

Special Town Board Meeting June 8th 2016

Donald Sitte 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 Donald Sitte, Roberta Thelen, Peter Jacobs, Barbara Anschutz, Doug Smith, Jeff Kita, Don Prust, and Bert Sawyer.

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

Update on 40 acres by Rec. Park/Wastewater Treatment Plant- Bob Schultz offered to donate his time removing the dead brush and junipers along Summit Road. This will provide a better view of the Dog Park and free up more parking. The Board gave approval to clean up Summit Road.

Appointment of Personnel Committee- Donald is initiating a personnel committee to handle all matters concerning the seasonal and part-time staff. The committee will also provide a more efficient and quick means of hiring part-time help. Randy Nesbitt will draft a resolution clarifying the duties of the Personnel Committee. The Personnel Committee will consist of Town Chair, Administrator and one Board Supervisor, appointed by Donald. Donald is requesting the Town Board authorize him to move forward with the appointment of the committee which will include himself, Doug Smith, and Barbara Anschutz. Motion made/second Roberta/Bob to approve the Personnel Committee. Carried.

Motion made/ second Barb/Peter to enter into Closed Session per Statutes 19.85(1) © considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Bob Schultz, aye. Also present were Doug Smith, Don Prust, Bert Sawyer, and Jeff Kita. Carried.

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

Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Bob Schultz, aye. Also present were Doug Smith, Don Prust, Bert Sawyer, and Jeff Kita. Carried.

Consideration of recommendations from Closed Session, if any—None.

Motion made/second Bob/Peter to adjourn at 8:00PM. 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