

Town Board Meeting November 14th 2016

Donald Sitte called the regular monthly Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Roberta Thelen, Peter Jacobs, and Douglas Smith. Barbara Anschutz was absent. There were 16 visitors.

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

Motion made/second Bob/Roberta to accept the minutes. Carried

Treasurers Report- Lois Recommends waiting to spend any funds left over from the 2016 Budget to see where everything lies at the end of the year. Motion made/second Roberta/Peter to accept the Treasurers report.

Update on Town Office- Don read Douglas Smith's resignation letter. His last day will be March 31st 2017, Haley Adams will be appointed Town Clerk as of April 1st 2017.

Citizen input- None.

Consideration of Fire Dept. officer salaries/duties- Brian Zak and Eric Peil were present. Brian gave a detailed description of the fire departments daily operations and the responsibilities of an officer. He stated the salaries would increase the Chief to \$5,000.00, Asst. Chief to \$2,500.00, and Captains to \$1,000.00. Motion made/second Don/Roberta to raise the officers' salaries as stated effective January 1st 2017. Carried.

Update on Shoreline Charters at Town Marina- Jim Robinson and Jeff Frank, Shoreline Scenic Cruises, were present to inform the Town Board of their new business coming to Baileys Harbor. They will have a seasonal contract at the Marina starting 2017.

Marina Update- Mark explained the marina is operating well. Harbor Construction will be done with the pier renovation by the 1st of January. The Marina is currently being dredged, there is about 4 feet of sludge to be removed and/or dispersed.

Consideration of Severn Street Wastewater extension- Motion made/second Roberta/Peter to extend to the sewer to the 2 properties North on Severn Street. Carried.

Consideration of final pay request for lift station generator- Motion made/second Peter/Roberta to pay off the remaining balance of \$12,503.00. Carried.

Consideration of financing for fire truck- Motion made/second Peter/Roberta to authorize Lois to get the loan from Nicolet bank at 2.75%. Carried. Motion made/second Peter/Roberta to authorize Lois to go with Bank of Luxemburg at 2.96% if Nicolet Bank falls through. Carried.

Consideration of election worker wages- Motion made/second Bob/Peter to increase election workers wages to \$15.00/HR.

Committee reports:

Clerk/Administrator- Doug reported there were 825 voters on Election Day and for 2017 elections he would like to have election workers have split shifts. Town attorney, Randy Nesbitt is working on an ordinance for the Green Site.

Chair/Marina/Wastewater/Sidewalks/Personnel- The sidewalks in front of Square Rigger will be completed shortly by Franke Masonry.

Roads- Bob will be working on stump removal out in North Bay.

Parks- Bob and Barb are awaiting a permit to complete top soiling Lakeshore viewpoint. Don commented on how well Anclam Park looks after improvements.

Plan Commission- Peter gave updates on the Plan Commission's proactive strategy to improve parking within the Downtown core.

Historical Society/Community Programs/Green Site- The Historical Society is excited about the new cabinetry that will be put in the Toft House. Roberta feels the recycling system we have now provides a great number of advantages that greatly outweigh going back to the old system.

Motion made/second Roberta/Bob at 7:14PM. 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