

Town Board Meeting June 25, 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 Donald Sitte, Robert Schultz, Peter Jacobs, Roberta Thelen and Douglas Smith. Barbara Anschutz was absent. Donald Sitte arrived during item #3.

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

Consideration of marina sediment study – Since the water is high right now and we don't have problems, Peter suggested starting a fund that we put some money in every year and just roll it over until the time we need to do something. Baird will be here to present the study to the Marina Committee and Town Board on Wednesday, July 15. Part of the deal with Baird was they would help us apply for up to three grants if we do choose to install one of the solutions they have suggested.

Consideration of ordinance regulating boat trailer parking – The draft just came into Doug's office at 4:30 this afternoon. Constable Mark Merrill has some concerns about the ordinance so since we are having the attorney here on Monday night for a different meeting, we can address it then and Mark can bring up his concerns with the attorney.

Motion made/second Bob/Peter 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. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session was Douglas Smith.

Motion made/second Peter/Roberta to enter back into Open Session and continue with the agenda. Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried.

Consideration of recommendations from Closed Session, if any – We will be interviewing applicants discussed in Closed Session.

Motion made/second Roberta/Peter to adjourn at 6:59PM. Carried.

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

Douglas Smith
Town Clerk/Administrator