

## Town Board Meeting October 10, 2011

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

Clerk/Administrator verified posting. Item #13 will not be talked about tonight. Motion made/second Peter/Barb to accept the agenda with the change. Carried.

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

Accept Treasurer Report – Motion made/second Bob/Peter to accept the report. Carried.

Citizen input – Maureen McGrath thanked the Board for holding the paper shredding day.

Bryan Nelson questioned the recent canceled Plan Commission meetings. They have been canceled due to scheduling conflicts and Commission member health issues.

Bob Bultman asked if anything could be done about the feral cats in Town. Doug will look into it.

Discuss/decide Application for Conditional Use Permit for Kathy Westover, Parcel #002-22-0403, 7962 Ward Street – Kathy Westover and her contractor, Jay Rohde, were present to explain the project and present the plans. This would be in the location of the cottage that burned down in the spring. The original cottage was 450 square feet, this would be 1,053. It would be true to how the other cottages. Motion made/second Peter/Bob that are no objections to the application and to send a letter to the RPC recommending approval. Carried.

Bob Bultman – Discuss/decide performing a Marina study – Bob gave his background and explained what he could do for the Town. He has a background in geology and grant writing and has worked with the DNR in the past. He could look into options such as grants, a bulkhead ordinance, or a lakebed grant, which would require legislative action. Bob will put a proposal together along with a price and have it ready for the budget meeting in November.

Discuss/decide purchase of a rescue boat for the fire department – Fire Chief Brian Zak was present and explained that they were made aware of the fact that the Door County Sheriff's Department is selling their rescue boat for \$500. The Town of Jacksonport has first option to buy, but if they turn it down, it could be ours. It has one damaged motor which could be repaired for \$7,000. Brian is estimating the total cost for the boat would be \$50,000. It's a 1999 boat and the blue book value is about \$75,000. DNR Warden Mike Neal would do extensive boat training. There would be either 6 or 9 fire department members that are trained. Motion made/second Bob/Roberta to purchase the

used rescue boat from the Door County Sheriff's Department for \$500, if Jacksonport turns it down. Carried.

Discuss/decide Resolution #04-2011, A Resolution recognizing International Migratory Bird Day – Motion made/second Peter/Roberta to adopt Resolution #04-2011. Carried.

Discuss/decide Halloween party for town residents – Community Association President, Kevin Egan, was present and explained that the people who work the party end up babysitting as some parents leave their kids there. They also get more complaints on this party than anything else. They also have a tight budget. The younger people and business people also aren't getting involved. Barb is willing to coordinate the party using Town funds, which is an acceptable use. Motion made/second Barb/Roberta to approve a Halloween party for the Town of Baileys Harbor and spend up to \$500. Carried. The party will be held on Sunday, October 30 from 4:30PM to 6:00PM. Kevin will see if there is money available from the Community Association. Roberta will work with Barb.

Update on Ridges Road safety concerns – Don read minutes from previous meetings going over some of things the Town has done on Ridges Road already. If there's a group of citizens that want to get together and think of options for safety, Doug has agreed to be the Town representative to meet with them. Citizen input was taken on this topic, specifically in regards to bike paths/walking lanes and the DNR preventing any mowing besides once in the fall. The DNR admitted at a prior meeting that the shoulders should have been wider. There should also be no parking along the whole road. Also, if anything is done as far as improvements, it should be all the way to the end of the road, past the Yacht Club. The DNR should be brought back into the picture and put on the spot from a safety standpoint. There are also some traffic calming methods that could be utilized. The DOT should be brought in as well to see if they can put some pressure on the DNR. Bob will work with Doug on the situation and any updates can be given during the monthly Road report.

Adoption of Employee Grievance Procedure – This is now required by state law changes. The attorney has reviewed the procedure. Motion made/second Robert/Barb to adopt the new employee grievance procedure. Carried.

Update on Rec. Park cooler – The Baileys Harbor Athlete Club will be donating a new cooler and won't need any money from the Town for it. The remaining kitchen renovation is an ongoing project. This year's phase is complete and more money will be budgeted for next year.

Discuss/decide TRIP funding for Chapel Lane project – There are actually two funding sources available; TRIP and TRID. Motion made/second Peter/Roberta to apply for both funding sources. Carried.

Committee reports – Chairman/Marina/Wastewater report – Don thanked all the Town employees for doing such a fine job during and after the windstorm in Baileys Harbor.

Residents of other municipalities have said their towns weren't as efficient. The wastewater employees will be moving some that are behind the plant.

Bob – Roads – Cana Cove has been blacktopped. The shoulders need to be done yet. Terry Connelly was present and stated most of the residents are very happy with the work done. West Kangaroo Lake from CTH E to Kangaroo Beach is done. Kangaroo Beach from Logerquist to the water is done. The stretch to the water has been widened to 31 feet to allow for more parking. October mowing is being done now. Sidewalk repairs have also been started.

Peter – Plan Commission – Their regular meeting would be November 7. We could make it a joint meeting to keep working on the Smart Growth Plan. The Town Board could meet first to appoint the new alternates in case the Plan Commission doesn't have a quorum.

Barb – Town Hall/Cemetery/Parks – New cemetery sign is up. The Parks Committee needs some clarification as to what their duties are. This came up because the Parks Committee Chair didn't understand why the Bike Plan was sent to them. The Board will have a joint meeting with them at some point. As for the Bike Plan itself, the corrections have been finalized and the Bike Federation will be incorporated the changes. The Plan Commission should then be the body to review it on an ongoing basis.

Roberta – BHCA/Historical Society/Community Programs – BHCA annual meeting/dinner is tomorrow at 5:00PM. The Historical Society met today. Don thanked Roberta for organizing the paper shredding day.

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

Motion made/second Barb/Roberta to adjourn at 7:52PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator