

Special Town Board Meeting – December 18th, 2017

Donald Sitte called this Special Meeting of the Baileys Harbor Town Board to order at 5:45 PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Peter Jacobs, Roberta Thelen, Barbara Anschutz, Haley Adams, Mark Jonas, Ryan Weisgerber and Ray Einhorn.

Verify Posting/Accept Agenda - motion made/second Barb/Roberta. Carried.

Consideration of dredging marina – phone conference with Steve Parent concerning the dredging of the Marina. It is noted by Harbormaster Mark Jonas that it needs to be done right away before the ice gets too thick, making the process more expensive and labor intensive. If not done within the next few weeks, the marina could struggle to open for the spring season. Depending on the DNR sample test of the dredged material, will dictate where the material will be hauled and how it will be stored/used/disposed of; options include the Green Site or the cemetery for dumping. Discussion of various costs for different facets of the dredging operation. Don Sitte appoints Steve Parent to head the organization of this process and report to the office and town board on the status and outcomes.

Motion made/second Barb/Peter to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. carried.

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

Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Carried.

Consideration of recommendations from Closed Session – the board has decided to hire Pat Keehan for the open position in the maintenance department. He will start at \$15.00 per hour. All employees with receive a half day on Friday December 22nd, in observation of Christmas Eve. As well, employees will receive a Christmas bonus of \$100 or \$50 depending on length of service. Motion made/second Barb/Roberta. Carried.

Discuss options for employee time clocks/time sheets – current system of supervisor checks and balances on time sheets and how they are monitored will remain status quo for the time being; also discussion on the current payroll system and the options available with new programs such as QuickBooks and the possibilities that could tie into time clocks and computerized time cards . Motion made/second Barb/Bob to investigate and implement a new payroll/time clock system within the 2018 year. Carried.

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

Ray Einhorn

Deputy Clerk