

Town Board Meeting November 8, 2011

Donald Sitte called a special Town Board meeting to order at 6:30PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Douglas Smith, Lois Pluff and 12 visitors. Peter Jacobs was absent.

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

Determine General/Marina/Wastewater budgets for 2012 – The Town Board worked on the budgets for 2012.

- Barb presented the Parks Committee budget, which included \$55,000.00 for a combination Tennis/Pickleball/Basketball court. This was not included in the final budget, but some work can begin on it, such as getting it staked out, dug out and filled with sand at little to no cost.
- Paul Salm presented the Baileys Harbor Community Association request for funds. In years past we have given \$25,000.00 outright and paid for the fireworks and they've given back any fireworks donation money raised. The difference between the money raised and the actual cost of the fireworks was then deducted from the \$25,000.00. Next year, we won't deduct the difference. They will pay for the Halloween party next year.
- Brian Zak presented the Fire Dept. budget for 2012. Calls are going up based on new state laws dictating response to carbon monoxide calls. Work will be done on the boat we purchased from the County. Since the maintenance employees will no longer be in the fire station, an office will be constructed that will also be shared by the EMR staff. Various maintenance items that are now being required by the state have increased costs as well. A new GL account was created for the fire rescue boat.
- John Hammarstrom presented his budget for the Marina. Dredging will be dealt with out of the general fund. Bob Bultman is proposing to do a study of options at the Marina.
- EMR (First Responder) budget was reviewed.
- A composting site was discussed and an account created for it.
- Raises for all Town employees were discussed. Due to the new state mandates that employees now must pay half of their retirement, the benefit account can be brought down slightly.
- Budget hearing is set for Tuesday, November 29 at 6:00PM.

Motion made/second Barb/Bob to adjourn at 9:50PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator