

## Town Board Meeting March 14, 2011

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, Robert Schultz, Roberta Thelen, Peter Jacobs, Douglas Smith, Lois Pluff and 7 visitors. Barbara Anschutz was absent.

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

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

Accept Treasurer Report – 2010 has been closed out. Tax settlements have been done. DNR payment was received for the payment in lieu of taxes. Trust Fund Loan payment has been made. 2010 ended up \$158,000 in the black, which was carried over. Motion made/second Peter/Roberta to accept the Treasurer Report. Carried.

Citizen input – None.

Paul Denis – Approve annual audit reports – Paul went through the details of the audit report. The full report can be reviewed at any time in the Town Clerk's office. Debt is gradually being paid off and will probably be gone within a couple of years. The sewer plant shows a loss but only because of depreciation. Schenck is suggesting some sort of formal agreement with the Baileys Harbor Athlete Club and their use of the Rec. Park. He will look around to see if there's a standard type of agreement that we could use. Motion made/second Bob/Peter to accept the audit reports. Carried.

Discuss/decide bids for maintenance building project and possibly award contract – Dan Roarty of Dimension IV was present and went over the bids. Included in the bids were a total of 14 alternates. Alternates 1 through 6 are included in the base bid, but could be excluded for cost savings. The remaining alternates were things that were discussed to be in the plans originally, but were taken out for cost savings and could now be added in if the Board chooses to. After discussion, the Board opted to leave alternates 1 through 6 in the bid, as well as put 13 (CMU/Wainscot) back in. A complete breakdown of bids/alternates is available upon request. One of the subcontractors will be doing the stumping. The culvert should not be installed until the building is complete. Motion made/second Jim/Peter to award the maintenance building contract to Ko-Bra Buildings using their base bid and alternate #13 for a total of \$443,301.00. Carried. There are a few other potential cost saving measures that Dan will be looking into and can be altered via change order.

Baileys Harbor Community Association – Discuss/decide room tax money disbursement – Kevin Egan, BHCA President, was present and explained that the BHCA is much more organized than in prior years. He presented a breakdown of their funding and expenses. Their expenses are about \$22,000 more than their income. They are requesting \$25,000 from the Room Tax fund. Income is dwindling with businesses going away. The Association is currently walking a fine line. We have \$25,000 in the budget for this year,

specifically for the BHCA. Discussion was had on the way the money gets budgeted and Lois explained that we also have Room Tax money from prior years in the designated fund. Kevin will be coming to the Town Board once per quarter. Motion made/second Peter/Roberta to disburse \$25,000 to the Baileys Harbor Community Association from the Room Tax fund. Carried.

Discuss/decide ordinance #11-1, an ordinance to establish a bulkhead line along a part of the shore of Lake Michigan – This has been discussed a number of times. It needs to be done if we are going to proceed on the Anclam Park project. If the project would not happen, this is still a good thing to have because it would allow us to groom the beach in an easier fashion after 2014 when our current permit runs out. The DNR has done a preliminary review and they appear to find it acceptable. Motion made/second Peter/Bob to adopt Ordinance #11-1, an ordinance to establish a bulkhead line along a part of the shore of Lake Michigan. Carried.

Discussion on effects of State budget changes – It's still a bit early to make any assumptions. Our first guess is that there isn't going to be a real substantial effect. One possible cut would be recycling aid. There could also be a little bit of road aids cut. We'll talk about this more as we know more about what's going on.

Discuss/decide service agreement from The Sprinkler Company for Town Hall lawn sprinkler system – 3 year pre-payment agreement would be \$558 each for start-up and winterization. Motion made/second Bob/Roberta to approve the 3 year pre-payment agreement for startup and winterization with the The Sprinkler Company. Carried.

Committee reports – Chairman – None.

Bob – Roads – Clerk is going to let Bob know how much the “dark-sky” compliant street lights cost per unit. Other than that, Bob is waiting to see what happens with the budget.

Peter – Plan Commission – He met with the Bike Committee in regards to the Bike Plan and has spoken with other municipalities about some issues as well. We will be getting a revised draft soon. At some point the Board will need to get together and review the implementation section of the Smart Growth plan.

Roberta – BHCA – The Association is preparing for the Brown Trout Tournament that occurs the weekend of April 15<sup>th</sup> through 17<sup>th</sup>.

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

Motion made/second Peter/Jim to adjourn at 8:35PM. Carried.

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

Douglas Smith  
Town Clerk