

Town Board Meeting August 12, 2013

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

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

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

Accept Treasurer Report – Doug delivered the report. The Baylake checking account is now open. Once we get through some of the checks on the old account, we will begin using that one. We received our second payment of state highway aid. We also received our state shared taxes. Motion made/second Don/Bob to accept the report. Carried.

Citizen input – Loren Peil thanked the Town Board for the pickle ball court equipment behind the fire station. It's getting a lot of use.

Discuss/decide sale/purchase of a fire truck – Chief Brian Zak was present and explained that they would like to put the old 1977 Ford Brush Truck on the Wisconsin Surplus Auction site and use the proceeds of the sale, plus funds from their donations to buy a new truck that can handle the fire rescue boat better. The cost of the new truck would be about \$30,000. There is currently about \$28,500 to \$29,500 in the donation account. A 1972 Chevy version of the one they're selling recently went for about \$7,000. They would like to use the donation money so people see what the money donated (via the pancake breakfast, for example) went towards. Their goal is to get \$7,000 for the old truck. Motion made/second Don/Barb to authorize the Fire Dept. to sell the 1977 Ford with the proceeds going towards the purchase of a new truck and the difference coming from the accumulated donations. If the sale of the truck falls short of the \$7,000 mark, the difference will be found in the budget. Carried. (Note: Truck ended up selling for \$20,250.)

Discuss/decide closure of County F for Autumnfest – Brynn Swanson of the Baileys Harbor Community Association was present and explained that they would like to move the car show from behind the fire station to County F. It would be the same closure as the 4th of July, from the highway to Guy Street, but instead of 24 hours, it would only be 12 hours, from 5:00AM to 5:00PM on Saturday, September 28. Motion made/second Roberta/Bob to close County F from Highway 57 to Guy Street from 5:00AM to 5:00PM on September 28 for Autumnfest. Carried.

Discuss/decide quote for cleanup of Anclam Park jetty – We had talked about doing this a while back, plus now there is a kite board competition that will be taking place shortly. The job is a little bigger than we initially thought. We do have DNR approval as long as no material or machines go into the water itself. Joseph Parent Enterprises has come up

with a proposal for \$3,800 to do the cleanup work. Motion made/second to approve up to \$3,800 for the cleanup of the Anclam Park jetty. Carried.

Discuss/decide Petition for Zoning Text Amendment from Town of Gibraltar regarding mini-golf - This amendment would revise the existing definition of an amusement park so as to remove miniature golf from that definition and create a stand-alone definition for it. It would also allow mini-golf in the Village Commercial zoning district and the General Commercial zoning district in Gibraltar. The Plan Commission is recommending approval. Motion made/second Roberta/Barb to recommend approval of the proposed text amendment regarding mini-golf. Carried.

Reports – Clerk/Administrator/BHCA report – The new employee has his first week in. BHCA has been working on Autumnfest. They are also in the very early phases of creating a winter festival, with more details to come at a later date.

Chairman/Wastewater/Marina/Sidewalks report – A 42 foot boat was able to enter the Marina with no problems. The Marina Committee will be meeting again next Monday at 7:00PM where architectural firm Dimension IV will present some solutions for the leakage problems at the Marina building. Marina revenue has been down a little bit due to the June weather.

Barb & Bob – Parks – Will be reviewing the final plans for Anclam with Steve Parent this Friday so the project can get out for bids. He will also be contacting Sunny Point Gardens regarding the plantings on Anclam because there are weeds; the fences are down, etc. Barb was also thinking about installing a small, low tree fort in the clump of cedars near the slide at Kendall Park.

Bob – Roads – Bluff Road will be pulverized starting tomorrow. We may have to put some gravel over the top. Goodnow will be done as well. Cana Cove will have some additional blacktop to help with plowing during the winter. The parking area by Cana Island will be blacktopped. The corner on Red Cherry by the cemetery has been cleaned up. Culvert extensions had to be installed at Bluff/Red Cherry. Meadow Road has been filled in, graded and seeded. School Park parking area will be postponed until next year as we have to address the water runoff issues before we blacktop it. When we do that, we'll do the rest of Guy Street to Bluff Road and possibly install curbing on the east side. There might be enough room for a sidewalk as well. Grass cutting will be held back until October because it's not that bad.

Barb – Town Hall/Cemetery – Barb met with LaForce to figure out the electric door locks.

Roberta - Historical Society/Community Programs – August 15 is History of Baileys Harbor Baseball, for which Bob is a presenter. We'll be moving on to the next step at the Green Site so we can start talking about implementation.

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

Motion made/second Roberta/Don to adjourn at 6:43PM. Carried.

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

Douglas Smith
Town Clerk