

Special Town Board Meeting – September 20th, 2017

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 on September 20th, 2017.

Present were Donald Sitte, Peter Jacobs, Roberta Thelen, Barbara Anschutz, Haley Adams, Ray Einhorn, and 9 visitors. Robert Schultz was absent.

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

Consideration of purchasing pumps for Lift Station 7 – Upgrade of lift stations 6 and 7 (Frogtown Rd/Chapel Lane) – 3 pumps/\$22,800 from replacement fund. Approximately 4 weeks for delivery. Motion made/second Peter/Roberta. Carried.

Consideration of Baileys Harbor Community Association Agreement - Brynn Swanson, Katie Roth, Mary Horton, Carin Hickey-Stuth all present representing BHCA. Discussion on added information to contract from town board and clarification of the added recommendations. Agreement that BHCA will receive 40% of the room tax and the agreement will be revisited after one year in addition to firework donations. Motion made/second Don/Peter. Carried.

Consideration of Ordinance #04 – 2017, an Ordinance Regulating Noxious Weeds and Invasive Species including Phragmites – Krista Lutzke and Bob Bultman present to discuss the ordinance and finalize details. Bob Bultman is appointed as the liaison to the town board in regards to the enforcement of the ordinance. Motion made/second Peter/Barb to approve Ordinance #04-2017. Carried.

Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Motion carried. Robert Schultz absent.

Motion made/second Roberta/Barbara to adjourn at 7:14PM. Carried.

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

Raymond Einhorn, Deputy Clerk