

Town Board Meeting May 13, 2013

Donald Sitte called the regular monthly meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Douglas Smith, Lois Pluff, John Hammarstrom, Steve Parent and 19 visitors.

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

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

Citizen input – Loren Peil suggested adding a pickle ball court behind the fire station by using a relatively inexpensive net set. The Board will talk about this at a future meeting.

Marina Update/decision regarding proposal from Dimension IV to diagnose building leak problems – A Marina Committee has been formed, consisting of Mike LeClair, Dan Barnowsky, Bob Bultman, Jane Pluff and Mark Warecki. They will be looking at building repairs and more long-term fixes for the marina. John Hammarstrom explained that the hydraulic dredging is complete and the bags need to dewater for another week or so. There is a good four feet of depth within the marina itself. In the area dredged by Harbor Construction, there is about five to six feet of depth. John also thanked his employees for the great job they've done this spring with the hydraulic dredging. Reservations are looking good for the summer. To address the leaking problems in the building Dimension IV has come up with a proposal to do some testing to figure out how best to address the problems. The initial phase of this would cost \$1,500. Motion made/second Bob/Roberta to approve the proposal from Dimension IV. Carried.

Discuss/decide application for Class B Beer/Class C Wine License from Maple Hill Restaurant, Inc (DC Deli) at 8037 STH 57 – Motion made/second Barb/Peter to approve the Class B Beer/Class C Wine License for Maple Hill Restaurant, Inc. Carried.

Discuss/decide possible creation of a dog park – The location being considered is between the Wastewater Treatment Plant and the Paul Kordon home. The Town's engineer drew up a couple of plans. It would be about an acre or an acre and a half. While there's no money in the budget for this year, we could get the ball rolling on a plan and perhaps even getting some donations for the park. There will be a small dog area separate from a large dog area. Parking lot would fit about 24 cars. We would get some picnic tables and garbage cans for the area. Gates would be wheelchair accessible. The parking lot is being situated such that we hopefully won't have to cut any trees down. The fencing comes to about \$13,620.00. The accessible gate would probably be a little more. The fundraising goal will be about \$20,000.00. Brynn Swanson of the Baileys Harbor Community Association will work on fundraisers. Motion made/second Don/Barb to proceed with a future dog park for Baileys Harbor and allow Brynn Swanson to begin fundraising. Improvements will be done as money is available. Carried.

Discuss/decide bid for new roof at fire station – Steve Parent presented the bids which were opened on April 24. Buhr Construction came in as the low bidder. Some different electrical service has to be installed prior to the roof being replaced. As for timeframe, Steve will check with the contractor and if there is any doubt they can complete before the 4th of July, it will be completed after. Motion made/second Peter/Barb to approve the bid from Buhr Construction of \$33,246.00. Carried.

Accept Treasurer Report – We received the 2nd payment of state highway aid, along with a grant from the DNR for the fire department of \$4,962.95. It will show as revenue, but it offsets the fire department equipment account. Motion made/second Bob/Roberta to accept the report. Carried.

Discuss/decide EMR/First Responder Mutual Aid agreement between municipalities – This agreement is between municipalities only and helps to encourage people to respond to emergencies in towns and villages other than their own by covering some of the insurance issues that people may have questions about. Motion made/second Barb/Bob to adopt the agreement. Carried.

Discuss/decide First Responder Group Agreement with Door County – This agreement is between the municipalities and the County. In the past, first responder groups were covered under the County’s worker’s comp. insurance. That has now changed since the County has chosen a different insurance provider. The agreement is verification that the Town has proper coverage in place. Both Del Herrbold and Randy Nesbitt have reviewed the agreement and see no problems with it. Motion made/second Bob/Barb to adopt the agreement. Carried.

Discuss/decide procedure to begin search for new building inspector – Mark Stevenson has given notice that he will be retiring this summer. While he put June 30th on his letter, he is willing to work with the Town until we find a replacement. He has recommended a couple of names. We will get information from his recommendations, as well as publish an RFP in the paper.

Discuss/decide “on call” contract with Community Planning & Consulting, LLC – This is in relation to implementation of the Town’s Smart Growth Plan. Rather than contract with the company for specific projects at \$90/hour, they offer an “on-call” agreement at \$80/hour. The Town can begin working on various projects (ordinances, historical preservation, etc.) and only call the company in if/when we need to. Motion made/second Peter/Roberta to enter into an on-call service agreement with Community Planning & Consulting LLC. Carried.

Discuss/decide Petitions for Zoning Text Amendments from the Door County Resource Planning Committee – Assembly Halls & Auditoriums - These petitions would add definitions for these two uses. The Plan Commission took no stance on these items as they felt the definitions weren’t fleshed out enough. Motion made/second Don/Bob that the Town Board of the Town of Baileys Harbor opposes the petitions regarding assembly halls & auditoriums. Carried. Exclusive Agricultural zoning district – This is a clean up

amendment eliminating a provision currently in the zoning ordinance that is no longer required by state law. The Plan Commission recommended approval. Motion made/second Peter/Barb to recommend approval of the petition regarding the Exclusive Agricultural zoning district. Carried.

Committee reports – Clerk/Administrator/BHCA – Board of Review is Tuesday, June 4 at 6:00PM. There will also be a special meeting on Thursday, May 23. Spring Fling is this Saturday, coinciding with the Scottie Rally. A meeting was held to go over some of the security issues regarding the 4th of July.

Chairman/Wastewater/Marina/Sidewalks – Sidewalks will be continued on County F on the south side to go in front of the current Cornerstone parking lot, as the Cornerstone will be remodeling.

Bob & Barb – Parks – Anclam Beach will be graded this week. The erosion in front of Carol Williams' house will be taken care of.

Bob – Roads – Cana Island signage is being worked on. Mark Merrill raised concerns about no parking allowed on both sides. We'll try it for the year and see what happens. We'll determine verbiage for the signs at a later date.

Peter – Plan Commission – Plan Commission will be starting to work on the implementation of the Smart Growth Plan.

Barb – Cemetery/Town Hall – None.

Roberta – Historical Society/Community Programs – None.

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

Motion made/second Roberta/Peter to adjourn at 7:27PM. Carried.

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

Douglas Smith
Town Clerk/Administrator