

Town Board Meeting February 27, 2012

Robert Schultz called a special meeting of the Baileys Harbor Town Board to order at 5:30PM in the meeting room at the Town Hall. Present were Robert Schultz, Roberta Thelen, Peter Jacobs, Douglas Smith and 1 visitor. Donald Sitte and Barbara Anschutz were absent.

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

Discuss/decide/possibly award contract for work on Goodnow Road – The reason this work is being proposed is due to the fact that snow removal equipment has had a very difficult time accessing the road and, in the event of an emergency, fire trucks and/or ambulances would also likely have difficulties. The scope of this work will be to widen the road by 5 feet on each side and install a new lift of breaker run and gravel, with all work being done within the existing right-of-way. Additionally, a turn area will be installed at the end of the road. The road will be blacktopped later this year or in 2013, depending on budgets. The work is estimated to be under the \$25,000 bid requirement limit, so only one notice had to be given. That notice was given in the Door County Advocate and Harbor Construction turned in a proposal for \$23,000 with a \$9,200 down payment. Motion made/second Peter/Roberta to accept the proposal from Harbor Construction. Carried.

Motion made/second Peter/Roberta to adjourn at 5:48PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator