

Town Board Meeting July 8, 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, Peter Jacobs, Douglas Smith, Lois Pluff and 6 visitors.

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

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

Accept Treasurer Report – Snow sweeping account is over due to the amount of snow we received. Wastewater bills went out today. Motion made/second Roberta/Peter to accept the Treasurer Report. Carried.

Citizen input – Don stated that he went to the Rec. Park when the DC Destroyers were playing and was pleased to see the game drew about 300 people.

Discuss/decide transferring checking account to a different financial institution – Doug had met with representatives from Baylake Bank about switching the main checking account to them. Their fees would be fixed and lower, plus they have a good system to start using direct deposit for payroll. Allison Fletcher and Krystal Thibodeau from Baylake were present and went over all of the information for the Town Board. Motion made/second Don/Barb to transfer the Town checking account to Baylake Bank. Carried.

Discuss/decide installation of timed locks for Town Hall doors – Barb got a quote from LaForce on programmable automatic locking doors so the Town Hall can be open later for people to use restrooms and no one would have to come in to lock up. The doors themselves are \$1,495.00 and then there would be another \$200 for the electrical work. Barb will call around to other businesses that use the same system to see if they like it and bring it back at a future meeting.

Committee reports – Clerk/Administrator/BHCA – 4th of July seemed to go off without any major hitches. Doug has heard nothing but good reports. Mark Merrill stated that the people that came to Baileys Harbor were very well behaved. There were no disturbances of the peace.

Chairman/Wastewater/Marina/Sidewalks – With the dredging that we did, we have bigger boats coming in. The water level is up about 14” since last fall.

Bob – Roads – Signs are up at Cana Island. The County has to install the parking lot. Town will be swept tomorrow.

Bob & Barb – Parks – Bob & Barb will be meeting with the pickle ball players to get it set up behind the fire station. The drainage issue near Carol Williams’s property at

Anclam Park will be looked at by our engineer. The pipe was most likely too small to accommodate the water from the bluff.

Roberta – Historical Society/Community Programs – The next Historical Society presentation is in August and is about Baileys Harbor baseball.

Peter – Plan Commission – None.

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

Motion made/second Peter/Roberta 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 Doug Smith, Jeff Kita and Don Prust and three candidates for the position of Wastewater Plant Assistant Operator/Public Works Employee will be interviewed.

Motion made/second Roberta/Bob 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, if any – We will be meeting again to conduct more interviews.

Motion made/second Barb/Roberta to adjourn at 8:02PM. Carried.

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

Douglas Smith
Town Clerk/Administrator