

Town Board Meeting February 13, 2012

Robert Schultz called the regular monthly Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Robert Schultz, Barbara Anschutz, Peter Jacobs, Roberta Thelen, Douglas Smith and 8 visitors. Donald Sitte and Lois Pluff were absent.

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

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

Citizen input – Francha Barnard thanked the Board for the Dark Sky-compliant street lights.

Bryan Nelson – Tourism Zone Commission report – The TZC, for last year, collected not quite as much as the year before. It was the first year to be down a little bit. There was a 2010 audit anomaly at the Door County Visitor Bureau. They are missing \$41,307.00 due to a data corruption. The executive committee of the TZC is satisfied with the DCVB's responses to their inquiries. As for 2012, they are projecting a flat year.

Historical Society update – Roy Cole gave the update. He thanked the Board for their efforts in supporting the Society. There are currently 98 people in the BHHS. Roy then went over the programs planned for the coming year.

Discuss/decide disbursement of Historical Society funds – This is something that is budgeted every year. Motion made/second Barb/Roberta to disburse the \$2,500 to the Baileys Harbor Historical Society.

Committee reports – Clerk/Administrator report – Doug went over some of the various projects that he has been working on with the Town engineer, such as Anclam Park, Chapel Lane, Marina dredging, etc. Chapel Lane will be bid out in March with an April start. Goodnow Road will have some work done. The work can be awarded any time after Wednesday.

Bob – Roads – The maintenance employees are working on trimming trees along various long roads.

Peter – Plan Commission – The Plan Commission met. On Saturday, Peter will meet with Cal and Doug to go over the Implementation Chapter line by line. Peter will also be drafting something that shows the impact of various items in the Implementation Chapter.

Barb – Town Hall/Cemetery/Parks – The auditorium is being painted. The Parks Committee met in January to review the approved budget items and will not meet again until April.

Roberta – BHHS/BHCA/Community Programs – The BHCA will be meeting tomorrow morning. They have moved the meetings to 9:00AM on the second Tuesday. Roberta will see if she can continue as liaison via email, etc., but she will be unable to attend the meetings. The Brown Trout Tournament and the Easter Egg Hunt are being worked on.

Payment of bills – Motion made/second Barb/Roberta to pay all bills. Carried.

A recess was called to await Del Herrbold's arrival. The meeting went back into session at 6:36PM.

Del Herrbold of Rural Mutual Insurance – Discuss/decide Town insurance rates/quote – Del presented the rates/quote for the renewal, a copy of which is available upon request. Motion made/second Barb/Peter to approve the insurance quote. Carried.

Motion made/second Peter/Roberta to adjourn at 6:58PM. Carried.

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

Douglas Smith
Town Clerk/Administrator