

## Town Board Meeting January 11th 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, Robert Schultz, Roberta Thelen, Peter Jacobs, Barbara Anschutz, Lois Pluff, Douglas Smith, Haley Adams, and sixteen visitors.

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

Accept minutes- Motion made/second Bob/Roberta to accept minutes. Carried.

Citizen input- None.

Consideration of resolution 2015-05, a Resolution Vacating a Portion of Ward Street- Donald reiterated any documentation including emails given after the hearing will not be accepted, therefore there will be no acceptance of new testimony. Attorney Randy Nesbitt gave the Town Board two options to consider. One would be to vacate the road and risk a lawsuit from Mr. Garrity, whose property abuts the road and is not in favor of the vacation. The other would be to deny the vacation. This would allow Mr. Tishler to file an adverse possession claim against the Town. In that case, a judge would be the determining factor, thus shielding the Town from lawsuits. Randy's recommendation is to deny the vacation. Motion made/second Barb/ Peter to deny vacation of this portion of Ward Street. Carried.

Accept Treasurer Report- Lois explained the adjustments made to the general fund to make all of the various line items balance. Motion made/second Barb/Roberta to approve the 2015 budgetary changes. Carried. Motion made Peter/Barb to accept Treasurer Report. Carried.

Consideration of Petition for Zoning Amendment(Mixed Commercial to Commercial Center) for harbor Town Holdings, LLC, 2434 CTH F, Parcel #002-03-20302811P1- Peter explained the requested zoning change was due to the excessive amount of impervious surface laid by the paving company and because of this addition, the property no longer meets the zoning requirements for mixed commercial. The extra surface however, has provided the Brewery with twelve additional parking slots and promotes overall general safety. Peter also noted that if the property would be zoned commercial center it would then be more restrictive. Motion made second/ Peter/ Roberta to recommend approval from mixed commercial to commercial center. Carried.

Discussion on horse trails- Melinda Woullette and Christine Bergwin, representing Thumbs Up Riders, are requesting to create a skills course along the Town's 40 acres. They feel there is a growing need for horse trails due to large number of horses county-wide. Don explained that since it's public property, they are welcome to ride at their own risk as the Town has recreational immunity. However, if the Town creates a course or partners with the group, certain liabilities may be opened up. Melinda and Christine will work with the design charrette team on this to begin getting some better details.

Update on dog park- The dog park is on schedule, tentatively opening May 2016. Bob is currently getting prices for fencing and Brynn discussed how individuals will be recognized for their contributions.

BHCA- Brynn gave updates for Carnival on February 6th. The Carnival is tentatively being held on Kangaroo Lake. Carnival advertisements will be posted soon.

Consideration of 4th of July fireworks display and procedures- Kevin Peil would like to retire from the Baileys Harbor firework show. Brynn reported that Andy Stimers displayed interest in getting certified to take over. Brynn would like to maintain a locally produced show because it will eliminate the excessive cost of a professional firework company. She is currently looking for somewhere to build a class-4 bunker that meets the required set back standard.

Consideration of final pay request for replacement of clarifier bridge at the Wastewater Treatment Plant- Donald read an email from Don Prust, plant manager, reporting that since completion on November 20th , 2015 there have been no problems. Motion made/second Peter/ Barb to approve the final payment. Carried.

Consideration of letter commenting on state mandated shore land zoning changes- Peter explained that the mandated zoning changes will take away local municipalities authority negatively impacting the Town. Motion made/second Barb/ Roberta that the Town Board will support the Plan Commission's letter to the state. Carried.

Clerk/Administrator- The Wisconsin Association meeting will be held on January 21st. The American Legion funded two plaques along with an American Flag for the Town Hall. He also noted Randy is currently working on the easement for McBride.

Marina- Donald reported the general contractor for the roof project will repair leaks at the Marina then the public works department will apply a layer of protective sealant. Once the leaks are fixed to our satisfaction, we will authorize final payment. Floatation Docking Systems will have the new piers installed by May 1<sup>st</sup>.

Roads- The cul-de-sac on Ward Street is complete. Blasting for sewer will begin soon.

Parks and Town Hall- On February 29th the Town Hall floors are being refurbished and will take two weeks to complete.

Plan Commission- None.

Historical- Roberta would like to set a date to begin the bidding process for the Toft House roof.

Motion Made/ second Peter/ Bob to pay all bills on time. Carried.

Motion made/second Roberta/ 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

