

Town Board Meeting May 14, 2012

Donald Sitte called the regular monthly meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Barbara Anschutz, Robert Schultz, Peter Jacobs, Roberta Thelen, Douglas Smith, Lois Pluff and 12 visitors.

Clerk/Administrator verified posting. Item #6 regarding a circus will be removed from the agenda. Motion made/second Barb/Bob to accept the amended agenda. Carried.

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

Accept Treasurer Report – Received the 2nd installment of the State Highway Aid. Nothing is out of the ordinary. Motion made/second Roberta/Peter to accept the Treasurer Report. Carried.

Citizen input – None.

John Hammarstrom – Marina update and consideration of a commercial season launching pass – John met with a coastal engineering specialist from the UW system, along with Doug, Dave Eliot, Bob Bultman and Steve Parent. The purpose was to address some of the problems at the Marina, such as the dredging and muck situations. The specialist will be investigating our best options as well as funding through grants. Bob Bultman will be corresponding with the specialist and will come to the Board at a later date. The Marina is open and operational. Salmon are already being caught. The commercial season launching pass will be \$100.00. The Fire Dept. can launch the rescue boat whenever they want and they will be seeing what slip works for them.

Del Herrbold – Discussion/possible decision on life insurance for Town employees – Don asked Del to be here because Don feels employees should have life insurance. Discussion was had as to what types of insurance Del would be able to offer and what the Town had in mind. Del will come up with proposals for both regular term policies and accidental death policies and come back to a future meeting.

Nancy Rafal – Discussion on Baileys Harbor Community Mural Project – The mural will celebrate Baileys Harbor and be on the north facing wall of Nelson's Shopping Center. The Nelsons are fine with the project and will be involved with the design. Nancy will also be meeting with the Baileys Harbor Historical Society to present this project. The overall cost will be anywhere from \$5,000 to \$15,000. Nancy has already talked to Rick Brauer at the County Planning Department and gotten the okay. The Town Board is in favor of the project and Roberta will report on the progress.

Discuss/decide Petition for Zoning Map Amendment for Kristine Schorer, parcel #002-03-30302833B, 2798 North Kangaroo Lake Road – They are requesting a change from High Density to Single Family 20, which is actually a less dense zoning district. The reason they are requesting is because they would like to install a stairway on a building,

and setbacks under High Density are too small. Motion made/second Peter/Barb to recommend approval to the Door County Planning Department. Carried.

Consideration of operating agreement with Baileys Harbor Athlete Club Inc. – Bob Schultz left the room and abstained for this topic. The Town’s auditors recommended that we have some sort of formal operation agreement with the Athlete Club that spells out who is responsible for what. A copy of the agreement is available upon request. Motion made/second Barb/Roberta to approve the operating agreement with the Baileys Harbor Athlete Club, Inc. Carried, with Bob Schultz abstaining.

Committee reports – Clerk/Administrator report – The second election of the year went well. Doug went through a copy of a report from the engineer. The Public Works building parking lot will be paved soon and then we will schedule an open house.

Chairman/Wastewater/Marina/Sidewalks report – More sidewalk improvements may occur near the bookstore.

Bob – Roads – Frogtown is pulverized and ready for resurfacing. They’ll be doing that at the same time as Chapel Lane.

Peter – Plan Commission – Will be finishing off the Smart Growth review soon.

Barb-Town Hall/Cemetery/Parks – French drain has been marked at the cemetery. Parks Committee talked with Todd Haleen has requested by the Town Board. The Committee doesn’t see any reason to come up with a permit or any type of plan and just allowing him to launch his tours from Anclam Park. They did speak with him about parking and he will be conscientious of the minimal parking at the park. Carl Schwarz from Bird City Wisconsin will be at the Town Hall to present the official Bird City plaque to Baileys Harbor.

Roberta-BHCA/Historical Society/Community Programs – BHCA met last week and are getting ready for the Scotty Rally. BHHS meets this Thursday.

Payment of bills – Motion made/second Bob/Peter to pay all bills. Carried.

Motion made/second Roberta/Barb to adjourn at 7:04PM. Carried.

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

Douglas Smith
Town Clerk/Administrator