

Town Board Meeting October 8, 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, Peter Jacobs, Barbara Anschutz, Roberta Thelen, Robert Schultz, Douglas Smith, Lois Pluff and 26 visitors.

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

Accept minutes – Correction to September 10 minutes, clarifying cost for air-packs. Motion made/second Peter/Roberta to accept the minutes with the change. Carried.

Accept Treasurer Report – Now that the bills are in for Anclam Park and the maintenance building, we'll have to decide how much to take out of the designated fund or how much to take out a short term loan for. Blank budget forms will be completed by the weekend. Motion made/second Peter/Barb to accept the report. Carried.

Citizen input – None.

Discuss/decide purchase of new maintenance truck – Don Prust was present. Since the Wastewater Department recently purchased a new truck, he was asked to come up with some prices for a new maintenance truck. He got quotes from Olson's and Witt, both of which came in very close to one another on the F-450 model. Olson's came in at \$57,491.00 and Witt at \$57,622.00. As for the time frame, it won't be ready until well after the New Year. This truck will replace the red one that Jeff Kita currently drives. The red one will be kept on hand for back up and for wood chipping. Motion made/second Bob/Peter to purchase a new maintenance truck from Olson's for \$57,491.00. Carried.

Discuss/decide use of the Rec. Park by Wisconsin State Football League – Bill Becker presented on behalf of the Baileys Harbor Athlete Club. A new team is being formed that will be called the Door County Destroyers. The three team owners were also present, one of which grew up in Baileys Harbor. Games are played on Saturdays at 4:00PM. If it gets later in the year, the games would be scheduled earlier in the day. They charge \$5 per person to come and watch. The Town's attorney is recommending liability insurance for the team, naming the Town as an additional insured, as well as a hold-harmless agreement. The WSFL provides a \$1,000,000 rider insurance to cover liability. Each player signs a waiver where the league, team and facility are not held responsible for injuries. The team will need a letter from the Town stating that the Rec. Park is their home field. The regular season ends in mid-October, so if they do well they'd play into early November. Motion made/second Barb/Roberta to approve the use of the Rec. Park football field by the WSFL subject to attorney review. Carried.

Discuss/decide well water testing program – A packet was given to the Town Board. We'll talk about it next month after they have a chance to read through the materials.

Discuss/decide Application for Conditional Use Permit for Door County Brewing Company, 2434 CTH F, Parcel #002-03-20302811P1 – Barb Anschutz abstained from discussion and decision and left the room. Britt Unkefer was present and explained what their plans are for the building. The Plan Commission is recommending approval. There will be an eventual addition of a grain silo on the east side of the building, about 9 feet tall. Landscaping will be done to make it aesthetically pleasing. Motion made/second Peter/Bob to recommend approval. Carried, with Barbara Anschutz abstaining.

Discuss/decide application for Class B Beer License for Door County Brewing Company – Motion made/second Bob/Don to approve the Class B Beer License for Door County Brewing Company. Carried, with Barbara Anschutz abstaining.

Discuss/decide Petition for Grant of Variance for Cynthia Holmes, Bues Point Road, Parcel #002-03-14302811A3 – No one was present to represent the property owners. Much discussion was had as to the details of the project. Motion made/second Barb/Don to take no action and send a letter to Door County Planning explaining that no action was taken due to no one being in attendance to explain the petition. Carried.

Update on Community Mural Project – Nancy Rafal was present and stated that they are on the third printing of the brochure. The brochure evolves as the project moves forward. They are also working on a slide presentation of the progress. Phase 1 is about 70% complete.

Discuss/decide supporting Door County Legislative Days in 2013 – Mark Nelson was present to explain what the program is. Essentially it's a group of people who go to Madison and talk to legislatures about things of concern to Door County. Their biggest success was getting Digger's Hotline to include underground propane lines in their program. Motion made/second Peter/Roberta to support Door County Legislative Days and determine the amount to give them at the budget meeting. Carried.

Discuss/decide installation of tennis/pickle ball court at Rec. Park – This has been talked about in the past and it would be a combination tennis/pickle/basketball court and we just need to decide if we're going ahead with it. The overall cost would be anywhere from \$50,000 to \$70,000. It would be done in phases. Right now, we have ground stone available for free. The only cost involved would be to get it trucked here, which would be around \$2,000 or \$3,000. Bob will work with the Parks Committee on the exact location, but a lot will be determined on the grade of the land. Some discussion was had as to having two separate courts, one for pickle ball and one for tennis, but the Board felt a combination was the better way to go. Motion made/second Barb/Peter to approve the tennis/pickle/basketball court as one area and start the process of construction in several phases, possibly beginning this year if budgets allow. Carried.

Set date for public hearing for Comprehensive Plan – Thursday, November 15, 2012.

Committee reports – Clerk/Administrator – In-person absentee voting begins October 22. There will be no charge for the grooming that was performed at Anclam Park this summer.

Chairman/Marina/Wastewater/Sidewalks/Fire District – Don will be looking at sidewalks before the budget meeting. The sidewalk by the cornerstone may be extended. The Marina will need to be dredged again. The next fire district meeting is October 30. Since Don won't be in Town, he asked Bob to attend in his place. At next month's meeting, we'll make a decision and to whether we want to continue in the discussions.

Bob – Roads – The October cutting is complete. Two patches will be done on Grove Road where the road has settled. The culvert on Bluff Road by Red Cherry will be dug out and corrected.

Peter – Plan Commission report – None.

Barb – Town Hall/Cemetery/Parks – The Town Hall has a new water heater, as the one it replaced was from 1977.

Roberta – BHCA/Historical Society/Community Programs – Open house for the Smart Growth plan is October 11. The BHCA is having their annual meeting on October 18 at Gordon Lodge. They are also having a decorating party on the 16th to get ready for the Halloween party on the 31st.

Payment of bills – Motion made/second Barb/Roberta to pay all bills. Carried.

Motion made/second Peter/Bob to adjourn at 7:47PM. Carried.

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

Douglas Smith
Town Clerk/Administrator