

## Town Board Meeting January 7, 2015

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, Barbara Anschutz, Robert Schultz, Peter Jacobs, Roberta Thelen, Douglas Smith and 13 visitors.

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

Reconsider location of Dog Park – A new location has been proposed which would put the dog park closer to the Public Works building on the west side of the road leading to the ball field. Baudhuin drew up a new plan for it, including 24 parking spaces, but we will forego the parking area. Door County Planning says there is no problem with putting it there. No dogs would be allowed beyond the area where tickets are sold for ball games, but they would be allowed on leashes on the walking trails. The area is somewhat wooded, but under brushing will be done and the trees will provide shade. The Baileys Harbor Community Association currently has around \$3,000 in donations and will continue accepting them. The neighboring property owner is fine with the proposed location. Motion made/second Roberta/Peter to approve putting the dog park in the proposed area. Carried. Don appointed Bob and Barb to proceed with getting everything done.

Discuss/decide Ward Street/Severn Street sewer extension – Ward Street is in need of repair. However, before we fix the road, we need to determine whether or not we're going to extend the sewer system. Baudhuin came up with several options for extending the sewer. The best option would be to install sewer on the north portion of Ward Street as well as installing a sewer stub at Severn Street. Elevations are adequate to provide service all the way to the Linczmaier lot. Installing the stub now at Severn Street means Ward Street would not have to be torn up if sewer were to be extended up Severn in the future. The total cost, including contingencies for this option is approximately \$58,000. Motion made/second Bob/Roberta to proceed with the option described. Carried.

Discuss/decide local government options for implements of husbandry (regarding heavy equipment on roadways) – Act 377, which was passed by the State of Wisconsin, created certain guidelines and requirements for large/heavy equipment traveling on all roadways. The Town has to decide how to handle these types of vehicles on Town roads. Most other municipalities are simply abiding by Act 377 which doesn't require any special notices or publications. A listing of options was given to the Town, which is available upon request. Motion made/second Don/Barb to adopt Option F, which is to abide by Act 377. Carried.

Update on WTA meeting – The Door County Unit of the Wisconsin Towns Association will be meeting at the Town Hall on Monday at 7:00PM. Therefore, the Town Board meeting will be moved to 5:30PM.

Update on Marina Building – The tiles around the trim of the deck were made the wrong color. They will be shipped back to the manufacturer for correction.

Discuss/decide Anclam Park regulations/maintenance – Don authorized Barb and Bob to work with Doug to come up with regulations for use of the park.

Motion made/second Peter/Barb to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session were Douglas Smith and Jeffrey Kita.

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

Discuss/decide recommendations from Closed Session, if any – Motion made/second Peter/Barb to have the Marina Committee work on job description/guidelines/policies for the Harbormaster position. Carried.

Motion made/second Barb/Roberta to adjourn at 8:08PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator