

Town Board Meeting February 23, 2015

Robert Schultz 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 Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Douglas Smith and 10 visitors. Donald Sitte was absent.

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

Consideration of applications for Class A Liquor/Class A Beer/Cigarette licenses for Baileys 57, 7998 STH 57, Kari Baumann, agent – The gas station in Town has changed hands and therefore the new owners need new licenses. The former owner has surrendered the licenses that they had. They are planning to reopen on Monday, March 9 of this year. Motion made/second Roberta/Barb to approve the Class A Liquor/Class A Beer/Cigarette licenses for Baileys 57. Carried.

Consideration of insurance rates/quote – Nick Weldon and Del Herrbold of Rural Mutual Insurance were present. Nick will be taking Del's place as Del is retiring. Given the events of last year, Doug had Nick add on flood insurance for the buildings located in the downtown area. This only added about \$1,000 to the policy. Motion made/second Peter/Barb to approve the insurance rates with the addition of flood insurance. Carried. A full listing of Town insurance rates is available upon request.

Consideration of a Petition for Grant of Variance for James & Kristine Schorer, 2798 N. Kangaroo Lake Drive, Parcel Numbers 002-01-525302744 & 002-03-3032833B – The property owners would like to install a foundation to prevent the building from sinking. The building existed prior to any zoning or setbacks. The Plan Commission is recommending approval. Motion made/second Peter/Roberta to recommend that the County approve the variance. Carried.

Consideration of a Conditional Use Permit Application for David Geitner, 8422 State Highway 57, Parcel #002-03-17302824C – David was present and explained he would like to build an additional 2-bedroom cottage on the existing Multiple Occupancy Development-zoned property. The proposed new cottage will use an existing driveway and will have a 40x20 gravel area laid for parking at the cottage. The Door County Sanitarian has indicated that the existing holding tanks have suitable capacity to accommodate the new structure. The propane, sewer, water, and electrical will be buried according to current codes. The new cottage will be ADA compliant and pet-friendly. It conforms to current zoning, conforms to the current Smart Growth Plan and is a continuation of, and expansion of, the existing use of the property. The Plan Commission is recommending approval and just asked that David be mindful of the Dark Sky program and use downlights wherever possible. Motion made/second Barb/Roberta to recommend that the County approve the CUP. Carried.

Consideration of Door County Visitor Bureau's offer to donate an Electric Vehicle Charging Station – Jack Money Penny of the DCVB was present. They will be purchasing 10 charging stations and donating them to municipalities around the County. Last year, on the DCVB's charging station, they had 43 charging sessions between May 21st and October 9th, using a total of 451.344 kilowatt hours for a cost of \$47.84. Motion made/second Roberta/Barb to accept the charging station with the location to be determined at a later date. Carried.

Consideration of clarifier bridge replacement bids - We received seven bids. The two lowest were from Crane, at \$84,000.00 and Midwest General & Mechanical at \$121,664.00. The rest of the bids ranged from \$124,600.00 to \$156,000.00. The bid was put out as a design/build bid. The reason for the large discrepancy in Crane's bid is that they misunderstood and thought the Town would be supplying the materials. Based on this, the bid should be thrown out. We did check with the Town's attorney to make sure this is okay, and it is. The Wastewater Committee is recommending awarding the job to Midwest General & Mechanical. Motion made/second Peter/Roberta to award the contract to Midwest General & Mechanical. Carried.

Review plans and consider next steps for Bluff Road and Park Road projects – Bluff Road is actually not centered on the right-of-way, so we're going to need to bring the sidewalk up on the north side. Discussion was had as to what type of walkway to install and if it should be concrete or just continue the asphalt and paint a line. We may have to consider ADA compliance as well. Steve will come up with more answers and come back at a future meeting. Park Road only has a 50 foot right-of-way, so there really wouldn't be room for parking spaces. However, sidewalk and curb and gutter will be installed. This will also help some of the water problems that affect the Town Hall and neighboring properties. Steve will come up with prices for both projects and come back to the Board.

Consideration of corrections to creek names – A resident has recognized misspellings on two creek names and has begun the process to get them officially corrected. The DNR would like the Town's input. Currently, the official names are Piel Creek and Reiboldt Creek. The correct spelling would change them to Peil Creek and Rieboldt Creek. Motion made/second Peter/Roberta to support the suggested changes. Carried.

Consideration of appointments to Library Advisory Board – Motion made/second Roberta/Barb to appoint Brad and Alex Prust as the young adult advisors for the Library Advisory Board. Carried.

Consideration of Resolution 01-2015, a Resolution Designating International Migratory Bird Day – Motion made/second Barb/Roberta to adopt Resolution 01-2015, a Resolution Designating International Migratory Bird Day. Carried.

Consideration of a 2014 budgetary change – This change would move \$8,500.00 from the roads budget to the green site. Motion made/second Barb/Roberta to approve the 2014 budgetary change. Carried.

Motion made/second Peter/Barb to adjourn at 7:26PM. Carried.

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

Douglas Smith
Town Clerk/Administrator