

Town Board Meeting May 9th 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, Bob Schultz, Roberta Thelen, Peter Jacobs, Barbara Anschutz, Douglas Smith and Lois Pluff. There were 11 visitors in attendance.

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

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

Accept Treasurer's Report- Motion made/second Bob/Barb to accept Treasurer's report. Carried.

Citizen input- Del Davis inquired about his assessment for the newly installed sewer. Steve Parent explained the assessment will include the EHU charge and lateral permit fee.

Consideration of Ordinance #01-2016, a Fire Code & Inspection Ordinance- Brian Zak would like to adopt ordinance #01-2016 to better serve and protect the fire department and community. This ordinance will enforce a thirty day time restraint to rectify any violations found. If this thirty day time frame is not met, then the Town constable can issue a citation.. Motion made/second Bob/Barb to adopt Ordinance #01-2016 Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried.

IEI General Contractors-Consideration of leaks in Marina building- Rick Gertz and Mike Johnson were in attendance to present what they have detected to be the underlying problem. They proceeded to show the fault lines in the building structure itself, which give space for water to flow in. They canceled the possibility of roof. Contractors then moved onto the lighting fixtures, rails, and pillars. The water seems to be entering the building through the stone pillars and any fixture adhered to it will take on water. For the record, Donald wanted to add that before the meeting the contractors also discussed the sump pump by the freezer. IEI suggested a satin sealer that will prevent water from seeping in the adjacent stones that make up the pillars. This is not a guaranteed solution. IEI will send Doug the figures before they move forward.

Update on design team implementation efforts- Mariah Goode was present to update the Board and community on the design teams efforts. She briefly explained how each team gathers and discuss at least one tangible goal they plan to accomplish within the year. The Green Group is focusing on implementing recycling at the Greensite. The Trails and Recreation Group is working on a activities map to advertise biking, hiking, horseback riding, etc. The Dog Friendly Group is focusing on promoting events at Captain Baileys Dog Park this summer. This group will likely disband at the end of the year. The Community Center Group is focused on encouraging residents of all ages to utilize the space for community programs. The Business Development Group will be offering mentoring sessions to the public, exploring how to operate a successful business. The Housing Group is actively gathering information to introduce more affordable rental options for seasonal and year round residents. The Gardens Group will be planting flower beds and edible gardens along designated town property to build a more environmentally friendly community. The Downtown Group is planning on utilizing the two

downtown platted road water access points and promoting better use of the "entry park". They plan to name and provide signage to better direct visitors. Doug suggested any funds required from the Town will need to be assessed and budgeted by September of 2016.

Consideration of any changes to Town recycling program- Bill Reifsnnyder, facilitator of the Green group, was present to initiate 24/7 recycling at the Greensite. Straight-stream recycling would provide convenience as well as lower the cost to provide it. Advanced Disposal will provide bins for recyclables that they would check and collect when needed. Eventually, a scrap metal container will also be at the Greensite. Advertising will be made available to better assist with the transition. Motion made/second Roberta/ Barb to make the transition from the current recycling program to the new program by June 1st 2016.

Consideration of resurfacing proposals for Summit, Frog Town and Ridges Road- Northeast Asphalt was lowest bidder. Motion made/second Bob/Barb to accept Northeast's bid of \$49,226.00 to resurface Frog Town. Carried. Motion made/second Peter/Roberta to accept Northeast Asphalt bid of \$60,681.50 to resurface Ridges Road. Carried.

Consideration of Ward Street curb & gutter- A onetime publication is necessary due to the projected cost of \$15,000.00 -\$18,000.00 to complete the project. Motion made/second Barb/Peter to authorize Steve to collect bids and award the project after consulting with Doug and Bob. Carried.

Engineering Report- The two cracks found along the sewer line on Park Road will be patched as well as the manholes leveled. This project will be complete by end of summer.

Update on dog park- Bob reported the fence will be in place on May 10th 2016. The grass will need a few weeks to grow in properly therefore the park will open on June 16th.

Reappointment of committee/commission members- Donald reappointed Jim Anschutz to the wastewater committee for another three year term. Donald reappointed Jane Pluff to the marina committee for another three term. Mark Warecki is no longer serving on the marina committee, Tim Tishler will take his place for a three year term. The Town Board reappointed Ken Uhlhorn and appointed Cal Oldenburg to the Plan Commission for a three year term. Gene Stanis resigned from the Plan Commission this year. Motion made/second Peter/Bob to accept the appointments. Carried.

Clerk/Administrator- Doug announced Board of review will be held at 6:00PM on May 25th.

Roads- The resurfacing of Summit, Frog Town, and Ridges Road will begin when the contracts are signed.

Parks- New playground equipment will be ordered for Anclam Beach.

Plan commission- Peter will continue to look for grants that could apply to the forty acres.

Historical- A check has been written to Martin Roofing, for the replacement of Toft House roof.

Motion made/second Peter/ Bob to pay all bills. Carried.

Motion made/second Bob/Barb to enter into closed session Motion to enter into Closed Session per State Statutes 19.85 (1) (c) 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. Robert Schultz, aye. Motion carried. Also present was Doug Smith.

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 – Position will be offered to selected candidate.

Motion made/second Barb/Roberta to adjourn at 8:15PM. 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