

Town Board Meeting July 14, 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 17 visitors. Barbara Anschutz was absent.

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

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

Accept Treasurer Report – With the construction started at Anclam Park, we'll have to look at financing options when we get a better idea as to actual cost. Interest rates haven't moved much. The Associated checking account still has credit card merchant services going in and out of it. Once John gets the merchant services changed over to the new account, the old account can be closed. Motion made/second Peter/Roberta to accept the report. Carried.

Citizen input – Maureen Sandstrom-McGrath thanked the Town Board for maintaining reasonable prices on the sewer system, for purchasing the Toft building and for the work at Anclam Park. She also thanked the Fire Department for providing free weather radios and CO2 detectors to Town residents. She explained that Mitch Leavitt did some very thorough research on Ridges Road and some of the problems that are involved. They're still concerned about the amount of traffic, but they don't know how that can be changed or at least something done to make them slow down. She would like the board to consider repaving from the Y in the road all the way to the end.

Tim Lawrie spoke and has a concern about the telecommunications tower which has been built on the site of the old movie theater. He urged the Board to review what has taken place and to pass a resolution which expresses our concerns over how this has been handled and the impact that it has on the community.

Loren Peil spoke and stated the tower must not be working as his guests with AT&T still don't have any reception. Doug explained this is because there is not power to the tower yet.

Discuss/decide contract for Marina building repairs/roof addition – Dan Roarty of Dimension IV was present. This project was re-bid to list the deck repair as the base bid and include a roof addition as an alternate. Three bids were received. IEI of De Pere is the apparent low bidder, with a base bid of \$180,930.00. Dan has worked with IEI before and they have a good reputation and he doesn't have hesitation in recommending them. The roof alternate would be an additional \$172,050.00. Based on the overall cost, we should just stick to the deck replacement/repairs and not do the roof at this time. Timeframe for the repairs will be about 8 to 12 weeks. The contractor will work with the Harbormaster and access to building will be maintained throughout the project. It will also not interfere with launching boats. Motion made/second Don/Roberta to accept the base bid from IEI of \$180,930.00. Carried.

Discuss/decide contract for Marina sediment study – The Marina Committee interviewed Baird, SmithGroupJJR, Stantec and CWE. They are recommending Baird to perform the study. Baird will also assist the Town in applying for up to three grants if/when a solution is found. The Town's attorney

would review the contract prior to signing it. Motion made/second Bob/Peter to accept Baird's proposal with the condition that the Town's attorney review any contracts prior to signing. Carried.

Discuss/Decide Marina dredging pre-application submittal to DNR – The DNR is now requiring a pre-application prior to actually applying for a permit for dredging. It helps the DNR determine if we're eligible for permits. It also gives them a chance to look at our situation and determine if we need to do any sediment testing or scheduling requirements. Motion made/second Peter/Roberta to authorize Steve to submit the pre-application. Carried.

Discuss/Decide Anclam Park change order to provide future access for fireworks setup – During the 4th of July, we found out that the group that does the display will need access across the cul-de-sac at the bottom of the hill at Anclam Park. They were hoping we could put some kind of hard surface through the center that they could drive trucks across. The contractor suggested that we use concrete pavers. It would be around \$10,300.00. The cheapest option would be to dig out the topsoil and subsoil and put in about 12 inches of gravel, compact it and cover it with woodchips. Another option would be to do it in concrete, which would be about \$6,200.00. The nice thing about the pavers is that they're the only option that would be porous. Motion made/second Roberta/Bob to approve the change order using option #3. Carried.

Todd Haleen – Discussion on usage of Anclam Park – Todd has the Lakeshore Adventures business in town. He feels the Anclam project has put a damper on his business. He was under the impression was that he would have a site to work out of. He's concerned about where he'll be able to launch out of. Don read a letter from Barb that went over some of the concerns about Todd's usage of the park, such as driving out beyond the cul-de-sac and leaving his equipment there all day, such as trailers in the parking lot and kayaks on the beach. She also suggested contracting with other businesses to use their beaches. Todd explained that he does not want to drive out beyond the cul-de-sac. Kayaks were left there last summer, but Todd cleared all the stones out of an area that wasn't being used and put them there. There were no paddles and no seats in them. They got picked up every night. Todd stated he would only need 6 to 8 kayaks down there at one time on a typical day. Rules will have to be set once the park is finished. For the time being, Todd can drive down there and unload and drive the vehicle back out and park on the road. Todd's okay with going back up on the road, but would like to be able to park down there in the future. He will be able to walk the kayak trailer out beyond the cul-de-sac by hand to get closer to the beach. We will be setting up guidelines and user rules prior to next season. The whole project should be completely done within a couple of weeks.

Appoint alternate election works – Doug would like to appoint Suzanne Bauldry, Brynn Swanson, Andy Stimers, Ruth Kubiak and Heather Anderson. Motion made/second Peter/Roberta to appoint the stated people. Carried.

Discuss/decide Resolution #06-2014, a Resolution Designating Officials Registering Voters on Election Day – With the recent law changes they made it such that the Clerk can longer register people on Election Day unless we adopt this resolution. Motion made/second Peter/Don to adopt resolution #06-2014. Carried.

Committee Reports – Clerk/Administrator/BHCA – Fourth of July went well. Estimates of 5,000 to 7,000 people were here. The sprinkler system unfortunately went off in the morning hitting some of our vendors' tents.

Chair/Marina/Wastewater/Sidewalks – The new flag pole is installed at the Marina. There are two lights on it. Revenue is up for the year. Bob brought up unhitched trailers in the parking lot at Gerdman Park. He's suggesting we talk about moving all unhooked trailers out to the Rec. Park. We will talk about this at a future meeting. We will be talking about Ash trees next month.

Bob –Roads – Crack filling has been done. Chip sealing will be done on First Lane, East Meadow and Grove Road. Steve still has to meet with the Peils regarding Guy Street. Correction of the pipe at Anclam Park still also has to get done. We took a dead birch down on Guy Street that was ready to fall over.

Peter – Plan Commission – None.

Roberta – BHHS/Community Programs – The Historical Society will be giving a presentation on the history of the fire department. We will set a special meeting to meet with the Historical Society to talk about the Toft House in August. The Red Geranium is moving into the Novel Ideas building.

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

Motion made/second Roberta/Don to adjourn at 7:37PM. Carried.

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

Douglas Smith
Town Clerk/Administrator