

Town Board Meeting September 9, 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, Roberta Thelen, Peter Jacobs, Douglas Smith, Lois Pluff and 9 visitors. Barbara Anschutz and Robert Schultz were absent.

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

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

Accept Treasurer Report – We received our last tax payment of \$325,000. There a few personal property tax bills that will need to be invoiced and then we will have to decide if to pursue them in circuit court. There are about five. Since one business is closed, we have the option of charging back the portion of taxes that we sent out. The new checking account was opened. We made two loan payments. Motion made/second Peter/Roberta to accept the report. Carried.

Citizen input – Maureen McGrath thanked the Board and Doug for all of the work they do and for working with the Ridges on their interpretive center project. She also brought up concerns regarding parking and traffic at the intersection of CTH E and CTH A. She went on to thank the Board for getting the speed/radar sign on Ridges and suggested adding a yellow line down the road. Also, she stated the end of Ridges Road needs repair. She asked if the gravel road at the end of Ridges that leads to the Toft Point area is a public road. Yes, it is.

Lois received a note in her Marina deposits requesting a solar light at the end of the landing at Bues Point. We'll let the Marina Committee talk about it.

Discuss/decide guidelines for EMRs assisting with ambulance operations – Crew Chief Vicki Prust was present and explained that things have changed over the past year or so. Occasionally the Town's EMRs are requested to drive the ambulance in case both paramedics on the ambulance need to work on the patient. In the past, the County has paid the EMRs to drive, but now they are not. It happens 5 to 6 times per year. When they were being paid by the County, they would have been covered under their worker's comp. Vicki would just like the Board to decide if the Town's EMRs should be allowed to drive the ambulance. The Board feels that, yes, they should be able to drive the ambulance when needed. Doug will call our insurance agent and the County Administrator to get some clarification.

Update on Community Mural Project – Nancy Rafal was present. The mural is finished. There will be dedication ceremony at 1:00PM during Autumnfest on Sept. 28. She thanked the Baileys Harbor Historical Society and the Ridges for all of their help. She handed out a sheet listing the amounts that have been paid and what still needs to get

paid. There was an anonymous lender who lent them money to get finished at no interest. They currently owe \$11,397.13.

Discuss/decide Marina Committee spending authority – Motion made/second Don/Roberta to authorize the Marina Committee to spend up to \$2,500.00 per year. Carried.

Engineering report – Don read an engineering report from Baudhuin, Inc., a copy of which is available upon request.

Set date for budget meeting(s) – Dates are tentatively set for October 10 and November 21.

Reports – Clerk/Administrator/BHCA report – The fire truck that was listed on Wisconsin Surplus sold for \$20,250.00. They were thinking it would only go for \$7,000.00. BHCA is working on Autumnfest. County F will be closed this year for the classic car show.

Chairman/Wastewater/Marina/Sidewalks – Marina Committee meets next Monday and will hopefully have a design to look at for fixing the building, including possibly putting a roof on it. It would still need Town Board approval and there would be an informational meeting.

Don will be meeting with the Public Works employees to go over equipment surpluses and needs. The older blue truck will be sold.

Sidewalks are put on hold for this year.

Peter – Plan Commission report – The Plan Commission reviewed and accepted a policies and procedures document along with a code of ethics. They also talked about getting Jeff Sanders going on a couple of projects.

Roberta – Historical Society/Community Programs – The Historical Society will be holding a program on Thursday at 7:00PM which will be Randy Zahn presenting a history of the Bird Park and his grandfather Albert Zahn.

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

Motion made/second Roberta/Peter to adjourn at 7:01PM. Carried.

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

Douglas Smith
Town Clerk/Administrator