

Town Board Meeting April 23, 2012

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 6:30PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Bzarbara Anschutz, Douglas Smith, Steve Parent, Troy & Amy Zacharias and 2 visitors. Robert Schultz was absent.

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

Discuss/decide change order and pay request for Marina dredging project – Bids were solicited based on a 1400 yard project. The contractor completed that within the allotted timeframe, but had about 50 more feet to go to get it cleaned out thoroughly, as well as cleaning up some of the slips. This increased the yardage, but the Marina is now very functional. This change order covers the additional work. Motion made/second Barb/Roberta to approve the change order for \$22,164.00. Carried. Motion made/second Peter/Roberta to approve the pay request for \$49,964.00. Carried.

Presentation of assessment services by Troy Zacharias of Action Appraisers & Consultants, Inc. - Troy and Amy Zacharias presented their assessment services to the Town Board, along with their proposed contract, a copy of which is available upon request. One addition to the contract was a 1 year termination clause.

Discuss/decide hiring new assessor – Motion made/second Don/Roberta to hire Action Appraisers & Consultants, Inc., with the addition of the one year notice of termination to the contract. Carried.

Motion made/second Barb/Peter to adjourn at 7:13PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator