

Town Board Meeting March 19, 2012

Donald Sitte 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 Donald Sitte, Robert Schultz, Peter Jacobs, Douglas Smith and Steven Parent. Barbara Anschutz and Roberta Thelen were absent.

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

Review bids and award contract for dredging at Marina – Steve Parent was present to go over the bids. Five contractors showed interest, but only two submitted bids. One was from Iron Works for \$27,800.00. The other was from Harbor Construction at \$65,160.00. The DNR is making an exception in our case, as dredging typically can't occur between March 1 and July 1. Therefore, even though we were looking at 2,800 yards, we can only do 1,400. We'll get the bidding process started this fall for next year's dredging, if needed, so we don't run into this problem again. We will also need a new permit for next year. Motion made/second Peter/Bob to accept Iron Works bid of \$27,800.00. Carried. Originally we had planned for the material being dredged to be taken to the Baileys Harbor Green Site. However, since that site will soon be utilized in a different fashion and we'll need more space, a spot will be made at the unused cemetery property for it. The spot will be located in a low area that will need some fill before it can be used for gravesites. The current top soil will be scraped away and the dredged material placed there. After the dredging is complete, the top soil will be replaced and the area will be reseeded.

Motion made/second Peter/Bob to adjourn at 5:49PM. Carried.

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

Douglas Smith
Town Clerk/Administrator