

Town Board Meeting June 13, 2011

Donald Sitte called the regular monthly meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Douglas Smith, John Hammarstrom, Donald Prust and 16 visitors. Lois Pluff was absent.

Clerk verified posting. Item #13 will be moved up to immediately follow citizen input. Motion made/second Bob/Barb to accept the agenda. Carried.

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

Accept Treasurer Report – Motion made/second Roberta/Barb to accept the report. Carried.

Citizen input – Loren Peil mentioned the Howard Street sign should be straightened. Grace Frudden went over the following items: thanked the Board for installing the “walk to left” signs on Ridges Road; requested benches or picnic tables for the bocce ball court at the Rec. Park; stated there are some dead trees on Ridges Road that should be taken down; stated the Harbor Lane street sign is misspelled; asked if the Harbor Ridges Association could have their rental fees waived when the Town Hall/Rec. Park is rented by them. Bill Davies objected to the Board’s decision to have a gate at the Bues Point Boat Launch.

Discuss/decide application for class “B” liquor/beer license for PRB Sports Consulting & Management, LLC at Maxwellton Braes – Paul Becker was present and stated that he leases the entire property, including the restaurant and resort portion. However, he decided not to run that aspect of it. He did have discussions with other parties about leasing the lodge, but nothing shaped up. He did rent the cottages last year and was licensed by the state to do so. His agreement with the bank goes through November 15 of this year. He is applying for the license because customers have been asking for cocktails and would like to give them more service. Cocktails would be served out of miniature bottles into plastic cups. He does have a license to provide hot dogs and brats. Barb suggested amending the description on the application to include the lodge as well. Paul was okay with that. The Town attorney has advised that it is very difficult to get a license back once it is issued, regardless of what types of provisions are in the motion. Paul stated that if the property would sell or if he chooses to run the golf course any more, he would surrender the license immediately. Motion made/second Barb/Roberta to issue PRB Sports Consulting & Management a class “B” liquor/beer license, changing the description to include the lodge and with the understanding that Paul will give the license back if the property sells. Carried.

John Hammarstrom – Update on Marina – Dredging is complete. Average depth is about 4 feet. It was a partial job that didn’t do full cleanup. John is recommending that we budget accordingly next year to finish the job. John got a quote on the hydraulic dredging machine of \$85,000 (not including bags). He has a phone call in to a place in

southern Wisconsin that uses the machine and is hoping to get a first hand report of any possible problems before we actually purchase the machine. The goal is within two years to have the Marina the way it was when we built it. The maintenance permit expires next year. We would like to extend it for another 10 years. We will put that on next month's agenda. Repairs to the Kangaroo Lake boat launch are complete.

Don Prust – Review Compliance/Maintenance Annual Report for Wastewater Treatment Plant and adopt resolution accepting it – Don P. gave an overview of the report, a copy of which is available upon request from the Clerk/Administrator's office. Motion made/second Peter/Bob to adopt the resolution accepting the Compliance/Maintenance Annual Report. Carried.

Discussion on streetlights on Highway 57 by Maxwellton Braes – Don S. has been contacted by a couple of citizens concerned about whether we really need the lights. Francha Barnard feels it's redundant since there is other lighting there. Don is concerned about safety. They could be left there until the property is sold and then the new owners can decide. We will leave them there for right now.

Appoint Peter Thelen as regular member of Plan Commission – Don has appointed Peter Thelen as a regular member of the Plan Commission.

Set date for joint meeting with Plan Commission – Date is set for June 21 at 6:00PM.

Discuss/decide possibly joining "Bird City" program – Mr. Cobb brought the information to the Parks Committee, who have recommended approval. Motion made/second Bob/Roberta to proceed with joining the "Bird City" program, with the Parks Committee doing the legwork on it. Carried.

Review election ward changes from County and make changes, if needed – Hugh Mulliken of the County Board was present in case there were any questions. No changes needed.

Hugh Mulliken, under citizen input, also gave an update on the effects of the Governor's budget on the County.

Discuss/decide application for class "B" liquor/beer license for Daniel Marks at Restaurant Saveur – Motion made/second Peter/Bob to issue a class "B" liquor/beer license to Daniel Marks at Restaurant Saveur. Carried.

Discuss/decide renewal of all remaining liquor/beer/wine/picnic/cigarette licenses for 2011-12 year – Don read the listing of licenses out loud. Motion made/second Bob/Barb to approve all remaining liquor/beer/wine/picnic/cigarette licenses for the 2011-12 year. Carried.

Discuss/decide pay request from Peninsula Flatworks for work on Town Hall stairway – Motion made/second Barb/Peter to approve the pay request. Carried.

Committee reports – Chairman/Marina/Wastewater – None.

Bob – Roads – The pedestrian signs will be put back up on the highway in different locations this year. Hopefully this will prevent semis from running into them when they're right on the intersection. We are still waiting on information from our engineer for some of the projects. Some of the ditches are starting to be cut. The Kangaroo Lake causeway needs to be cut.

Peter – Plan Commission – None.

Barb – Town Hall/Cemetery/Parks – Town Hall was without water on Monday. The starter box was broken, so it was replaced. She is also going to get some estimates on how to solve the water pressure problems. The Baileys Harbor signs were faded at some of the major intersections, so the headers will be replaced with a metal plate that's guaranteed not to fade for 20 to 30 years. For the individual business signs, it will be \$72 per business, so Barb will be writing to them. The School Park sign is installed and the picnic tables are there.

Roberta – BHCA/Historical Society/Community Programs – BHCA is busy getting ready for the 4th of July. The Historical Society had a successful event covering the Krowas Farms.

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

Motion made/second Barb/Roberta to adjourn at 7:25PM. Carried.

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

Douglas Smith
Town Clerk/Administrator