

Town Board Meeting September 18th 2014

Donald Sitte called the meeting to order at 7:00 PM at the fire station. Present Donald Sitte, Peter Jacobs, Robert Schultz, Barbara Anschutz, Roberta Thelen, Suzanne Bauldry, Roy Cole, Leann Despotes, Jane Pluff. 5 visitors were also present.

Verify posting/accept agenda- Jane stated the agenda had been posted, Motion made/second Peter/Barbara to accept the agenda. Carried

Discussion/Possible decision on plan for occupancy of Toft House- Brynn Swanson stated she had talked with the Vails and they plan to be out by the 1st of November. Don stated that Roberta and Peter will oversee the Toft House. Leann stated that she had talked with Mrs. Vail, she stated they plan to take some of the things with them. There seems to be some type of confusion on a few things. Mrs. Vail stated she had talked with Doug and some of the board members about coming to the property and so far no one has shown up. Don stated this was the first time he had heard about a request.

The Baileys Harbor Information Center will be at the Toft House in May of 2015. The Historical Society will not have anyone on staff full time at this point. Leann stated she would like to see some type of power point done which could be used by visitors. There are items that the Historical Society must keep at a certain temperature, no humidity. Roy suggested the board consider some type of security system for the building. If the heat goes off, or anything else that it call someone to come and check so damage cannot be done. The building does not have to be updated to ADA requirements at this point but Sue suggested that we do still try to meet code so anyone can get inside. There is a door in the back that is possible that it might be able to be used.

Don stated that when the Information Center is moved out, Doug will be moving his office upstairs in the room. The records would still be downstairs. Voting will still take place downstairs at this time. Repairs should be starting soon downstairs.

Mrs. Vail stated to Leann that there is a counter that they might take with them. It was stated that anything nailed down has to remain with the building. Maureen Sandstrom suggest that someone take pictures and list what is there, Barbara asked what was in the agreement that was signed. Jane will check in the morning with Doug what is in the contract listed that would stay.

Motion made/second Peter/Roberta that the Town will take over the Toft house on November 1st. Roberta, Peter and Jeff will do the inventory of the property. Carried

The board agreed that the first thing that should be done is address the basement. Have it cemented and also maybe some shelves built and sign for budget for next year.

The Community Assoc. is willing to work with the Historical group, but if there is a phone or internet than they would like some type of reimbursement from the Historical group. Roy suggested having an open house for the town people before open for the public. He also suggested an area for them to work on the items that are given.

There is grant money to apply for. Brynn stated she would also help with the grants.

Motion made/second Barbara/Roberta the Toft House will be available to the BHCA after November 1st, . Carried.

Motion made/second Barbara/Roberta the Toft House will be available to the BHHS after November 1st., . Carried.

Discussion at a later date will be on how the site will be developed. It was discussed that maybe some chairs and tables could be on the lawn for people to sit.

Motion made/second Barbara/Peter to adjourn at 8:30PM. Carried.

These minutes are subject to correction at the next monthly town board meeting.

Jane Pluff, D clerk