

Town Board Meeting April, 18th 2016

Donald Sitte called a special meeting of the Baileys Harbor Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, and Doug Smith. Barbara Anschutz and Robert Schultz were absent. There were 5 visitors in attendance.

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

Marina Update- The marina building is still in need of roof repairs. Mark will be in contact with IEI for updates. The Marina hours were discussed and the marina will open earlier in the season to better serve the fishing crowd. Jeff Kita mentioned that the Kangaroo Lake launch ramp may need to be looked at in the near future. Copies of Mark's Marina report are available upon request.

BHCA update- Brown Trout Tournament is this weekend. There will be a number of activities surrounding the event this weekend including bands, food, and fish tutorials. Blessing of the Fleet is being held on May 21st. Brynn will be in contact with Mark to iron out the details for the marina where the event will be hosted. There will be two large vessels to tour and help to showcase our marina. A lecture series will be offered in the Town Hall highlighting historical topics, invasive species and fishing. A local whitefish special, "Lake to Table" will be held at participating Baileys Harbor restaurants on that Saturday. The BHCA has hired Pat Palmer for the assistant to the events coordinator position, he will start May 16th. The BHCA is continuing to raise funds for the Fourth of July as well as continuing work towards a standardized parking plan for all major town events.

Consideration of dog park fencing- Jeff Kita confirmed the lot was surveyed this past week and is ready to have the brush cleared for installing the fencing. The dog park will be up and running by this spring. Motion made/second Roberta/Peter to formally approve quote from Fortress Fence of \$13,583.00 for fencing at the dog park. Carried.

Consideration of Toft House roof/soffit/chimney repairs- Motion made/second Peter/ Roberta to proceed with the necessary repairs. Carried. Peter and Roberta will be in contact with Doug.

Motion made/second Peter/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 purchasing real estate for Town purposes.

Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present were Doug Smith and Jeff Kita.

Motion made/second Barb/Roberta to enter into Open Session and continue with the agenda.

Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Motion carried.

Consideration of recommendations from Closed Session, if any- Resumes were reviewed and three candidates will be interviewed.

Motion made/second Peter/Roberta to adjourn at 7:50PM. Carried.

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

Haley Adams, Town Administrative Assistant

Douglas Smith, Town Clerk/Administrator