

## Town Board Meeting – July 10, 2017

Donald Sitte called the July 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, Peter Jacobs, Roberta Thelen, Barbara Anschutz, Lois Pluff, Ray Einhorn, and 11 visitors. Haley Adams was absent.

Pledge of Allegiance.

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

Accept Minutes- Barbara asks that the percentages written in the minutes concerning the agreement between the Baileys Harbor Community Association and Town of Baileys Harbor be stricken from the record due to inconsistencies with the actual percentages. The percentages in the record were an approximation, not actual. Motion made /second Barbara/Roberta to accept the minutes. Carried.

Treasurers Report – Lois Pluff gives her treasurers report. In August the town will receive the second installment of tax payments used to repay loans. There will be approximately \$194,000 in re-payment made between August and December. Lois remarks that she is keeping an eye on interest rates in the money markets at the different financial institutions.

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

Citizen Input – Don mentions Bues Point gate being broken and that he received a call about the gate being in need of repair. He states the gate will be fixed. Cal Oldenburg, member of the Plan Commission, asks for the status of the Plan Commission with the recent resignation of Gordon Rowley. Don and Peter respond and state it will be talked about during the committee reports.

Discuss/Approve final pay requests for Deer Crest Court and Severn Street Sewer Extension.

Steve Parent speaks on the final pay requests and each extension.

The Deer Crest extension would eliminate some problems with freezing as well as provide services to future properties. The sewer is in and been tested, works fine. About half of the bill for sub-contracted road improvements included in this pay request will be covered by the property owners of Deer Crest. Motion made/second Peter/Roberta to approve payment for Deer Crest sewer extension in the amount of \$7,218.75, noting that half of the amount will be charged back and divided amongst the property owners. Carried.

The Severn Street extension was a request by property owner to extend to his two parcels. The property owner was special assessed for half of the balance and the Town of Baileys Harbor will pay the other portion. Motion made/second Barbara/Peter to approve payment for the Severn Street sewer extension in the amount of \$3,195.00. Carried.

Consideration of Conditional Use Permit for expansion at Baileys Harbor Campground. Josh Kropenske, owner/operator of Baileys Harbor Campground, asks the town board to waive the 28 day review process to get the final Conditional Use Permit from the RPC. The RPC needs a letter from the town stating that sanitary is available. Steve Parent sees no issues with the town

allowing this waiver, as the property already has sewer and there are no outstanding issues to prevent the property from use. The town is in support of this action based on the town engineers' approval, fire chief approval and the proposal is consistent with the town comprehensive plan. Motion made/second Peter/Barbara to approve extension. Carried. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Carried.

Consideration of Driveway Ordinance #2017-03 – Motion made/second Barbara/Roberta to adopt Ordinance #2017-03. Carried. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Carried.

Consideration of Green Site Ordinance #2017-01 – Motion made/second Barbara/Peter to adopt Green Site Ordinance #2017-01. Carried. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Carried.

Consideration of Agreement between the Town of Baileys Harbor and Door Disc Golf – Motion made/second Peter/Barbara to approve payment. Carried.

Consideration of installation of light pole on Bluff Road – Motion made/second Roberta/Barbara to install a light pole on Bluff Rd. Carried.

Committee Reports – Clerk; - all liquor licenses has been given out – Haley Adams is currently attending Clerk school in Green Bay- there will be a presentation on Invasive species at Town Hall on August 9<sup>th</sup>. Chair/Marina/Wastewater/Sidewalks/Personnel; Don – sidewalks reopened on HWY 57. Personnel committee meeting TBD. Bob – Roads; -Bob Absent. Bob & Barb – Parks; - Town Hall/Cemetery; Lake Shore Park wildflowers and trees have been planted, benches are in and signage TBD. Harborview Park will wait until the fall for more improvements. Cemetery will have its last gravel road blacktopped. Windows in town hall will be replaced in August/September. In the process of rekeying town hall. Peter- Plan Commission; Chair Gordon Rowley has resigned due to health reasons and there will be some meetings/conferences to figure out the next steps in the process of finding a replacement. Roberta – Historical Society/Community Programs/Greensite; Peter, Roberta - Summer Programs continuing with the 100 Year reunion - Greensite, Toft House, all in good standing. Marina - Dredge pre-application with Steve Parent, to continue the dredging and keep waterway deep. Next town board meeting August 14<sup>th</sup>. Working budget meeting needs to be decided, on agenda for August.

Motion made/second Roberta/Peter to adjourn at 7:24PM. Carried.

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

Ray Einhorn

Deputy Clerk

