

Town Board Meeting September 15, 2011

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 6:00PM in the Baileys Harbor Town Marina office. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Douglas Smith, John Hammarstrom and 6 visitors.

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

Discussion and review of options for dredging/sand removal at the Marina – One of the options brought up at the last Town Board meeting was to move the dredged sand to the neighboring property owners' beaches. This would eliminate the hauling cost. The owners are willing to talk about it, but everything would need to be in writing. One of the other issues involved is the original DNR permit for the Marina. There is a condition that states that the Town must keep some sort of ditch or channel open along the north side of the north pier to aid in water runoff. After touring the areas in question and talking about various options, it was decided that the Town's engineer should be contacted to shoot the grades of the beach area where the runoff is concerned. After that, we will contact the DNR to meet with the property owners, the Town Chairman, the Clerk/Administrator and the Town's engineer. That way everyone can be on the same page as to what can and can't be done.

John Hammarstrom then showed the Board and guests a video demonstrating the new hydraulic dredging machine the Town will be purchasing in the near future.

Motion made/second Barb/Bob to adjourn at 6:40PM. Carried.

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

Douglas Smith
Town Clerk/Administrator