

Baileys Harbor Town Board Meeting 7/10/2012 minutes

1. Call to order 6pm
2. Agenda – one change #9 moved up to #6 M-S-C Barbara/Bobby
3. Minutes – M-S-C Roberta/Bobby
4. Treasurer Report – M-S-C Bobby/Roberta
5. Citizen Input

Bill Cecil commended the crew for the work done on Chapel Lane. There is a concern regarding increase speed on the road. Witnesses have reported 45mph mostly out of state drivers. Currently no speed signs are up, this should be taken care of shortly. Bill presented information on removal speed pumps/humps

Cathleen Haskin commented on how much tension was in the air last year and now that has all changed. With the Pulse moving into Baileys Harbor it has brought new energy.

6. Sarah Koehler introduced herself as the BHCA Administrative Assistant. She will be holding office hours in the Information Center on Saturdays from 1:30-5:30 if anyone needs anything. Sarah also thanked the community for welcoming her and her husband Matt to Baileys Harbor.
7. Kris Schorer presented a sketch of what the Scenic Byways Kiosk will look like. Grant money has been received for the construction of the kiosks, 80% covered by grant money, and 20% by cash or “like kind”. If it is placed where the existing kiosk stands there will have to be modifications made to accommodate the BHCA information and computer. Barbara will work with Kris and the company who designed the kiosk. Expected construction Spring of 2013. Motion to have Scenic Byway Kiosk installed where the BHCA kiosk stands and that Barbara will work with Kris Schorer for modifications M-S-C Barbara/Roberta
8. Nancy Rafel gave an update on the Community Mural, 15 panels have been installed and the artist is working on them. The Mural will be changing every 5 years or so. Private person has loaned the money for the mural with donations received paying off the loan. Total cost of mural is \$20,000. Kris Schorer asked for a brochure to send to the Scenic Byways for grant money.
9. Dave Elliot reported on the Beer Festival, all costs were covered it was a very successful event. Because of the success they will need more tents to allow for more people. Next year it will be held on the same weekend as The Ridges “Ride for Nature” which is 6/13/2013.
10. Much discussion occurred regarding removing the green space between sidewalks and street curbing. Discussion included concerns for clarity of water runoff from the bluff, concrete area encouraging pet defecation, industrial look to the downtown area, hampering handicap accessibility and tearing up of sod with snow removal. All sidewalk repairs have been completed for 2012; suggestions were plenty and need more thought for next year.
11. Don Sitte appointed himself, Brian Zak and Eric Peil to represent the Town of Baileys Harbor in the Fire District Exploratory Committee. The meetings will be held the 4th Tuesday of each month at 7pm, place to be determined.

12. Barbara Anschutz presented a proposal for designating a swimming area at Anclam Park. With the increase usage of the beach it might be needed. Bobby Schultz and Barbara mapped out an area of approximately 200' (in line with the north fence starting at the water line) x 150' back to the jetty. Creating a swimming area would eliminate the kite boarders. A compromise would be if the very end of the jetty was cleared of trees, brush and sand brought in the kite boarders could launch from there. Peter Jacobs suggested that we watch the activities of the beach to see if a swimming area is even needed. Barbara will have a "No Life Guard on Duty" sign made for the beach.

13. Committee Reports

- a. Administrator – absent
- b. Chairman – Don reported that the dredging findings have been cleaned up. No report for WWD
- c. Roads – Bobby reported that West Meadow Rd will be chip sealed the week of 7/23/2012. Frogtown Rd. is done except for gravel, Chapel Lane is done except for a few items.
- d. Plan Commission – Peter reported that the Plan Commission met on Monday 7/2/2012 Smart Growth plan will be sent to Jeff Saunders for completion. When completed a public meeting and hearing will be scheduled.
- e. Town Hall/Cemetery/Parks – Barbara had nothing to report
- f. BHCA/BHHS – Roberta reported that the 4th of July was a success. The next BHHS presentation will be on Kangaroo Lake. She is working on the mailing for the Maintenance Bldg open house.

14. Payment of bills

15. Adjournment – M-S-C Bobby/Peter at 7:32PM.

Respectfully Submitted
Barbara Anschutz
Supervisor