

Town Board Meeting September 15, 2014

Donald Sitte called a special Town Board meeting to order at 6:00PM at the Baileys Harbor Fire Station. Present were Donald Sitte, Barbara Anschutz, Peter Jacobs, Douglas Smith and 17 visitors. Roberta Thelen and Robert Schultz were absent.

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

Update on all storm related issues – Dan Williams of Door County Emergency services was present and explained there most likely wouldn't be any state or federal aid available as the thresholds have gone up. Currently, damage estimates are at approximately \$623,000.00. The deadline for people to submit their estimated damages to the County has been pushed back to September 29. Wastewater Plant Manager Donald Prust was present and explained all the problems that occurred during the storm have now been corrected. Our plant is rated to handle 250,000 gallons per day and on the Friday of the storm, it processed close to 1,000,000 gallons. Fire Chief Brian Zak stated that as much as he wanted to help people, the fire department simply isn't equipped to pump basements. Public Works Supervisor Jeffrey Kita reported that much of their time was spent dealing with the Town Hall flooding and keeping tabs on any road related issues. Clerk/Administrator Douglas Smith reported that for the time being, people can find him in the auditorium of the Town Hall and can either leave a message on the Town's voicemail or try calling the Information Center, which is near where he is set up. Carol Williams thanked everyone for all of their hard work during the storms and the rest of the audience echoed her statement.

Discuss/decide Resolution #07-2014, a Declaration of Emergency – Since many of the department heads and Town Board members had to make decisions on the fly during the extreme weather conditions, passing this resolution would serve as a protection for making those decisions. It also would most likely be needed in the event that financial assistance would eventually become available. Motion made/second Barb/Peter to adopt Resolution #07-2014, a Declaration of Emergency. Carried.

Marina update – Harbormaster John Hammarstrom was present and gave an update on the Marina.

Discuss/decide replacement of gas tank leak detecting system at marina – The original system is now 14 years old and is failing. This should get done as soon as possible, so it can be operational before winter. Motion made/second Peter/Barb to delegate authority to the Town Administrator to enter into an agreement for the installation of a Marina fuel monitor system as needed, with the total cost not to exceed \$20,000.00. Carried.

Accept resignation of Marina Committee member and appoint replacement – Mike LeClair has resigned. Don appoints current alternate Marina Committee member Richard Weisgerber to take Mike's place as a regular member.

Discuss/decide helicopter rides for Autumnfest – Brynn Swanson, BHCA Coordinator, had spoken with Brian Zak about using the fire station parking lot, but Mark Merrill stated that Gerdman Park would be

better. Motion made/second Barb/Peter to authorize helicopter rides at Gerdman Park for Autumnfest. Carried.

Discuss/decide Baileys Harbor Community Association/Town dumpster at Rec. Park – The Monday after the storm, a dumpster was ordered and placed at the Rec. Park for people to take all of their storm damaged items to. It will be billed to the BHCA and the will be doing fundraising for it at the next three farmer’s markets and at Autumnfest, but would like the Town to consider making up the difference. Motion made/second Peter/Barb to pay the remaining balance after fundraising and to authorize the dumpster to be there for up to two weeks longer, at the discretion of the Town Administrator and BHCA Coordinator. Carried.

Discuss/decide Town Office repairs/timeline – Due to the flooding, bottoms of the walls had to be taken up about a foot, so that will need to get repaired as quickly as possible. According to the remediation company, the carpeting should be fine and they will be coming back to apply an antimicrobial agent after repairs are made. Doug is still planning on having an air quality test done when everything is completed. Maureen McGrath suggested moving the town office upstairs. Motion made/second Barb/Peter to delegate authority to the Town Administrator to obtain estimates and enter into agreements as required to repair water damage to the Town Hall as expeditiously as reasonably possible. Carried.

Accept donation to the Baileys Harbor Fire Dept./EMRs from the Ridges Sanctuary – Motion made/second Barb/Peter to accept the donation. Carried.

Discuss/decide bid for electrical work for clarifier/bridge – The only bid received was from Harv’s electric in the amount of \$24,879.00. Motion made/second Don/Barb to award the bid to Harv’s Electric. Carried.

Motion made/second Barb/Peter to adjourn at 7:11PM. Carried.

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

Douglas Smith
Town Clerk/Administrator