

Town Board Meeting June 6, 2012

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 5:45PM in the parking lot at Anclam Park. Present were Donald Sitte, Roberta Thelen, Robert Schultz, Barbara Anschutz, Douglas Smith, Steve Parent and 25 visitors. Peter Jacobs arrived at 6:07PM.

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

Review of Anclam Park landscape and construction plan, making changes if necessary, and view beach improvement progress – Steve Parent went through the overall progress of the project and explained some of the changes, such as the cul-de-sac being moved 40 feet to the east to assist in storm water runoff collection. Concerns were raised about the height/location of the sand dunes, as well as the drainage pipe on the north line of Carol Williams' property. Scott Isaacson is concerned that the drainage will ruin his beach, which is next to Carol's property. Another concern is that the permit for the drainage wasn't applied for correctly and had to be done after it was installed. The drainage issue will be addressed specifically at a future meeting. As for the cul-de-sac, it will be moved back to where it originally was. Two of the sand dunes will be shortened, and one sand dune near the jetty will be removed. Concerns were also raised about the end product not being installed per bid specifications, as no mats were put down of the dune grass plantings and fencing was not installed. Steve will talk to the contractor to get the problems corrected, or get some money taken off of the bill.

Motion made/second Bob/Peter to adjourn at 6:56PM. Carried.

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

Douglas Smith
Town Clerk/Administrator