

## Town Board Meeting June 11, 2012

Donald Sitte called the regular monthly Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Barbara Anschutz, Peter Jacobs, Douglas Smith, Donald Prust, Brian Zak and 13 visitors. Robert Schultz and Lois Pluff were absent.

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

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

Accept Treasurer Report – Motion made/second Barb/Roberta to accept the report. Carried.

Citizen input – Joan Holliday brought up concerns about the elimination of green space between sidewalk and curb, as well as potentially creating an engine braking ordinance.

Robert Bultman is also concerned about the green space elimination, as is Cathleen Haskins.

Gordon Rowley asked about the pedestrian signs being placed back on the highway. They will be put in place after the 4<sup>th</sup> of July.

Bill Cecil raised concerns about Chapel Lane and when it would be finished. He also requested that some dust control be put in place until the road is blacktopped.

Discussion on fire district – Brian Zak explained that some municipalities are pushing to become a fire district of all towns/villages north of Sevastopol. The general consensus of Baileys Harbor is not to join. There is going to be an exploratory committee formed of three members from each municipality. A fire district would create another governmental body that would be common to all the communities involved and would have an administrative staff. The committee would be looking into various budgeting ideas and cost analysis. Peter, Brian and Don will continue attending the meetings (next one on June 26 at 7:00PM at Egg Harbor's fire station) to stay informed, but as of this time, we will not be joining a fire district. Some of the concerns of other departments might be addressed by strengthening the Mid-Door agreements.

Bob Bultman – Authorization to begin processes for coastal management grant – We need to do a sediment study to start solving some of the problems at the Marina. There is grant money available for this and Bob is wondering if the Board would like him to begin the process of working on the grant application. The deadline is the first Friday of November. Since Bob's services are budgeted for, he will begin the process for the grant.

Discuss/decide acceptance of donation of a tree and a bike rack for the Town Hall property – Bryan Nelson and Joan Holliday would be donating the bike rack in memory

of Donna Conrad. Donna's family would like to donate the tree. Don thanked Bryan and Joan for the donation. They will work with Barb on the placement of the donations. Motion made/second Peter/Barb to accept the donations of a tree and a bike rack. Carried.

Review Compliance/Maintenance Annual Report for Wastewater Treatment Plant and adopt resolution accepting it – Don Prust, Plant Manager, was present and explained that this report is done every year and give the plant a letter grade. We got an "A." The Wastewater Committee is recommending approval. Motion made/second Barb/Peter to approve resolution #01-2012, a resolution accepting the 2012 CMAR. Carried.

Discuss/decide all alcohol and tobacco licenses for July 1, 2012 to June 30, 2013 cycle – All licenses are the same except for the property formerly known as Restaurant Saver. Property owner Trissa Crowley is requesting that, since the person who was leasing the space went out of business, the license be put on the shelf until the building is leased or sold, with the intention that it not be given to anyone else. Motion made/second Peter/Barb to approve all license renewals. Carried. Motion made/second Barb/Roberta to shelve the license formerly issued to Restaurant Saver and not give it out to anyone until the property is leased or sold. Carried.

Discuss/decide the following Petitions for Grants of Variance: Fortune/Hendrickson, 2353 Ridges Road, Parcel #002-03-20302811B – Plan Commission is recommending approval. Motion made/second Barb/Roberta to send a letter of support for the variance. Carried.

The Ridges Sanctuary, Vacant Land (no address), Parcel Numbers 002-032-0302811A, 002-03-17302834F & 002-03-17302843A – Steve Leonard, executive director of the Ridges was present to explain. The reason for the variance for the boardwalks is to increase the width to 8 feet to allow for two-way traffic. This would connect to the existing boardwalk by the range light. The Plan Commission is in favor of the variance. Motion made/second Peter/Roberta to send a letter of support for the variance. Carried.

The Ridges Sanctuary, 2302 Ridges Road, Parcel #002-03-17302843A – This variance is to move the lower range light further off of the road. The Plan Commission is in favor of the variance. Motion made/second Barb/Roberta to send a letter of support for the variance. Carried.

Appoint alternate Scenic Byways representative – Kriss Schorer is the lead person for the Scenic Byways committee and Steve Leonard is the alternate. Given Steve's hectic schedule, he'd like the Town Board to appoint someone else. We'll look for someone and appoint them at a future meeting.

Discuss/decide open house for maintenance building – Motion made/second Don/Barb to set the date for August 25<sup>th</sup>, 2012 from 3:00PM to 6:00PM with a budget between \$500 and \$1,000. Carried.

Set date for Closed Session – Date is set for Wednesday, June 27<sup>th</sup> at 6:00PM.

Committee reports – Clerk/Administrator report – Third election of the year was done successfully.

Chairman/Wastewater/Marina/Sidewalks report – No more sidewalk work will be done this year.

Peter – Plan Commission report – Need to set a date for a Smart Growth meeting. We'll tentatively set the date for June 19 at 6:00PM.

Barb – Town Hall/Cemetery/Parks – Fencing around the dunes at Anclam Park needs to be addressed as the job wasn't done properly. There is a meeting at Anclam Park on June 20<sup>th</sup> at 6:00PM.

Roberta – Historical Society/Community Association/Community Programs – Historical Society program on shipwrecks went very well. There is a history of the 4<sup>th</sup> of July presentation coming up. The BHCA just hired a new assistant. Roberta is also gathering information on electronics recycling.

Motion made/second Barb/Peter to pay all bills. Carried.

Motion made/second Roberta/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