

Town Board Meeting June 20, 2012

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 6:00PM in the parking lot at Anclam Park. Present were Donald Sitte, Robert Schultz, Robert Thelen, Barbara Anschutz, Peter Jacobs, Douglas Smith, Steve Parent and 18 visitors.

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

Discuss/decide drainage issues on Anclam Park beach – The northern neighbors of Carol Williams' are concerned that the drainage pipe on her property will ruin their beach by directing the water runoff their way. After much discussion, Carol stated she is fine with moving the pipe 20 feet further south into her property. Motion made/second Barb/Bob to move the drainage pipe on the north side of the project approximately 20 feet to the south, get the water runoff tested per DNR standards and, if the tests come back okay, proceed with the project. Carried.

Discuss/decide pay request #1 for Anclam Park project – Motion made/second Peter/Bob to approve the pay request. Carried.

Discuss/decide beach grooming offer from University of Wisc. – Oshkosh – The UW System is offering beach grooming with their machine twice a week for 15 week for \$2,200. This would help keep the sand nice and clean up some of the debris and plant material that washes up on shore. Motion made/second Peter/Roberta to approve the beach grooming for Anclam Park. Carried.

Motion made/second Barb/Peter to adjourn at 6:53PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator