

Town Board Meeting January 14, 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, Robert Schultz, Roberta Thelen, Barbara Anschutz, Peter Jacobs, Douglas Smith, Lois Pluff and 16 visitors.

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

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

Citizen input – None.

Marina Update – Discuss/decide recommendations and proposals regarding dredging and overall future – Don met with Doug, John Hammarstrom, Bob Bultman, Steve Parent, Todd Haleen and Dale Williams at the Marina office. Several items pertaining to dredging and overall management were discussed. John H. explained the two separate problems, one being the sand and the other being the muck. Sand will be dredged and then the hydraulic dredger will be used to get rid of the muck. We received two bids for the dredging, which Steve Parent presented. While one is lower, the contractor would not be able to perform the work until after July 1, therefore it cannot be accepted. Harbor Construction was the other bidder at \$44,900.00. By submitting a bid, they acknowledge DNR regulations. It also must be completed by March 1. Motion made/second Peter/Roberta to award the contract to Harbor Construction for \$44,900.00. Carried. Another item that was suggested during the meeting at the Marina was to hire Bob Bultman to handle looking into grants to complete a study on water and sediment movement. He has already submitted one application and is heading to Madison to make a presentation later in the week. His cost for services is \$2,400.00. Motion made/second Roberta/Barb to hire Bob Bultman at \$2,400.00. Carried.

Accept Treasurer Report – Lois went over the year end transfers within the budget. We are still within our 2012 numbers. Motion made/second Barb/Roberta to authorize the 2012 transfers. Carried. Motion made/second Bob/Peter to accept the Treasurer Report. Carried.

Town Assessor Report/update on Uniform Standards of Professional Appraisal Practice set by the Wisc. Dept. of Revenue – Troy Zacharias (new assessor for the Town) was present. All of the former assessor's physical property cards have now been recreated digitally and Troy is beginning his work on the 2013 assessments. He then explained the rules regarding the USPAP set by the WI DOR.

Appoint new Plan Commission member – Carol Williams will be appointed as a new full time member.

Discuss/decide purchase of Scenic Byways kiosk – We have to pay a bill of \$16,731.00 for the new kiosk, \$15,457.00 of which will be coming back to us from a grant in late summer. Motion made/second Barb/Roberta to issue a check for \$16,731.00. Carried.

Discuss/decide approval of Ordinance #01-2013, an Ordinance to adopt the 2012 Amendments to the Comprehensive Plan of the Town of Baileys Harbor – The Plan Commission met last Monday and approved a resolution recommending that the Town Board approve the Plan. Motion made/second Barb/Roberta to adopt ordinance #01-2013. Carried.

Committee reports – Clerk/Administrator report – Doug reminded the Board of a special meeting on Thursday.

Chairman/Wastewater/Marina/Sidewalks report – Don will be working on a plan for sidewalks, going over the total footage of sidewalks we have and how much needs to be repaired/improved.

Bob – Roads – Tree trimming is occurring now. Pro Tree Services have been contracted to get some larger trees out in the Cana Island area. Sand mixed with salt is available for Town residents behind the fire station. The new maintenance truck is here.

Peter – Plan Commission – None.

Barb - Town Hall/Cemetery/Parks – None.

Roberta - BHCA/Historical Society/Community Programs – None.

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

Motion made/second Roberta/Barb to adjourn at 7:10PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator