

Town Board Meeting July 16, 2015

Robert Schultz called a special meeting of the Baileys Harbor Town Board to order at 7:30PM in the meeting room at the Town Hall. Present were Robert Schultz, Peter Jacobs, Roberta Thelen, Barbara Anschutz, Douglas Smith, Brian Zak, Bill Reifsnyder, Adrian Murre, Joan Vucins, Pamela Donart, Sylvann Welcome, Eric Peil, Phil Makurat, Sharon Honold, Kim Burns, Kasey Oldenburg and Mark Merrill. Donald Sitte was absent.

Motion made/second Barb/Roberta to accept the agenda. Carried.

Motion made/second Barb/Peter to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, 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. Robert Schultz, aye. Motion carried. Also present for the Closed Session were all people listed in opening paragraph.

Motion made/second Roberta/Barb to enter into Open Session and continue with the agenda. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Robert Schultz, aye. Motion carried.

Consideration of recommendations from Closed Session, if any – Motion made/second Peter/Roberta to merge the EMR and Fire Department into one unit with support from the Town Board. Carried. Motion made/second Barb/Bob to eliminate the position of EMR Crew Chief as it stands and let the Fire Chief appoint his own EMR crew chief. Carried.

Motion made/second Peter/Barb to adjourn at 7:57PM. Carried.

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

Douglas Smith
Town Clerk/Administrator