

Town Board Meeting October 12th 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, Roberta Thelen, Peter Jacobs, Barbara Anschutz, and Doug Smith. Bob Schultz was absent. There were 11 visitors.

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

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

Treasurers Report- motion made/second Roberta/Barb to accept the Treasurers report. Motion made/second Barb/Roberta to accept budgetary changes. Carried.

Citizen input- None.

Consideration of purchase of trailer for Public Works Department- Ryan Weisgerber, Public Works Department, is requesting the Town purchase a new trailer with the capabilities to haul their larger equipment. The Public Works current trailer cannot haul the Wacker Neuson due to its weight. The new trailer will be similar to the one replaced but have a greater width. If a new trailer can be purchased, the current trailer will be sold on Wisconsin Surplus. Doug confirmed there are funds available which can be applied under new equipment from the 2016 budget. Motion made/second Don/Barb to purchase the 102-2016 Delta 27EB Commercial Duty Equipment trailer. Carried.

BHCA Update/introduction of new Events Coordinator- Jessica Hatch, events coordinator, introduced herself to the Town Board. She briefly went over the upcoming BHCA events including Gatsby at the Gordon, the Halloween party, and the Christmas party.

Update on BHCA Christmas Tree Program- This year the BHCA has decided they would like to initiate more community involvement with the Christmas activities. The BHCA will offer any business and/or resident a tree to sponsor. The tree will be provided to the business and/or resident at no charge, and the sponsor will decorate as they wish. On the day of the Christmas parade participants will get to judge the winning tree.

Peter arrived at 6:16PM.

Consideration of Resolution 2016-05, a Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Wisconsin Statute 66.0703 upon Deer Crest Court for the Installation of Asphalt Paving- Motion made/second Peter/Barb to approve this resolution. Carried.

Consideration of beautification to Toft House property- Leann Despotes has been working with the BHCA to make the Toft House more attractive and inviting. She would like to focus their donations on cleaning up the existing gardens. She has collected around \$700.00 through donations from the BHCA, Toft House budget, and Historical Society. Barb Anschutz also offered around \$400.00 from the cemetery budget. Ryan Weisgerber also offered to mulch the area as well as move granite boulders from the Green Site if they so desire. Motion made/second Roberta/Barb to move forward with the beautification of the Toft House and if Leann needs any approval she can contact Roberta or Peter. Carried.

Consideration of landscape maintenance at School Park- Motion made/second Don/Roberta to authorize Bob and Barb to initiate any trimming of limbs and/or trees in the School Park area. Carried.

Consideration of renewal of assessor's contract- Troy Zacharias was present to discuss the outlook for the next couple of years of assessment. He does not anticipate any reassessment this year. The cost would be \$30,800.00 which is currently down about \$6,000.00. Motion made/second Peter/Barb to accept the assessor's contract. Carried.

Consideration of Resolution 2016-06, A Resolution Increasing the Rates for Wastewater System Use Effective January 1, 2017 and Thereafter Unless and Until Subsequently Revised or Changes- Lois provided a spreadsheet along with an email of projected increase that Don read on her behalf. Motion made/second Roberta/Barb adopt the resolution to increase rates for the Wastewater System Use. Carried.

Consideration of Resolution to borrow funds from the Wisconsin Board of Commissioners of Public Lands- This was approved at the last regular monthly meeting to borrow up to \$160,000.00 at a 3% payback in 10 years. Motion made/second Peter/Roberta to approve the resolution to borrow funds from the Wisconsin Board of Commissioners of Public Lands.

Consideration of cold storage addition to Public Works Building- The proposed cold storage addition would be built onto the South end of the existing facility. The building would provide the necessary space to maintain the Towns' equipment. Bob, Ryan, and Doug will be in contact with Dan to finalize the plans. The addition was estimated at \$178,000.00. Motion made/second Barb/Don to get firm pricing on the addition before any plans are finalized. Carried.

Committee reports –

Clerk/Administrator- The Special Assessment meeting for Deer Crest Ct will be held on October 25th. The hazardous waste collection will be held on November 4th in Sister Bay.

Chair/Marina/Wastewater/Sidewalks- There will be no Marina Committee meeting this month.

Roads- The ditches along the County Roads are in progress of being cut and maintained by the County Highway department. The "Just Fix It" campaign will have a 4% increase per mile for all roads.

Parks- The breaker run at Anclam Park is complete. On October 29th the Downtown Group will meet with Barb to discuss progress on Lakeview access point.

Plan Commission- the Commission is currently working with Rob Burke to initiate a better parking/traffic flow for the Downtown area.

Historical Society/Community Programs/Green Site- The cabinetry upgrade for the Toft House was approved by the Board, they are currently unsure of the start date. The Toft House is being scraped then repainted and will be complete before October 24th. Roberta recently submitted a detailed letter to the Peninsula Pulse detailing the dos and don'ts at the Green Space in hopes to better aid residents.

Motion made/second Peter/Roberta to adjourn at 7:25PM. 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