

Joint Town Board/Wastewater Meeting March, 29th 2016

Donald Sitte called a special joint meeting of the Baileys Harbor Town Board and Wastewater Committee to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Bob Schultz, Roberta Thelen, Peter Jacobs, Barbara Anschutz, Doug Smith, Haley Adams, Jim Anschutz, Gary Nelson, Don Prust, and Paul Kordon. There were 5 visitors present.

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

Consideration of South Ward Street sanitary sewer stub- This wasn't part of the original bid and would be a change order. Sewer could run via gravity to this manhole for the unserved lots south of Severn Street. These lots would not be assessed until sewer service is requested. Motion made/second Bob/Peter to approve the change order. Carried.

Consideration of Ridges Road sanitary sewer extension- The cost for this would be approximately \$18,000.00. Attorney Mike Bauer reviewed the situation and has stated that the town would have to pay for it since the assessment was paid when sewer was originally installed. We are still awaiting a definite response from one of the effected property owners. Motion made/second Bob/ Roberta to approve the extension. Carried.

Consideration of repairs to wastewater lines on Park Road- Bert Sawyer televised the sewer after a heavy overflow of water was present along Park Road. While televising, he found a crack and a pinhole in the sewer line. Don Prust consulted with Great Lakes on diagnosis and repairs. They would be able to repair the pinhole and possibly the crack. Steve Parent will also be in contact with Harbor Construction since, if it as caused by the blasting of Park Road last year, their bond may be able to cover the cost. Motion made/second Bob/ Peter to make the repairs to the wastewater lines on Park Road. Carried.

Consideration of Deer Crest Court repairs/extension- Freeze ups are occurring where the sewer comes down Deer Crest and turns to go towards Thimbleberry. Originally, it was discussed that we should raise the road to prevent any future freeze-ups. However, with the work going on, perhaps we should bury the line deeper now. Discussion then turned to servicing the vacant lots off of Deer Crest Court. Mrs. McBride owns part of the property, so we would need to get an easement from her. Randy Nesbitt is working Mrs. McBride on the easement. We will wait until we get the easement until we proceed further. Doug or Steve will call Randy Nesbitt to find out how far long it is.

Consideration of financing for various Town projects- With all of the various projects that have occurred/are occurring/will occur, the Town will need to look at financing. With potential bank changes/interest rate changes, Doug would like the Board to authorize him and Lois to look into different financing options. Motion made/second Bob/ Don to authorize Doug and Lois to begin working with banks on getting necessary funding. Carried.

Consideration of Capacity, Management, Operation, and Maintenance Program Plan- This program plan is state required. The wastewater committee had the opportunity to review it and they are okay with it. Motion made/second Barb/ Gary to approve the CMOM Program Plan. Carried.

Consideration of updated Wastewater Ordinance- The Wastewater Committee had the opportunity to review it and they are okay with it. Motion made/second Barb/ Roberta to approve updated wastewater ordinance. Carried.

Motion made/second Roberta/Barb to adjourn at 7:11 PM. Carried.

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

Haley Adams, Town Administrative Assistant

Douglas Smith, Town Clerk/Administrator