

Town Board Meeting September 23, 2013

Donald Sitte called a special 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 and 2 visitors.

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

Discuss/decide recommendation from Marina Committee regarding repairs/design for Marina building – Dan Roarty of Dimension IV was present at the Marina Committee meeting and presented a report of his findings in regards to the problems with the Marina building. A copy of the report is available upon request. He came up with three options. The first is to install an integrated “fluid” waterproofing coating around all of the stone piers and metal supports posts and a “traffic” coating to the observation deck that is waterproof. The second is to flash around all of the stone piers with a two-part metal flashing system, redo the edge flashing around the entire deck and break out an area around the intermediate railing supports to determine if there is any water penetration these locations. The third option is the redo the entire deck system and is the most comprehensive and most likely to fix the problems long term. The Marina Committee is recommending option 3. Another problem that Dan identified was the effervescence on the west walls. The Marina Committee is recommending that to be fixed as well. Motion made/second Bob/Barb to approve moving forward with option #3 along with addressing the effervescence problems. Carried.

Motion made/second Barb/Roberta to enter into Closed Session per state statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In this case, to deliberate the purchase of public properties. 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 was Douglas Smith.

Motion made/second Bob/Roberta 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 – Motion made/second Roberta/Barb to accept the counter offer and schedule a Special Town Meeting for October 16, 2013 at 7:00PM. Carried.

Motion made/second Barb/Bob to adjourn at 6:48PM. Carried.

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

Douglas Smith

Town Clerk/Administrator