

## Town Board Meeting June 4, 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, Peter Jacobs, Roberta Thelen, Douglas Smith, Randy Nesbitt, John Hammarstrom and 1 visitor. Donald Sitte arrived during agenda item #3. Donald Sitte arrived during the Closed Session.

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

Consideration of allowing company to rent Town's hydraulic dredger – A worldwide dredging company has a couple of jobs that require our type of machine because it's smaller than what we have. They are offering \$5,000.00 per month to use it. John Hammarstrom feels comfortable with doing this as they are a professional company that have run this type of machine before. He is confident they would fix anything that should happen. It would be going to North Dakota and the Green Bay area. We wouldn't be using it until late fall. The company has done this in the past and will send us lease papers for our attorney to review. They would like to use it for 1 to 2 months. They also have all the proper insurance. Motion made/second Peter/Roberta to authorize leasing the equipment out with the Town's attorney reviewing the lease agreement and making changes as needed. Carried.

Review appraisal of Joe Parent property – The appraisal came in at \$398,000.00 for all 80 acres. The asking price for all 80 is \$612,000.00.

Motion made/second Barb/Roberta to enter into closed session pursuant to Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Consideration of potential offer to purchase property authorized by Annual Town Meeting. Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session were Douglas Smith and Randy Nesbitt, with Donald Sitte arriving during.

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

Consideration of recommendations from Closed Session, if any – In Closed Session, a motion was made/seconded and carried to make an offer on the northern parcel contingent on a phase 2 environmental study being done.

Motion made/second Barb/Bob to adjourn at 7:20PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator