

## Town Board Meeting November 10, 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, Barbara Anschutz, Roberta Thelen, Douglas Smith and 11 visitors. Lois Pluff was absent.

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

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

Accept Treasurer Report – Motion made/second Barb/Bob to accept the report. Carried.

Citizen input – Brynn Swanson of the BHCA reminded everyone of the Community Thanksgiving Dinner at the Cornerstone on Thanksgiving Day. They still need volunteers from 3PM to 6PM. If interested, people should contact Brynn.

Discuss/decide Guy Street closeout and TRIP reimbursement submittal – Steve Parent was present for this item. The road has been realigned to be in the right-of-way and curb/sidewalks were added. There is a problem with the asphalt pavement. It rides like a washboard and is not smooth at all. The roller they used may not have been big enough. The owner of Bissen (the company that performed the paving) signed a document stating they will stand behind their work. They plan on coming back next spring to correct the problem. We will be receiving \$15,000.00 in TRIP funding for the project, however the project has to be closed out first. We won't lose the funding even if we don't close out until next year. The cost to re-do the bad portion of the road would be \$12,000.00, which will be withheld from this payment. Motion made/second Bob/Don to authorize payment, deducting \$12,000.00, for a total of \$14,071.68. Carried. Final payment will occur next year.

Discuss/decide purchase of new alum pumps for Wastewater Treatment Plant – Don Prust, Wastewater Plant Manager was present. The pumps are 25 years old. One has a bad control, and the other has bearings going out. Don got quotes from 3 different companies. Hawkins came in at \$11,000.00. William & Reed came in at \$11,980.00. Energenics gave a quote of \$16,816.00. Don P. is recommending going with the low priced one from Hawkins at \$11,000.00. Motion made/second Bob/Peter to purchase the alum pumps through Hawkins for \$11,000.00. Carried. The cost would come out of the replacement fund.

Discuss/decide purchase of new public works truck – Public Works Supervisor Jeff Kita was present. A regular gas Dodge 450 from S&L motors came in at \$35,315.00. The box on the truck will be flat bed. The lift gate, power converter, strobe lights, etc. came in at \$8,259.00 from Olson's. A plow from Monroe would be \$7,106.00. S&L would give us \$25,000.00 on a trade-in for the 2007 Chevy. We are able to do this out of this year's budget. We did go to all our local dealers first, but some weren't licensed to sell this type of truck and the other would only give \$14,000.00 on a trade-in. Motion made/second Don/Bob to purchase a new public works truck from S&L Motors, including all the additional add-ons from Olson's, Monroe, etc. Carried.

Discuss/decide repairs/possible improvements to interior of Marina building – Harbormaster John Hammarstrom was present. Tiles in both bathrooms need to be replaced, along with some in the office area. Water is running behind the wall by the door. Everything will need to be repainted. Duct work insulation needs to be replaced. Carpet/cabinets were lost. They are looking at tile for the office area. Noor-Door Floor suggested installing Protect-All flooring in the office. The cost is a little higher at \$6,000.00 but given the use of the building, it is probably a good way to go. Motion made/second Don/Barb to delegate authority to the Town Administrator to obtain estimates and enter agreements as required to repair water/sewage damage to the Marina building as expeditiously as reasonably possible and to replace the previously carpeted area with Protect-All flooring. Carried.

Discuss/decide Ordinance #2-2014, an Ordinance Amending Ordinance No. 97 Regulation of Outside Storage, Unsanitary Premises and Hazards – This came up because of a property near Baileys Woods Campground. The County Sanitarian has done everything they can and the property owner still hasn't cleaned up the area. This amendment adds verbiage that allows the Town to recover any costs and was drafted by the Town's attorney. The amendment is actually more of a patch and the entire ordinance should be looked at more closely in the near future. Motion made/second Peter/Roberta to adopt Ordinance #2-2014, an Ordinance Amending Ordinance No. 97 Regulation of Outside Storage, Unsanitary Premises and Hazards. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Carried.

Clerk/Administrator/BHCA report – The banners that were talked about last month are going to be donated to the Community Association. The Baileys Harbor commercial is finished. We will set up a projector at a future Town Board meeting to show it. Election Day saw 695 voters. The Baileys Harbor vote was Burke 343 and Walker 344. Christmas trees will go up around Thanksgiving.

Chairman/Marina/Wastewater – Bob was told the Ridges want the dredging remnants from the hydraulic dredging. Bob stated it's not really good for what they need it for.

Bob – Roads – All projects for the year are done.

Bob & Barb – Parks – Parks are all closed up, bathrooms drained, etc. The pier has been removed from the water at Anclam.

Barb – Town Hall – Doug has officially moved upstairs and we'll be working over the winter to get him organized. The lights in the cases in the lobby started smoking on election night so we will have to take a look at those.

Peter – Plan Commission – None.

Roberta – BHHS/Community Programs – There are no meetings right now for the BHHS.

Peter/Roberta – Toft House – They will be going through the building to make sure everything is closed up for the winter. They will be working with the BHCA to begin planning for occupancy in spring. Brynn will be moving stuff in over the winter, so she will meet with Jeff one day to go over what breakers are for what areas. The Green Site is pretty close to being prepped to proceed. There will be an insert in

with the tax bills talking about it. Parent will be graveling it, hopefully by the end of the year. Signs will be placed so people know where to put various things such as brush, grass clippings, etc.

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

Motion made/second Peter/Roberta to adjourn at 6:54PM. Carried.

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

Douglas Smith

Town Clerk/Administrator