

Town Board Meeting November 16th, 2015

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 6:00 PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Roberta Thelen, Peter Jacobs, Barbara Anschutz, Douglas Smith, Haley Adams and 19 visitors.

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

Consideration of serving beer and wine at Halloween and Christmas parties- There were some concerns brought forward about serving beer and wine at the Halloween and Christmas parties. Brynn Swanson of the Baileys Harbor Community Association was present and explained that all the beer/wine served was donated by various businesses and served by 3 licensed bartenders. There were only 2 cases of beer and 4 bottles of wine served for 200 people. In 2012 they did not serve beverages and the event lost \$424.00. This year the donations covered the party's expense with \$60.00 extra. Brynn had 3 letters of recommendations along with several community members in attendance that supported serving beverages at Halloween/Christmas events. Kim Burns asked about liability. Doug confirmed that all town events are insured by both the Town and the Community Association. Motion made/second Roberta/Don to continue serving beer and wine at Halloween and Christmas events. Carried.

Consideration of final pay request for Park Road project- As of right now, it's too cold to get the manholes fixed. The contractor will fix them. The total pay request is \$9,070.00. Doug will draft an agreement with Harbor that they will get the manholes fixed prior to June 15, 2016 before issuance of a check. Motion made/second Barb/Bob to make the final payment after the agreement is signed. Carried.

Consideration of recycling hours- Advanced Disposal would like to change the recycling hour from 10:00AM to 1:00PM to 9:00AM to Noon. Motion made/second Don/Roberta to change the hours to 9:00AM to Noon. Carried.

Consideration of purchase of new fire truck and refurbishment of current fire truck- This came up at the budget meeting last week, so now we just have to formally approve the purchase of the new truck and decide whether or not we will refurbish the existing truck. Brian Zak had said the refurbishment doesn't need to happen right away. We have \$110,000.00 in the general fund for the truck. Motion made/second to authorize purchase of the new truck and to hold off on the refurbishment of the existing truck. Carried.

Update on county-wide fiber optic project- Peter attended the last Chief Elected or Appointed Officials meeting since Don and Doug were unavailable. Cellcom is putting a fiber loop in Door County and the County government is getting a number of fibers in the cable. They are offering municipalities to hook into that network so data can be transferred between the municipalities and the County. The County and the engineering firm will be coming to a future Board meeting.

Motion made/second Bob/Barb to adjourn at 6:50PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Haley Adams, Deputy Clerk/Town Administrative Assistant
Douglas Smith, Town Clerk/Administrator