – County Board Report – Kari delivered the report.

Discuss/decide request from Door County Parks Department to waive building permit fees for restroom upgrades at Cana Island – Since we have a contractor that does our building inspections, we can only waive the Town portion, which is 10%, plus the \$400 bond. Motion made/second Jim/Roberta to waive the Town portion of the building permit fee, plus the \$400 bond, for the Cana Island restroom project. Carried.

Set date for budget hearing – Monday, November 29<sup>th</sup>, at 6:30PM.

Engineering report – Jim went through the engineering report provided by Baudhuin, Inc., a copy of which is available upon request.

Committee reports – Chairman/Sewer – None.

Bob – Roads – Sweeper is coming in tomorrow.

Roberta – BHCA – Roberta is working with Michelle Drover to come up with a policies & procedures manual for the events and festivals of the BHCA.

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

Motion made/second Peter/Roberta to adjourn at 8:08PM. Carried.

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

Douglas Smith  
Town Clerk