

Town Board Meeting Monday August 8<sup>th</sup>, 2016

Donald Sitte called the regular monthly meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Barbara Anschutz, Bob Schultz, Doug Smith and Lois Pluff. There were 22 visitors.

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

Motion made/second Bob/Peter to accept the minutes. Carried

Treasurers Report- Motion made/second Roberta/Barb to accept the Treasurer report. Carried.

Citizen input- Tim Tishler requested to be on the agenda at the next regular monthly Town Board meeting in reference of the radar speed sign located on HWY 57, adjacent to his residence. Karl Klug informed the board that the flashing stop signs at the intersection of County A and EE are out. Doug will report the outage to the County.

Update on AT&T cell tower- Don mentioned at the previous meeting he would be contacting Julie Roberts to request she be present to provide updates on the tower's progress. Doug provided documents from Julie via email explaining that she would not be attending the meeting. Don proceeded to read the email Doug had received on the morning of the 8<sup>th</sup>. Tim Lawrie feels AT&T should be present to represent their company and he gathered information correlating towers and the decrease in the bat species population. Roy Cole asked if there was similar tower in existence that the Town could see to get a better picture of the final product. Don will continue to reach out to Julie and place the issue on the September agenda.

Consideration of Application for Conditional Use Permit for John L. Anderson, 8300 CTH F, Parcel #002-03-18302842E- Mitch Bauer from Davel Engineering was present along with parcel owner John Anderson. Peter gave a report on behalf of the Plan Commission recommending approval of the permit. Motion made/second Bob/Roberta to recommend approval to the RPC. Carried.

Consideration of final pay requests for Bluff Road Walkway, Ward/Severn Street Sewer Extension and Ridges Road/Frogtown Road/Severn Street/Ward Street Paving-Steve Parent gave an update on the Bluff Road Walkway. Steve recommends paying the contractor in full for the remaining \$25,443.23. Motion made/second Peter/Barb to pay Rass Excavating for remaining balance of \$25,443.23 for completion of Bluff Road. Carried. Motion made/second Barb/Bob to pay Harbor Construction for the remaining balance of the \$11,357.63 for completion of Ward/Severn Street Sewer Extension. Carried. Motion made/second Peter/Roberta to pay NorthEast Asphalt, Inc for remaining balance of \$58,548.26 for completion of Ward Street paving. Carried. Motion made/second Peter/Barb to pay NorthEast Asphalt, Inc the remaining balance of \$8,467.42 for completion of Frogtown/Ridges road paving. Carried.

Consideration of park names and proposed improvements- Mariah Goode was present to explain the proposed concept for the three water access points within Town. Motion made/second Peter/Barb to move forward with the application for the Gannett Grant with the approved water access names. Carried. Barb and Bob will work with the group as they move forward on some of the ideas proposed.

Consideration of future of Anclam Park Rip Rap installation-The project was set to be complete in June 2016 in preparation for the summer tourist season. Currently, the beach is holding well and the Town

Board feels it is a project that can be completed within the next budget year. Motion made/second Roberta/Barb to cancel the Rip Rap contract with Harbor Construction. Carried.

#### Committee Reports

Administrator/Clerk- The County predicted Baileys Harbor to have a 16% turnout rate for the August partisan primary. Doug reminded voters to bring their photo ID to vote.

Chair/Marina/Sidewalks/Personnel- Haley is working on a comprehensive wage survey in preparation for the budget meeting this fall. Don would also like to replace the Town Hall sidewalks and will place it in the budget for this coming year. The Marina Committee will meet on August 15<sup>th</sup> @ 6:00PM at the Marina building.

Roads- Bob inquired about Mark Merrill's new squad car.

Town Hall/Parks- Barb reported the lights at Anclam Park were replaced. Franke Masonry refurbished the two entry ways on the East facing side of the Town Hall.

Gordon Rowley reiterated the importance of attending the shoreline ordinance meeting held on Tuesday August 30<sup>th</sup> at 5:30. They have a decision deadline on October 1<sup>st</sup>.

Historical Society/Toft House- There is a new display at the Toft House. The maintenance crew put up new signage at the Green Site to help rectify some of the small issues with recycling. Roberta is also gathering estimates to paint the exterior of the Toft House before the winter season.

Motion made/second Barb/Peter to adjourn at 7:43PM. 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