

Town Board Meeting January 09, 2017

Donald Sitte called the regular monthly meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Barbara Anschutz, Bob Schultz and Doug Smith. There were 4 visitors.

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

Motion made/second Bob/Peter to accept the minutes. Carried

Treasurers Report- motion made/second Peter/Roberta to accept the Treasurers report. Motion made/second Barb/Bob to accept budgetary changes. Carried.

Citizen input- None.

Consideration of cancelation for first right of refusal- Motion made/second Barb/Bob to approve cancelation for first right of refusal. Carried.

Committee Reports- Clerk/Administrator- The office is preparing for the audit the first week in February.

Chair/Marina/Wastewater/Sidewalks- Don found a willing candidate for the Tourism Zone Commission.

Roads- None.

Parks- The Downtown Group will plan on attending the next Plan Commission meeting on January 23rd.

Town Hall/Cemetery- None.

Green Site- Roberta would like additional signage stating "pull ahead" will be posted at the Green Site.

Toft House- A couple of updates are planned for 2017, including stairs, cabinetry, and possibly a ramp.

Motion made/second Barb/Peter to enter into closed session pursuant to Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Bob Schultz, aye. Also present were Doug Smith, Haley Adams and Randy Nesbitt. Carried.

Motion made/second Barb/Peter to enter into Open Session and continue with the agenda.

Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Bob Schultz, aye. Also present were Doug Smith, Haley Adams and Randy Nesbitt. Carried.

Consideration of recommendations from Closed Session, if any—None.

Motion made/second Bob/Peter to adjourn at 8:00PM. Carried.

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

Haley Adams, Deputy Clerk

Douglas Smith, Town Clerk/Administrator

