

Town Board Meeting April 10, 2013

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 6:00PM at the Marina. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Douglas Smith, John Hammarstrom and Robert Bultman.

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

Discuss/decide repairs to marina building – There are several problems occurring at the marina. The fascia on the north side of the building is deteriorating. Daylight can be seen through the ceilings in the bathrooms. Ceiling tiles are moldy because of the leaks. Very large leak in the electrical room. The southern stairway leading up to the lookout area is beginning to pull away from the building. The gas pumps are also starting to tilt. Doug and John will find the original plans and then contact Dan Roarty from Dimension IV architect group.

Update on hydraulic dredging – John went over the plan for hydraulic dredging. Boaters are currently able to get in and out without any problems. Slip rentals don't occur until May, so the plan is to get everything dredged by the first couple of weeks in May.

The Town Board then went to the Town Hall meeting room for the remainder of the meeting, where Lois Pluff was also present.

Motion made/second Peter/Barb to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session were Douglas Smith and Lois Pluff.

Motion made/second Peter/Roberta to enter back into Open Session and continue with the agenda. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried.

Discuss/decide recommendations from Closed Session – Motion made/second Barb/Don to appoint Lois Pluff as Town Treasurer for three years, with a starting salary of \$14,000 per year. Carried.

Motion made/second Barb/Bob to adjourn at 8:00PM. Carried.

Douglas Smith  
Town Clerk/Administrator