

Town Board Meeting September 25, 2014

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 6:30PM at Anclam Park. Present were Donald Sitte, Barbara Anschutz, Peter Jacobs, Robert Schultz, Roberta Thelen, Douglas Smith and 7 visitors.

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

Final review/authorize final payment for Anclam Park project & discussion/possible decision on repairs to park from damage caused by storm – The Board walked the entire park and reviewed areas where repairs are needed as well as the actual completion of the project itself. The water that was developing in the grassy area past the cul-de-sac should be taken care of as a drain was installed. The dimmer switch for the lights took a long time to get here, but it is now installed and the lights are at approximately 50%. If it isn't already, a timer should be installed so lights turn off at 10:00PM. As for repairs to the damaged caused by the storm, the area past the drain on the north side of the jetty by the beach area where there was washout will be filled with stone and a foot of sand and should be done this year. A swale with a catch basin should be installed on the north property line. By the Williams property where there was a lot of washout, there are currently two 6" pipes. We will go over the top of them with an additional 10" pipe and then cover that with stone up to the surface. Motion made/second Peter/Bob to approve creating plans to repair the damage in the three areas as discussed, with Bob, Barb & Doug reviewing and approving the plans. Carried.

To close out the project, the following things will need to be completed:

- Replace the hose bib with a new keyed faucet.
- Remove the cardboard around the sauna tube near the dock.
- Add topsoil along the edge of the walkway where it settled.
- Prepare an as-built map showing the utility locations.

The topic of the delayed start time also came up and whether there should be any penalties for that. The reason for the delay is that, since this project is being done with a DOT-funded grant, they didn't authorize any work to be done until May 8, the contractor had to move on to other jobs. When he was ready, the town didn't want him to start as it was so close to the 4th of July. Therefore, no penalties should be assessed. Motion made/second Peter/Don to authorize final payment after the four discussed things have been completed. Bob, Barb and Doug will ensure things are completed prior to payment. Carried.

Motion made/second Barb/Bob to adjourn at 7:25PM. Carried.

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

Douglas Smith
Town Clerk/Administrator