

Special Joint meeting of Town Board and Plan Commission May 1st 2017

Robert Schultz called a special joint Town Board and Plan Commission meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Robert Schultz, Peter Jacobs, Roberta Thelen, Gordon Rowley, Jim Schorer, Carol Williams, Haley Adams, Ray Einhorn and 18 visitors. Donald Sitte, Barbara Anschutz, Ken Uhlhorn, and Cal Oldenburg were absent.

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

Consideration of petition for Zoning Map Amendment for Dale Williams/Harbor Construction, LLC, 8280 Harbor Parkway, Parcel # 002-03-18302844U- Carol Williams respectfully abstained from voting. Dale Williams was present to discuss his requested zoning amendment. Motion made/second Peter/Roberta to recommend approval. Carried.

Consideration of petition for Grant Variance for Michael Servais, 7675 Elm Point Rd, Parcel # 002-25-0201-Jim Smith from Pinkert Law firm along with property owner Michael Servais were present. Motion made/second Jim/Carol to recommend approval. Carried. Motion made/second Roberta/Peter to recommend approval. Carried.

Consideration of petition for Grant Variance for Nita J. Pfamatter, 8081 STH 57, Parcel #002-22-0607A-Nita Pfamatter was present to discuss her requested variance. Motion made/second Jim/Carol to recommend approval. Carried. Motion made/second Peter/Roberta to recommend approval. Carried.

Consideration of proposed text amendments to Chapter 14, section 14.04, regarding Broadband Network projects- Motion made/second Jim/Carol to recommend approval of the proposed text amendments. Carried. Motion made/second Peter/Robert to recommend approval of the proposed text amendments. Carried.

Discussion and possible action on disc golf course- Shane Solomon was present to further discuss the proposed disc golf course on the Town's 40 acres. He gave an update that the Disc Golf club is now carried under the silent sports insurance umbrella. He further discussed the different funding options including the interest of a possible partnership with the BHCA. Kyle Gregorish gave testimony for his love of the sport. He encouraged the sports ability to bring people together providing volunteer opportunities as well as keeping cost minimal. Dan Lipsky also gave testimony that the sport travels well and is an all age's activity. He also thanked Shane for his drive to pursue this course. Dave Elliot offered his support, increasing economic development. Shane Kreuger showed support in the fact the sport will turn into a weekend activity and promote local business. Michael Servais believes it to be a great fit for Baileys Harbor, a natural course to play for residents and visitors. There was also mention of getting local business involved to sponsor holes. The BHCA as well as lodging can incorporate selling disc's to encourage activity and revenue. Gordon mentioned there are three main topics to be finalized when determining the possibility of the course.

1. The layout 2. The legalities 3. The financials

Motion made/second Jim/Carol to recommend moving forward with the installation of the disc golf course to the Town Board. Carried.

Recommendations for Shane to further research AmeriCorps as well as other funding options would be a great step to prepare for the May 15th Town Board meeting. Gordon thanked the community showing their support and interest in Baileys Harbor.

Motion made/second Jim/Gordon to adjourn at 7:52PM. Carried.

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

Haley Adams, Town Clerk