

## Town Board Meeting June 10, 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, Peter Jacobs, Robert Schultz, Douglas Smith and 4 visitors. Barbara Anschutz and Lois Pluff were absent.

Clerk/Administrator verified posting. Item #8 will be removed from the agenda. Motion made/second Bob/Roberta to accept the agenda with the deletion of item #8. Carried.

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

Accept Treasurer Report – Motion made/second Roberta/Peter to accept the Treasurer Report. Carried.

Citizen input – None.

Review Compliance/Maintenance Annual Report for Wastewater Treatment Plant and adopt resolution accepting it – The Wastewater Committee went through the report in great detail and is recommending approval. Motion made/second Roberta/Bob to accept the CMAR and adopt the resolution. Carried.

Discuss/decide Ordinance #2-2013, a carry-in prohibition ordinance – Bob brought this forward because of people carrying in their own alcoholic beverages at times when the concession stand is open. Most people are okay when they're told they can't do it, but this ordinance would make it possible for the constable to enforce the rule if someone refuses to adhere to it. It was drafted by the Town's attorney. Motion made/second Don/Bob to approve Ordinance #02-2013. Carried.

Discuss/decide easement from DNR to continue using Green Site driveway – Since the driveway to the Green Site is technically on DNR land, we needed to start the process to get some sort of agreement figured out. The DNR was approached about potentially selling the land to us; however the land in question was purchased through a federal grant. If the land were to be sold, money would have to be given back to the federal government and it would be very complicated. Therefore, the DNR is willing to grant us a perpetual easement for access to our property. Steve Parent drafted an easement and has sent it off to the DNR for them to review. Motion made/second Peter/Roberta to Don and Doug permission to sign the easement after the Town's attorney reviews it. Carried.

Discuss/decide all alcohol and tobacco licenses for July 1, 2013 to June 30, 2014 cycle – No changes to any license this year. Motion made/second Roberta/Peter to approve all licenses, with Doug making sure outstanding personal property and wastewater bills are paid before issuance. Carried.

Clerk/Administrator/BHCA report – Beer Fest is this coming weekend. The BHCA has been working on 4<sup>th</sup> of July preparation.

Chair/Wastewater/Marina/Sidewalks – Marina Committee meets every third Monday. We had a 35 foot boat get into the Marina with no problems. Nothing to report on sidewalks.

Bob – Roads/Parks – Working on signs for the parking area. Parking lot will be installed by School Park. West Meadow will be fixed up where they did the tree cutting. Gary Nelson mentioned that if Ward Street gets resurfaced, we should install sewer first. Pickleball court will be installed behind the fire station. The score board at the Rec. Park no longer has parts made for it, so we'll have to budget for a new one next year.

Peter – Plan Commission – The Plan Commission reviewed some code of ethics documents that were brought back from a Plan Commission workshop that two members attended.

Roberta – BHHS/Community Programs – The Historical Society had a program on Thursday about the history of commercial fishing in Baileys Harbor.

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

Motion made/second Bob/Don to adjourn at 6:38PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator