

Town Board Meeting April 9, 2012

Donald Sitte called the regular monthly meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Barbara Anschutz, Robert Schultz, Roberta Thelen, Peter Jacobs, Douglas Smith, Lois Pluff, John Hammarstrom and 11 visitors.

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

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

Accept Treasurer Report – Effective Jan. 1, 2011, we cannot charge delinquent personal property taxes back to the other taxing authorities. Lois has sent out bills to those that are delinquent and will have a list next month for the Board to decide how to proceed on them. On a different topic, when the budget was prepared last fall, there was an error on the Social Security/benefits account in the general fund. Instead of \$56,000.00, it was budgeted for \$5,600.00. Lois is recommending taking \$20,000 from contingency, \$15,000 from roads and move \$10,000 forward from the designated fund. Motion made/second Bob/Roberta to approve the budgetary changes. Carried. Motion made/second Peter/Barb to accept the Treasurer Report. Carried.

Citizen input – None.

John Hammarstrom – Dredging/Marina update – Final examination of the dredging project will be tomorrow morning and the equipment should be out by noon. Docks will be cleaned up and piers will be put in on Wednesday. Buoys will also be in by the end of the week. The fees will remain the same. We may need to raise them next year.

Todd Haleen – Future business activities – He currently has a charter fishing business at the Town Marina. He is looking at adding more family fun activities. He built a new website (lakeshore-adventures.com), which focuses on these activities. He'll be renting 3 jet-skis, with 13 sites to pick from. They'll be launched from the Marina in Baileys Harbor. John will work with Todd on the creation of a seasonal commercial launching fee and bring it to the Town Board. He will also be renting kayaks and conducting kayak tours. The tours would be launched from Anclam Park. Guides will be first aid and CPR trained. Nothing would be stored on Town property overnight. Todd will go to the Parks Committee meeting to talk about launching from Anclam Park. If they have any concerns that they want the Town Board to address, he will come back to the next meeting. Another activity he will be conducting is scuba diving. He will be fully insured.

Michael Walker – Set date for Board of Review and update on sales vs. assessments – There were 25 sales in the town in 2011 for a total of \$5,142,800.00. The assessments were \$5,271,700.00. Our level of assessment is just under 4%. A detail of ratios can be requested from the Clerk/Administrator. Board of Review is set for May 29th from

5:00PM to 7:00PM. Open book will be May 25th from 9AM until noon. Motion made/second Barb/Roberta to have Board of Review on May 29th from 5:00PM to 7:00PM. Carried.

Discuss/decide removal of street light on CTH F – Motion made/second Barb/Peter to remove the street light between 2452 and 2460 CTH F. Carried.

Set date for road check – Motion made/second Bob/Peter to set the road check date for April 28th at 7:00AM. Carried.

Engineering report – The Board reviewed the engineering report from Steve Parent, a copy of which is available upon request. The Board also set a date for a final walkthrough/informational meeting on Chapel Lane; April 25th at 6:00PM.

Discuss/decide estimate for work on water rescue boat – The sides for the cab need replacing, as well as the seat covers. The fire dept. got an estimate from Top Shop. Motion made/second Barb/Bob to accept the proposal from Top Shop for sides and seat covers in the amount \$1,531.29. Carried.

Discuss/decide temporary/occasional office assistant – With the new regulations for voting and increasing responsibilities, it would be helpful to have an occasional assistant to help answer the phone and take messages. Another concern is if something would happen to Doug, there is no one to back him up. Also, with absentee voting, someone has to be available to take absentee ballots during all office hours. Motion made/second Barb/Roberta to hire a temporary/occasional office assistant as needed. Carried.

Committee reports – Clerk/Administrator report – The Board will be meeting with Troy Zacharias of Action Appraisers & Consults on April 23 at 6:30PM. The election went smoothly. May 8 is the next election, followed by June 5, the partisan primary in August, and the General Election in November.

Chairman/Wastewater/Marina/Sidewalks report – New length of sidewalk is going in by Florian's and the Beachfront Inn. Andy Franke will be giving a quote for another section by the bookstore.

Bob – Roads – Goodnow Road is being worked on. It's a 14 foot road that will be turned into an 18 foot road with 1 to 2 feet shoulders. The southern portion of Frogtown will be resurfaced. Brushing and tree cutting is taking place on Moonlight Bay Drive and Old Logging Trail. Regular maintenance such as rubberized crack filling and seal coating will be done depending on budgets. County F will be swept on Wednesday to clean up after the dredging. Bob will be working with Roberta on the Baileys Harbor Green Site. The road coming into it is not on our property, so that has to be taken care of first. It will all have to be leveled out as well. Eventually people will be able to bring their clippings and brush.

Peter – Plan Commission – None.

Barb - Town Hall/Cemetery/Parks – Parks Committee will be meeting on Monday.

Roberta-BHCA/Historical Society/Community Programs – BHCA meets tomorrow. Their next event is the Brown Trout Tournament. Historical Society meets Thursday. Roy Cole was present and stated the next event for the Historical Society will be in June on shipwrecks.

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

Motion made/second Peter/Barb to adjourn at 7:11PM. Carried.

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

Douglas Smith
Town Clerk/Administrator