

Town Board Meeting – September 7th, 2017

Donald Sitte called the September 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, Robert Schultz, Peter Jacobs, Roberta Thelen, Lois Pluff, Haley Adams, Ray Einhorn, and 9 visitors.

Pledge of Allegiance.

Clerk verified posting. Agenda amended to remove item #13 (Baileys Harbor Community Association Agreement) - Motion made/second Bobby/Peter to accept the amended agenda. Carried.

Accept Minutes- Motion made/second Peter/Roberta to accept the minutes. Carried.

Treasurers Report – Lois reports that we have received the August 2016 tax settlement in the amount of \$347,040. Also made two loan payments totaling \$148,800, three payments remain totaling \$78,400. Lois suggests that budget numbers start being reviewed in preparation for next month's budget meeting. She reports that the room tax revenue through August 31st of 2017 are down \$4,300.00 from last year at the same time. Dates established for Working Budget Meeting (Wednesday October 18th) and Budget Hearing (Monday, November 20th) – numbers will be due to the Town Office on October 16th.

Accept Treasurer Report-Motion made/second Peter/Roberta to accept the report. Carry.

Citizen Input – None

Appointment of Plan Commission Chair and/or Plan Commission Members – Don Sitte appoints Jim Schorer to take the seat as Plan Commission chair through April 18th, 2018 replacing Gordon Rowley. New appointments to the commission are Dave Elliot (term through April 2018) and Paul Salm and Terry McArdle as an alternate member to plan commission. Motion made/second Peter/Roberta to approve appointments. Carried.

Speed Board Information – there will be a temporary speed board on Summit Rd/Hwy 57 that will be up for Autumnfest and removed sometime shortly thereafter.

Update on Recycling – Bins will be moved out to Summit Rd at the Rec Park for the time being while the repairs are taking place on HWY 57. There was a delay in the process of moving the bins because of extreme backup in work load at Advanced Disposal. Residents may still use the Green Site if they are able to reach the location during construction. Information was posted in town locations and newspaper for contact information and the project manager for HWY 57 construction.

Update/Approve Triax Sanitary Sewer Extension - Steve Parent gives an update on the purchase of a 7 acre parcel on the corner of County HWY F & EE by Kevin Voss of the Triax Company LLC. The property is planned for a business park with high speed internet with 6 different lots within

the parcel. (Information sheet provided to show layout, as well as sewer plans) Steve has been working the wastewater plant on the best ways to provide the necessary sewer extension. The extension would have to cross Harbor Parkway and into the new development. Steve suggests that the developer be financially responsible for the parts of the sewer extending through Harbor Parkway and within its parcel. Approximately 1100 feet of the sewer extension would be covered by Triax (\$58,000) and the remaining 760 feet to be covered by the Town of Baileys Harbor (\$41,000) – the totals dollar amounts could be considerably lower depending the actual cost to blast rock, etc., may be up to \$10,000 lower for each party. As the numbers are not final, the request for money is not being asked for approval currently, however the approval of the sewer plan itself is necessary to continue forward. Discussion on possible loans and future issues after the process is in motion and when completed. Motion made/second Robert/Peter to approve to sewer extension contingent on loans. Carried.

Update on walkways on County HWY F – Steve Parent addresses the details he has found out about the possible sidewalk extension on CTY F. County requirements include the walkway being at least 6 inches from the right of way, in case of road extensions or curb/gutter needs. There would be grade changes to deal with, trees to cut down and possible building of retaining walls. Total approximate cost of about \$120,000. Discussion on what landscape, trees, etc., will be changed or possible alterations to the path in which the walkway travels. It is decided that this a long term project and options will be researched, discussed and presented to the Plan Commission before coming back to the town.

Consideration of stub at 8063 Ridges Rd – Certified letter was sent to the property owner to make contact and inform them of the situation.

Update on Marina – Mark Jonas reports that the town marina has had an excellent year. Going forward, would like to put in some 50 amp services for the larger boats, get the bathroom floors done and raise up two stalls. Solar panels should be installed at Bues Pt but will be taken out when the marina closes, October 15th. Tours this year were hurt by weather but the relationship with the Town Marina is great and they will be welcomed back for next season. Discussion of posting of employment ads and dredging.

Consideration of UTV/ATV trail system - Joe Swanson updates the board on the ATV/UTV trail plans – mentions taking Linda Lane and Pine Ridge of the trail map because they are private roads. Maps have been updated. Question of whether or not there is a need for a driver's license to operate a machine on the trails. Moving ahead with the process, working on details and seeking possible funding and help from the DNR.

Consideration of amending the name for the liquor license #2017-01, Santa Fe Futures, Inc. – Santa Fe Futures Inc., will now be changing their name to Stones Throw Winery, Inc. Motion made/second Roberta/Peter to approve name change. Carried.

Update of Ordinance #04-2017, an Ordinance Regulating Noxious Weeds and Invasive Species including Phragmites - waiting for response from the Town Attorney to look over ordinance and

make recommendations - To be put on the September 20th special meeting.

Committee Reports – Clerk; - set dates for budget meetings

Chair/Marina/Wastewater/Sidewalks/Personnel – no updates

Bob – Roads; - another upcoming Road Tour with Don – Cana Island and Old Logging trail are finished with blacktop – Baudhuin to check for possible culvert on Severn St (under Summit)

Bob & Barb – Parks; Town Hall/Cemetery; - Brann Field was cleaned up and filled some holes with topsoil.

Peter- Plan Commission – Meeting on September 11th

Roberta – Historical Society/Community Programs/Greensite - no updates

Motion made/second Barbara/Roberta to adjourn at 7:35PM. Carried.

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

Ray Einhorn

Deputy Clerk