

Town Board Meeting December 8, 2014

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, Robert Schultz, Peter Jacobs, Roberta Thelen, Douglas Smith, Lois Pluff and 7 visitors. Barbara Anschutz was absent.

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

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

Accept Treasurer Report – We received the November payment of State Shared Taxes. Motion made/second Peter/Bob to accept the report. Carried.

Citizen input – None.

Discuss/decide purchase of new septage pump for the Wastewater Treatment Plant – Don Prust received a quote of \$6,116.00 from Flygt and one for \$3,960.00 from Ebara. Motion made/second Don/Bob to purchase the Ebara. Carried.

Motion to disallow claim against the Town of Baileys Harbor by Roy D. & Mary Jo Cole/Secura Insurance – Motion made/second Peter/Roberta to disallow claim against the Town of Baileys Harbor by Roy C. & Mary Jo Cole/Secura Insurance. Carried.

Discussion/possible decision on fines for burning without a permit – Our current ordinance doesn't have any fines or penalties built into it for people who fail to get a permit. Also, there should be verbiage that allows us to get reimbursed for any unpermitted fire that requires department intervention and/or property damage. Mark Merrill, Brian Zak and Doug will work on drafting an ordinance and present it at a future Town Board meeting for adoption.

Update on hosting Door County Unit of the Wisconsin Towns Association meeting – The meeting will be held the same night as the January Town Board meeting, January 12th, at 7:00PM. Topics on the agenda will be an update from Steve Leonard on the Ridges' new interpretive center and an introduction of the new County Sheriff, Steve Delarwelle. Roberta will be in charge of getting refreshments.

Committee Reports – Clerk/Administrator/BHCA – The Christmas Party was a success, with about 150 people. Tax bills have been sent out. The mill rate dropped about 49 cents. The Thanksgiving dinner that the BHCA put had about 199 people plus volunteers. The maintenance department did a great job putting all the trees and lights up through town.

Chair/Marina/Wastewater/Sidewalks – Work continues on the Marina building.

Bob – Roads – None.

Bob & Parks – None.

Peter – Plan Commission – The Commission worked on the Conservation Subdivision Ordinance.

Roberta – Historical Society/Community Programs/Green Site – The Historical Society helped with the craft portion of the Christmas party and it was very nice. The signs and the layout are set up at the Green Site. The main sign will be created soon. It is open and it was included in the letter that came along with the tax bill.

Peter & Roberta – Toft House – Roberta met with Brynn at the Toft House to begin preparing to have it open in time for Spring Fling.

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

Motion made/second Roberta/Peter to adjourn at 6:26PM. Carried.

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

Douglas Smith
Town Clerk/Administrator