

Special Town Board Meeting – June 19, 2017

Donald Sitte called this Special Meeting of the Baileys Harbor Town Board to order at 6:00 PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Barbara Anschutz, Haley Adams and Ray Einhorn. Bob Schultz and Peter Jacobs were absent.

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

Consideration of Disc Golf Course - Shane Solomon and Jordan Zacek representing Door Disc Golf presented a packet of information and discussion on the final outline and plans for the Baileys Harbor Disc Golf course. They addressed the Town Boards concerns with costs, equipment and insurance and plans to proceed. Each side mentioned concerns and expectations including maintenance and responsibilities. The town board approves the sum of \$8550.00 to be loaned to Door Disc Golf to cover the costs of construction of the disc golf course. It is agreed that Door Disc Golf and The Town of Baileys Harbor will have a written general contract about all points of discussion and the repayment of the aforementioned loan. Motion made/second Barbara/Roberta to approve 18-hole Disc Golf course. Carried. Motion made/second Roberta/Barbara to approve distribution of \$8,550.00 to Door Disc Golf. Carried.

Consideration of possible amendment to Parking Ordinance #1-03 – Mark Merrill follows up with previous discussion on the amending of the parking ordinance after a re-write and after consultation with the town attorney. Motion made/second Barbara/Roberta to approve the amended Parking Ordinance # 1-03. Carried.

Update Employee Handbook – the town board and employees read through and discussed the current employee handbook and made necessary updates and changes. The changes and updates will be re-typed and printed to be read and discussed again at a future meeting. Changes to the handbook will go into effect on January 1, 2018.

Motion made/second Barbara/Roberta to adjourn at 7:50 PM. Carried.

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

Ray Einhorn, Deputy Clerk

Haley Adams, Town Clerk

