

## Town Board Meeting March 21, 2016

Donald Sitte called the regular monthly 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, Bob Schultz, Roberta Thelen, Peter Jacobs, Barbra Anschutz, and Doug Smith. There were 16 visitors in attendance.

Clerk/Administrator verified posting with noted amendment. Motion made/second Barb/Bob to accept the agenda. Carried.

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

Accept Treasurer Report – Status quo for the month. Motion made/second Bob/Barb to accept the report.

Citizen Input- Susie Bauldry brought up the Town Hall display case lights need to be replaced. The Town Board is currently looking into different options to re-light the case.

Presentation on/consideration of participation in county-wide fiber optics program- Tim Ullman presented on fiber optics. He explained that installing fiber optics county-wide would increase speed, data storage, connectivity, and public safety. This is something for the Town to consider taking part of in the future.

Paul Denis of Schenck Accounting—Consideration of annual audit reports- Paul reported on the Towns' fund balance, which he reported looked right on target. He explained that a healthy fund balance leaves room for opportunities and allows the Town flexibility for any future endeavor. Motion made/second Peter/Barb to accept the reports. Carried.

Consideration of Beer Festival location and procedures- Dave Elliot approached the Town Board about expanding the festival to Brann Field. This would help free-up more space for other activities, such as the BHCA being to use the front lawn for vendors. He also requested the tent be setup no later than Wednesday and tore down the following Monday. Dave will also work with Brynn on coming up with a town-wide parking plan for all future events. Motion made/second Bob/Don to approve the changes to Beer Fest. Carried.

BHCA Update- Kathy Atwood, Garden Group of Baileys Harbor, has been working with Brynn to initiate an educational project for children on April 9th. Kathy's group also offered to donate their time to reestablish the Toft House garden. Brynn reported the Visitors' Center will be open on May 20th and will be open seven days a week. Brown Trout Tournament will be on April 21st -24th. The Blessing of the Fleet will be held the weekend of May 21st along with a new addition, "Lake to Table," which is restaurants coming with dishes made with locally caught/sourced fish.

Consideration of Fourth of July fireworks quote and approval of down payment- We will be contracting with Spielbauer Fireworks for this year's Fourth of July display. They are a professional, fully licensed and insured company. Motion made/second Roberta/Peter to authorize the display/down payment,

contingent on clarifying assembly space and security required, along with how they will be transporting the fireworks to the end of the jetty. Carried. (All items were cleared up later in the week.)

Update on dog park- Steve Parent will determine the lot lines. After that, Bob will stake out the fencing, parking lot, and landscape. Bob also mentioned a construction company may donate blacktop.

Amendment: Consideration of reroute of existing snowmobile trails in Town Property- Tom Anschutz would like to extend the snowmobile trails through the Town's forty acres. Tom reassured the Board there would be minimal tree removal and what would be removed would promote a more scenic and safe ride. Don noted all trails through the forty acres are deemed temporary. Motion made/second Bob/ Roberta to change existing snowmobile route. Carried.

Consideration of efforts to aid vacating a portion of Ward Street south of State Highway 57- Tim Tishler was disappointed in the Town Board's decision in regards to the vacation of Ward Street. He is requesting they reconsider. We will do some research and may revisit the topic at a future meeting.

Consideration of Special Assessment Final Resolution for Ward Street Sanitary Sewer Installation Motion made/second Peter/ Roberta to pass Resolution for Ward Street Sanitary Sewer Installation. Carried.

Consideration of Ward Street Paving Contract- Northeast was the low bidder at \$68,498.50. Motion made/second Bob/Barb to approve bid. Carried

Consideration of Anclam Park Shoreline Protection Contract- This project will add rip rap to the shoreline/jetty area. Motion made/second Don/Barb to accept Harbor Construction's bid of \$19,760.00 for the project. Carried.

Set date for joint Wastewater Committee/Town Board meeting- The meeting will be tentatively set for Tuesday March 29th.

Consideration of display case at Toft House- Roy Cole, BHHS, would like to initiate a remodel of the shelving in the Northwest corner of the building. Given the timeframe with the Visitors' Center being open soon, they will wait until October. At that point, we can see where the Town budget lies and if we're able to help at all. Roy will come back with a more concrete plan.

Consideration of height restrictions for monuments and pet restriction at Town Cemetery- Barb will draw up an ordinance and bring it a future meeting.

Committee reports:

Clerk/Administrator- Doug gave an update on absentee voting and Photo ID Procedures.

Marina- New piers will be installed on April 4th, 2016.

Roads- Bob and Steve will be looking at blacktopping more Town Roads.

Town Hall/ Cemetery- the Town Hall auditorium floors are complete.

Plan Commission- Peter will be looking into grants for the Town's forty acres.

Historical Society- Updates from Infrastructure Group on the permanent recycling center. Toft House bids for the roof/chimneys are still being reviewed.

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. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session were Douglas Smith and two owners of the property in question.

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. Robert Schultz, aye. Motion carried.

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

A motion made/second Bob/ Roberta to adjourn at 9:00PM. 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