

## Town Board Meeting November 6, 2014

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

Clerk/Administrator verified posting. Motion made/second Robert/Don to accept the agenda. Carried.

Determine General Fund/Marina Fund/Wastewater Fund budgets for 2015 – The Town Board worked on the budgets for 2015.

- John Hammarstrom presented the Marina budget.
- Due to the increased water levels, a floating pier will be installed at Bues Point.
- Brian Zak presented the Fire Dept. budget.
- Brian Zak is once again requesting siding for the fire station.
- Vicki Prust presented the EMR budget.
- Jeff Kita presented the maintenance departments requests for new equipment, one item being a new Public Works Truck. We could possibly purchase that yet this year.
- Steve Parent presented budget information on Guy Street, Park Road, Bluff Road, the Dog Park and dredging.
- We will most likely not have to dredge next year due to the increased water levels, so some of that money could be put towards new piers at the marina.
- BHCA room tax contribution will remain the same.
- Historical Society budget will increase in order to pay for building maintenance on the Toft House.
- A change in the structure of the Town Constable's salary will be placed on the agenda for the Special Town Meeting portion of adopting the budget.
- A new roof is needed at the Rec. Park building.

Motion made/second Roberta/Peter to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. In this case, to consider compensation and performance data. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Robert Schultz, aye. Carried. Also present for the Closed Session was Clerk/Administrator Douglas Smith.

Motion made/second Bob/Peter to return to Open Session and continue with the agenda. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Robert Schultz, aye. Carried.

Discuss/decide any recommendations from Closed Session – Raises for Town employees were discussed and decided in Closed Session. A listing of wages is available upon request. Motion made/second Peter/Roberta to adjourn at 9:40PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator