

## Town Board Meeting October 14, 2013

Donald Sitte called the regular monthly meeting of the Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Peter Jacobs, Roberta Thelen, Douglas Smith and 12 visitors. Lois Pluff was absent.

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

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

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

Citizen input – None.

Discussion on ice rink – Bill Andersen had spoken with Don about this a couple of weeks ago. He has been working with Sister Bay on possibly getting them to put coils in their rink and a few people suggested talking to Baileys Harbor. It would be about a \$150,000 investment. He could possibly have about half of that via fundraising. Other options would be doing something on Kangaroo Lake or somewhere else via volunteers. Barb and Bob will look into it further and perhaps work with the BHCA on it.

Discuss/decide grant funding for dredging – Steve Parent met with the grant facilitator for the DNR, along with Doug, Bob Bultman and John Hammarstrom, on site at the Marina. The long term fix would probably involve a sediment transport study and use the information to hire a marina engineer to come up with upgrades to the marina. At best, that would probably be a three year program. In the meantime, we will most likely keep doing the maintenance dredging. For the study, the DNR rep. suggested applying for funds from Coastal Management. We applied for it last year but got denied. We will be trying again. The deadline is November 4 and Bob Bultman will have it submitted by then. If awarded, the money would be available by May or June of next year. Once the study is done, there are a couple of sources of funding for the actual design and construction. One is the Boating Infrastructure grant program. The other is a Sports Fish Restoration program. We may be able to use some of the funding options for the building as well. Steve will proceed with applying for any grants available. Bob Bultman will try again on the Coastal Management grant.

Discussion/possible decision on status of Schmitz Road – Randy Nesbitt, the Town's attorney was present for this topic. Don read a letter from Grace Frudden and the Harbor Ridges Association concerning a conditional vacation of Schmitz Road in 2005. The road was conditionally vacated based on plans presented by Waterstone Development. Since that time, Waterstone Development no longer exists and the plans presented aren't going to occur. Ownership of the area in question is now held by Blue Sky Harbor. Based on this information, Randy feels that the road is still held by the Town. If Blue Sky Harbor

would still want the road vacated, they would need to present their plans to the Town Board. Some discussion was had as to the length of the road and whether it connects to Harbor Lane. The legal description shows only the stub of the road and not all the way through. Randy will send a letter to Blue Sky Harbor stating that the road is still held by the Town. The stones in the right of way will be removed.

Discuss/decide First Responder Group Agreement – This is the final draft of the document that has been reviewed by the Town’s attorney as well as the Town’s insurance agent. Both feel it is okay to accept the agreement. Motion made/second Peter/Barb to accept the First Responder Group Agreement. Carried.

Reminder on special meeting for Red Geranium building – A Special Town Meeting will be held on Wednesday, October 16 at 7:00PM regarding the purchase of the property currently known as the Red Geranium.

Discuss/decide Application for Conditional Use Permit for Wadzinski Family Trust/Gordon Parry, 2670 N. Kangaroo Lake Rd., Parcel #002-03-30302834E – Barb abstained from discussion and decision on this topic. The Plan Commission reviewed this and is recommending approval. The property includes a house and a barn, which was used as an art gallery. The barn would now be used as an executive retreat center, which falls under a private school category with the County. The Plan Commission did have some conditions, one of which was to install a Knox Box. Another was that the County Sanitarian should verify that the holding tank can handle the intended use. The third was, if approved, the permitted use would expire if Mr. Parry no longer owns the property. Motion made/second Bob/Peter to recommend approval with the conditions discussed. Carried.

Discuss/decide application for Class B Beer/Class C Wine license from Harbortyme, LLC (Beachfront Inn) – The attorney has reviewed and sees no problems. Motion made/second Don/Barb to approve the license. Carried.

Reports – Clerk/Administrator – Doug contacted the County regarding the issue with EMR’s driving the ambulance. They are going to be working on a policy. Autumnfest was a success. The next BHCA item will be the Halloween Party.

Chairman/Marina/Wastewater – The Town Board approved going ahead with getting the marina building refurbished. Don read a letter from the County regarding a meeting with local officials that was held last spring and thanked Bob for going to it. There is another one coming up in November.

Bob & Barb – Parks – The drainage issue will be fixed at Anclam Park. As for the Anclam Park plans, they are still in the hands of the DOT and it may be slowed down by the Federal Government shut down. We will be talking about the location of the dog park at a future meeting as the adjacent property owner to where it’s proposed isn’t happy about it.

Bob – Roads – Shouldering was done on Meadow Road. Don sat in on a meeting regarding the LRIP funding.

Peter – Plan Commission – The Plan Commission talked about prioritizing the implementation items in the Smart Growth Plan with our consultant. They will be starting with Conservation Subdivision and Historic Preservation.

Barb – Town Hall/Cemetery – None.

Roberta – Historical Society/Community Programs – The BHHS met last week to work on their future plans. They also put out a letter to their members endorsing the purchase of the Red Geranium property.

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

Motion made/second Peter/Barb to adjourn at 7:24PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator