

Sewer Committee Meeting April 25, 2011

Paul Kordon called the regular meeting of the Baileys Harbor Sewer Committee to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, Gary Nelson, James Anschutz, Donald Sitte, Douglas Smith, Donald Prust, Bert Sawyer, Ryan Weisgerber and 1 visitor.

Clerk verified posting. Motion made/second Gary/Jim to accept the agenda. Carried.

Accept minutes – Motion made/second Gary/Paul to accept the minutes. Carried.

Accept Treasurer Report – Motion made/second Gary/Paul to accept the report. Carried.

Citizen input – None.

Discuss/decide future of 1988 Ford truck – The wastewater plant no longer has a need for the truck, so it is at the Rec. Park right now where there might be a use for it. Since it was bought with wastewater funds, some money should be transferred from the General Fund to the Wastewater Fund. Motion made/second Paul/Gary to offer it to the parks dept. for \$1,500. If they are not interested, it would be put out for people to bid on. Carried.

Discuss/decide letter to Baylake Bank regarding meter installation at Maxwellton Braes Pro Shop – Now that the pro shop is hooked up, it will need to be metered. They could do it with the existing meter, but it would probably be easier to just install a new one. Don P. and Doug will draft a letter to the Bank, with a deadline of May 31 to get it installed.

Discuss/decide procedures for future sewer connections/new construction – Don P. wanted to bring this up because the current sewer ordinance doesn't give any details as far as specifications for new connections/construction. He talked with Kaempfer & Associates about it, who sent him a rather large book that they use for policies, procedures, etc. Don P. will page through the book and come to the Committee if he finds we should put any of their ideas in place.

Don Prust – Sewer report – Don delivered the report, a copy of which is available upon request from the Clerk's office.

Committee input/recommendations for next month's agenda – Don S. explained the new term limits recently approved by the Town Board, as well as the \$10 per meeting raise for the committee chairperson.

Motion made/second Paul/Gary to adjourn at 6:48PM. Carried.

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

Douglas Smith
Town Clerk