

## Town Board Meeting September 12<sup>th</sup> 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, Bob Schultz, and Doug Smith. There were 34 visitors.

Clerk/Administrator verified posting. Motion made/second Roberta/Peter to move item #16 after citizen input. Carried.

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

Treasurers Report- Lois was absent and Doug gave a summary on estimates/quotes on future Town projects. Motion made/second Bob/Peter to accept the Treasurer report. Carried.

Citizen input- None.

Consideration of Ordinance #02-2016, an Ordinance Regulating Noxious Weeds and Invasive Species- Krista Lutzke was present to summarize the importance of adopting this ordinance. She briefly explained the negative impacts of Phragmites and wild parsnip. The Ordinance would require landowners to remove and dispose of any invasive species that resides on their land. Dave Elliot inquired about a detailed description of landowner's responsibilities. Krista explained that the state manages 30 feet to the waterline and landowners would only remove what is not touching water. Their funding will be gone in 3 months' time therefore adopting the ordinance is time sensitive, Krista encourages everyone to participate to maintain the work that has already been accomplished. Don requested Krista provide him with more information regarding riparian rights, he will then place this issue on next month's agenda.

Consideration of letter to the Wisconsin Department of Transportation regarding lowering the speed limit along a portion of State Highway 57- Don stated for the record this issue could not be addressed until today's meeting. The Deputy Sheriff was on an emergency call and was not in attendance however Mark Merrill was present. Tim Tishler was present to discuss the speed radar board that was located on HWY 57 directly next to his property line. He presented statistics that document 80% of vehicles are speeding over the posted limit. Doug and Tim drafted a letter to the DOT requesting that the speed limit be lowered. This will be sent to the DOT and Sheriff's Department. Motion made second/Roberta/Barb to send this letter of recommendation to lower the current posted speed limit. Carried.

Update on AT&T Cell Tower- Don had requested the presence of AT&T representative Julie Roberts to update the progress of the existing tower located on the Cornerstone Pub property. Julie explained the tower image is complete and the next step will be to run fiber. The fiber will then be tested to meet state and federal regulations then the temporary tower can be removed. She projected the tower will be in full use by December. Tim Lawrie inquired if AT&T knew of any negative impacts the tower could produce in regards to TV reception, internet connection, and native species. Regarding wildlife impacts, Julie replied all regulations have been met via contact with the DNR in May of 2015 and any reception should be enhanced. Don thanked Julie for her attendance and requested to be informed of any new developments.

Update on Anclam Park- Steve Parent explained the breaker run is currently exposed. Steve suggested using the permit acquired for rip rap. Steve will confirm the permit's regulations before starting any improvements. Susie Bauldry brought up her concern over the recycled glass on the jetty. She is

concerned that there is sharp glass protruding from the blacktop causing injuries. Don mentioned the Town paid to spray a sealant over the blacktop as well as the jetty however he will see if anything additional can be done.

Consideration of Application for Conditional Use Permit for Door County Brewing Co., LLC, 8099/8101 State Highway 57, parcel #002-22-0613A- Jim Schorer, Cal Oldenburg, Ken Uhlhorn, Gordon Rowley, Bill Nelson of the Plan commission were in attendance. The plan commission met and reviewed the permit on September 6<sup>th</sup>, then collectively decided to bring the application to the Town Board. Gordon gave an overview of their discussion which was mostly on public concern over the use of School Alley. Don Stated for the record that this application for a conditional use permit is only for the brewing room portion of the facility. John McMahon gave a brief description of the facility's projected design and location. Due to the probability of increase in traffic flow John approached Paul Salm to determine if his access off HWY 57 could be shared to better avoid School Alley. Bruce Alexander raised concern over the children's safety within the community. Brynn Swanson allocated for the number of jobs the new business will provide. Gordon suggested the Brewery continue to work with the Town as plans progress to provide the best solution for everyone involved. Bob Bultman inquired about the sanitary/water usage for the new facility, John replied the numbers are projected within the plans and he will continually work with the wastewater department to maintain proper usage. Dave Elliot suggests since the Town owns School Alley they should be responsible maintaining the safety of it. Plan Commission: Motion made/second Jim/Ken to recommend approval of conditional use permit. Carried. Town Board: Motion made/second Roberta/Bob to recommend approval of conditional use permit. Carried.

Award of contract for Deer Crest Court wastewater extension- The Town received six bids ranging from \$60,000.00- \$110,000.00. The bid will include a deadline date of December 15<sup>th</sup> with a monetary penalty for everyday extended. Motion made/second Bob/Peter to award the contract to Harbor Construction for \$59,589.75. Carried.

Consideration of financing for various wastewater projects- Doug spoke on behalf of Lois. The Town would need to finance around \$160,000.00 to complete various projects. Lois recommends the Town borrow from the Board of Commissioners of Public Lands at 3% with a 10 year payback period. Motion made/second Peter/Barb to authorize the loan per the Treasurer's recommendation. Carried.

Set date for special assessment hearing for blacktopping of Deer Crest Court- The budget meeting will be held on October 18<sup>th</sup> (the following day the meeting was changed to October 25<sup>th</sup>). A Class 2 notice will be published and sent out to all property owners involved.

Set a date for budget meeting- The budget meeting will be held on October 19<sup>th</sup> at 6:00PM in the Town Hall.

Marina Update- Mark Jonas reported on how well his employees performed this season and will be in need of a part-time employee for next season. He also gave an overview of his budget and the improvements that will be needed.

Consideration of removal of scrap metal bin at Green site- Concerns have been brought to the Town's attention that the recycling center is not be monitored therefore increasing misuse. The town will provide as much signage/advertising to better educate users. If the situation does not improve cameras and/or fines can be administered.

Consideration of Resolution #04-2016, a resolution pertaining to Wisconsin Town's Association "Just Fix It" campaign regarding funding for repair/improvement of local roads- Motion made/second Bob/Peter to approve the resolution. Carried.

#### Committee Reports

Administrator/Clerk- Early voting will begin on October 10<sup>th</sup>. The office will be attending election training on Wednesday September 14<sup>th</sup> in Sturgeon Bay.

Chair/Marina/Sidewalks/Personnel- Don reported if anyone would like to attend the Wisconsin Towns Association weekend event in Stevens Point on October 9<sup>th</sup>-October 11<sup>th</sup>, please contact the office.

Roads- Bob reported on completed roads. Don and Bob will take a tour of the Town to better assess future projects including Deer Crest Ct, Severn St, Ridges Rd, Sunset DR, and Birch Street.

Town Hall/Anclam Park- Barb is working with Bob Bultman to spruce up the surroundings at Anclam Park. Barb is continuing to work with the Design Team to further the three water access points.

Plan Commission Liaison- Peter gave a brief update on the Shoreland Zoning Ordinance.

Historical- The Rural Schools Program will be held on Wednesday 14<sup>th</sup>. Whitney & Sons will be painting the Toft House beginning this fall.

Motion made/second Barb/Roberta to adjourn at 8:30PM. 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