

Town Board Meeting – June 12, 2017

Donald Sitte called the June meeting of the Baileys Harbor Town Board to order at 6:02 PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Peter Jacobs, Roberta Thelen, Barbara Anschutz, Lois Pluff, Haley Adams, Ray Einhorn, and 11 visitors.

Pledge of Allegiance.

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

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

Treasurers Report –Lois mentions the maintenance truck repairs were over by \$340, which will be corrected with a budget adjustment. Lois states she was contacted by the Town of Liberty Grove as they are trying to collect information from all the towns on how the room tax revenue is being used. Requesting permission to respond with the details of how our room tax revenue is used. She would like to create a balance sheet that can be used at the meetings for reference. Uses of room tax revenue can be used for anything however it is suggested to be used to encourage tourism. She reported 2016 room tax revenue was \$106,937. Motion made/second Peter/Robert to accept the Treasurers report. Carried.

Citizen Input – None

Update on the agreement between the Baileys Harbor Community Association and the Town of Baileys Harbor – Copy of legal agreement provided. Brynn Swanson, Mary Horton and Shane Krueger come forward to represent the BHCA. Present rough draft of agreement to get in writing going forward to protect both the town and BHCA in case of changes of boards and operating members of both groups. The agreement is concerning the budget for BHCA for 2018, as 2017 is already budgeted. The BHCA has currently budgeted to receive \$32,000 and have received \$23,000 so far. Discussion of the fireworks expense and how the money is paid out by the town, how the BHCA collects donations and how that figures into the total sum of \$32,000. The price of company to provide fireworks display and need to pay more employees are cited reasons for the need to update the amount of money given to BHCA. In 2011, BHCA was budgeted 36% of the room tax revenue, in 2017 they received 23%. Barbara Anschutz asks for a written report of profits and loss, quarterly, to provide better information on how to better budget BHCA. The agreement needs to be looked over after these discussions and brought back to the board for approval.

Consideration of Compliance Maintenance Annual Report for the Wastewater Treatment plant and adopt a resolution accepting it as well as consideration of rate study by Ruckert & Milke. Don Prust discusses the DNR grades the plant on performance, financials, and loadings in, loadings out, staffing, maintenance and certifications. Copy of this is provided. The plant received a grade of 100%. Mention of the plant being built in 1987 and equipment is getting old and the replacement fund is low. The rate study done by Ruckert & Milke was handed out to board members to read over and will be discussed at the June 26th joint meeting of the Wastewater Committee and Town Board. A representative from Ruckert & Milke will be there to discuss and answer any questions. Motion made/second Peter/Barbara

to adopt a resolution to accept Compliance Maintenance Report. Carried.

Consideration of Driveway Ordinance – Brian Zak, Fire Chief explains Baileys Harbor would greatly benefit from driveway ordinance especially with any new construction. Guilette would be the one issuing the necessary permits. The ordinance should go to the town lawyer for further review and consultation on any changes of ownership with existing properties and how they would be evaluated for a permit. This item will come back to the board for approval in July.

Consideration of Resolution #2017 -02, supporting a Constitutional Amendment to allow limits on campaign contributions and conducting a non-binding statewide referendum. Francha Barnard and Dan Powers addressed the board requesting the support of Baileys Harbor on the town level to then go to the state level concerning political spending on campaigns per Senate Joint Resolution 54. Motion made/second Peter/Roberta to adopt Resolution # 2017-02. Carried.

Consideration for Parking Ordinance #2017-04 – Mark Merrill speaks about a few versions of the parking ordinance and suggests which one should be used and his concerns for parking tickets becoming null and void with a repealing of section 1:03. After discussion, Town board decides to amend the current ordinance with guidance from the town lawyer and pass it at a future meeting.

Consideration of all alcohol and tobacco licenses for July 1, 2017 to June 30, 2018 cycle. For a detailed listing of licenses, please contact Town Clerk. Motion made/second Barbara/Roberta to approve all licenses contingent on all property tax and sewer amounts be paid in full. Carried.

Consideration of light pole on Bluff Road – This will be placed on the July agenda.

Consideration for after-the-fact Petition for Grant of Variance for 8121 Ridges Road, Parcel #002-03-21302813E3 – a deck built on the right-of-way – after discussion the town board decided to take no action on the matter.

Consideration of old piers at the Green Site – Motion made/second Barbara/Peter to authorize town chairman to sell the metal piers at the Greensite at the appropriate value. Carried.

Set Date to update employee handbook, further disc golf discussion at the Special Meeting of the Baileys Harbor Town Board on Monday, June 19, 2017.

Committee Reports – Clerk; - working on liquor licenses, and adjustments to cemetery deeds.
Chair/Marina/Wastewater/Sidewalks/Personnel; - town road utility fiber optic road construction from Net LEC, LLC.

Bob – Roads; - Summit Road funding discussion as well as walkway from highway to the dog park.

Bob & Barb – Parks; - Town Hall/Cemetery; - flowers planted and benches set at Lakeview Park – still considering the placement of signage. Harborview park will stay the way it is until the fall.

Peter- Plan Commission; Roberta – Historical Society/Community Programs/Greensite; Peter, Roberta and Bill Reifsnnyder – only issues are items being properly disposed of – discussion of possibilities of

guidance and enforcement of rules, including cameras, signage and particular hours of operation.

Motion made/second Bob/Peter to adjourn at 8:43PM. Carried.

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

Ray Einhorn, Deputy Clerk

Haley Adams, Clerk