

Town Board/Wastewater Committee Meeting August 31, 2015

Donald Sitte called the joint meeting of the Baileys Harbor Town Board and the Baileys Harbor Wastewater Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Peter Jacobs, Roberta Thelen, Paul Kordon, Gary Nelson, Douglas Smith, Donald Prust, Steve Parent (Baudhuin, Inc.), Taryn Nall (Kaempfer & Associates) and 7 visitors. Jim and Barb Anschutz were absent.

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

Consideration of Resolution #2015-05, a Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Wisconsin Statute 66.0703 Upon Ward Street for the Installation of Sanitary Sewer – This is the first step needed to begin the process of the sewer extension on Ward Street. Motion made/second Bob/Roberta to adopt Resolution #2015-05. Carried.

Consideration of wastewater extension to corner of CTH EE/F and possible hookup of future brewing facility for Door County Brewing Company – Steve Parent of Baudhuin, Inc. and Taryn Nall of Kaempfer & Associates were present. Steve looked into whether or not sewer lines could be brought through the campground and across Harbor Parkway to reach the property in question. This would work as there would be 7 ½ to 9 feet of depth, so freeze-ups would not be an issue. This would be the better way to go in terms of timing because if it were to run up County F, the process would take longer (notices, hearings, etc.). Josh Kropuenske, owner of the campground, was present and asked about timing and if it would interfere with the campground. Work would be done late fall, so it shouldn't hinder his business. He would be interested in serving more of his property with sewer as well, depending on cost. We do have an easement in place from the prior owners of the campground. Steve will work with Attorney Mike Bauer to see what's included on the easement and who is responsible for what cost. Taryn took data that John McMahon of Door County Brewing provided and data from the last several years at the plant and determined that the plant would be able to handle the facility, provided proper measures are put in place. He also recommended that this have some sort of permit process so if things start to change, we can review and alter the permit as needed. Motion made/second Peter/Bob to continue moving forward with the potential wastewater extension. Carried.

Update on Bluff Road—Contractor is Rass Excavating. They are currently obtaining performance and payment bonds. Intent to start between Sept. 15th and 20th. They will gain 6 to 7 feet of asphalt for the walking path. Intent to start paving October 1st and be done by October 15th.

Motion made/second Robert/Roberta to adjourn at 7:12PM. Carried.

These minutes are subject to correction at the next monthly Town Board and Wastewater Committee meetings.

Haley Adams, Town Administrative Assistant

Douglas Smith, Town Clerk/Administrator