

Town Board Meeting January 27, 2014

Robert Schultz 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 Robert Schultz, Peter Jacobs, Roberta Thelen, Barbara Anschutz, Douglas Smith and Donald Prust. Donald Sitte was absent.

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

Discuss/decide rehab/replacement of the walkway and drive assembly of the clarifier at the Wastewater Treatment Plant – Don Prust explained that the crossbeams are starting to look like they might fall in. It will be replaced and while it's apart they'll replace seals and bearings on the assembly. Process Equipment Repair Services gave us a quote of \$10,750.00 for the catwalk and \$8,500.00 for the gear assembly for a total of \$19,250.00. Motion made/second Barb/Peter to make the repairs as discussed. Carried.

Motion made/second Peter/Roberta to adjourn at 6:05PM. Carried.

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

Douglas Smith
Town Clerk/Administrator