

Town Board Meeting December 14th, 2015

Donald Sitte called the regular monthly meeting of the Baileys Harbor Town Board to order at 7:15PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Roberta Thelen, Peter Jacobs, Douglas Smith, Lois Pluff, Haley Adams and 19 visitors. Barbara Anschutz was absent.

Clerk/Administrator verified posting. Item 8 will be removed. Motion made/second Robert/Peter to accept the agenda. Carried.

Accept minutes-Motion made/second Robert/Peter to accept minutes. Carried.

Accept Treasurer Report- Lois presented some budget adjustments. These budgetary adjustments included the purchase of land and the debt proceeds, Smart Growth, legal fees, advertising, and Anclam Park improvements. Fund balance was applied to road maintenance as there was money designated for roads. Motion made/second Roberta/Peter to accept changes for 2015 budget. Carried. Motion made /second Roberta/Peter to accept Treasurer's Report. Carried.

Citizen input- Melinda Wuollette, 2554 German Rd and Christine Bergwin 2619 W. Meadow Rd requested to be on the January agenda in regards to riding trials on town property.

Update on new employees for 2016- seasonal employees are required to apply annually, applications can be given Doug after the first of the year. The Town Board authorized Don, Doug and department heads to hire seasonal help. Advertising will be posted for a year-round position in the public works department.

BHCA Update- Brynn Swanson noted she needs 16 inches of ice for Kangaroo Lake for festivities. There are currently 33 teams signed up for hockey. While hockey can still happen on only two inches of ice, the time trials and other events will be moved to the Rec. Park as a back-up location. The location will be finalized by January 7. The Christmas party went well; there were a good amount of volunteers. There will be an open house in January for the design team workshop. Brynn is asking for volunteers and ideas to further develop what the design Charrette accomplished. She also has set up a new email address regarding the charrette: futureofbaileys@gmail.com. The Community Association also wrote a \$3,178.05.00 check to the Town for the dog park from donations they have raised.

Consideration of site plan for dog park- The dog park area itself will not jeopardize the waste water plant location if expansion ever occurs. The small dog area is .35 acres and the large dog area is .85 acres. Motion made/second Peter/Bob to approve the dog park design with the caveat if it needs minor adjustments it can be done without needing to come back to the Town Board. Carried.

Consideration of wastewater hookup for 8053/8055 Ridges Road- Steve Parent gave a light background on the two lots that are requesting hookup. The Town's responsibility would be estimated around \$18,000.00 for the installation of the main extension while the current property owners are aware of their responsibility for the lateral/hookup. Motion made/second Bob/Peter to proceed contingent on a letter of approval from property owners. Carried.

Consideration of award of bid for Ward Street wastewater extension-A total of eight bids were received for Ward Street and Severn Street wastewater extension. The bids ranged from \$84,000.00 to \$212,000.00. This wide price range was heavily due to the contractors' choice of blasting or grinding. Steve feels the all eight bids were appropriate with Harbor Construction is the low bidder at \$84,000.00. If accepted, Wastewater Attorney Mike Bauer will draft three waivers that will be sent out for property owners to sign don't need sewer at this time, stating that they will be charged the frontage assessment if/when the properties are improved. Mr. Davis, who is requesting sewer, will be given an assessment agreement to sign. Then project will move forward. A motion was made/second Don/Bob to accept the bid of \$84,000.00 for Harbor Construction to do the extension for Ward Street and Severn Street. Carried.

Update on car charging station- Bob will contact Mike LeClair on progress.

Consideration of Intergovernmental Agreement between Door County and the Town of Baileys Harbor for Electronic Voting System- This is an agreement drafted for the Town of Baileys Harbor that acknowledges the Town's responsibility for maintenance and upkeep of the system. Motion made/second Bob/ Peter to adopt the agreement. Carried.

Consideration of the appointment of election workers for 2016-17 election cycle- One new addition is Anthony Stump, who lives on Linda Lane. A motion was made second/ Don/ Peter to approve the election workers list that was submitted with the noted addition. Carried.

Town Administrator/ Clerk- There will be a joint Marina Committee/Town Board Meeting on December 21 to award bids for floating piers.

Marina- Don explained the roof and floor are experiencing leakage problems. It will be added to the agenda for Monday the 21st.

Roads/Parks- Don noted Park Road is much better with the new drainage system. Bob removed the smaller brush and stumps from the green area the town owns just south of the Square Rigger and replanted them at the Greensite. Bob also noted wood chips will be available at the Greensite for public use.

Cemetery/Town Hall- None.

Plan Commission- The design team coordinating group met and are coming up with ideas how to proceed with the results of the charrette.

Historical Society- Christmas party went well and the kids really enjoyed the crafts. The monthly meeting will be held this week to plan the programs for next year. Roberta stressed the need for volunteers to help implement the results of the design team visit.

Payment of bills- Doug noted the firefighter salaries were included on this month's bills. Motion made/second Peter/Roberta to pay all bills. Carried.

Motion made/second Peter/Bob to adjourn at 8:12PM. 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